

**BOARD OF  
SELECTMEN  
MEETING  
MINUTES**

**February 24, 2015**

Fire Station

Chairman Robert J. Fleming; Selectman Kenneth Picard; Selectman James Brochu; Town Manager, Blythe C. Robinson; Executive Assistant, Sandra Hakala.

1 The meeting was called to order at 5:05pm. Chairman Fleming entered into Executive Session  
2 under MGL c.30A, S. 21 exceptions #1: to discuss the discipline of an employee.

3 Poll taken: James Brochu, aye, Kenneth Picard, aye, Robert Fleming aye.  
4

5 The regular session meeting was reconvened at 5:27 by Chairman Fleming.

6 Poll taken: James Brochu, aye, Kenneth Picard, aye, Robert Fleming aye.  
7

8 **DISCUSSION ITEMS**  
9

10 **Motion to Accept Quitclaim Deed – 2 Grove Street**

11 **Motion #1:** Selectman Brochu motioned to accept the Quitclaim deed from the Milford National  
12 Bank and Trust company, pursuant to the vote taken under Article 1 of the February 11, 2015  
13 Special Town Meeting.  
14

15 Second: Selectman Picard, Unanimous: Chairman Fleming  
16

17 **Motion to Approve Comments on the Draft EPA MS4 Storm Water Permit**

18 **Motion #1:** Selectman Picard motioned to accept the comments on the Comments on the 2014  
19 Draft Massachusetts MS4 Permit Docket ID No. FRL-9917-31-Region-1; Document No. 2014-  
20 23262 Town of Upton, MA to Newton Tedder US EPA Region 1 by Chairman Fleming.  
21

22 Second: Selectman Brochu, Unanimous: Chairman Fleming  
23

24 **Motion #2:** Selectman Picard motioned to accept the letter of support for Central Massachusetts  
25 Regional Stormwater Coalition Comments Addressing 2014 Draft Massachusetts MS4 Permit.  
26

27 Second: Selectman Brochu, Unanimous: Chairman Fleming  
28

29 **Motion to Reappoint Members to the Zoning Board of Appeals**

30 Stedman Briggs and Bill Andrews were inadvertently left off the list for reappointments in June.  
31

32 **Motion #3:** Selectman Brochu motioned to reappoint Stedman Briggs for 3 years and Bill  
33 Andrews for two years to the Zoning Board of Appeals.  
34

35 Second: Selectman Fleming, Unanimous: Chairman Fleming  
36

37 **ADJOURN MEETING**  
38

39 **Motion #4:** At 5:55pm motion was made by Selectman Brochu to adjourn the regular meeting.  
40

41 Second: Selectman Picard, Unanimous: Chairman Fleming  
42

Respectfully submitted, Sandra Hakala, Executive Assistant