

1 Board of Selectmen

2 **Town of Upton**



3 **Massachusetts**

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5  
6 Meeting Minutes of April 10, 2012

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8 *Location:* Blackstone Valley Regional High School Cafeteria, 62 Pleasant Street.

9 *Present:* Chairman Robert J. Fleming, Selectman Kenneth E. Picard, Selectman James A.  
10 Brochu, Town Manager, Blythe C. Robinson.

11 The meeting was called to order at 7:05pm.

12 Chairman Fleming welcomed the audience and told them that the purpose of the meeting was for  
13 a presentation on Municipal Well field #3. With that he turned the meeting over to Jenna Rzasz  
14 of Tata & Howard and Blythe Robinson to give a power point presentation on the specifics of the  
15 project. At the conclusion of the presentation Ms. Rzasz, Ms. Robinson and members of the  
16 Board answered questions from the audience about the project. The Board reminded those  
17 present that this will be an article on the Annual Town Meeting warrant, and the subject of a debt  
18 exclusion likely to be held on June 12<sup>th</sup>.

19 After the presentation the Board continued their meeting. The Board discussed the current status  
20 of the FY 12/13 budget as they will be attending the Finance Committee meeting on April 11<sup>th</sup>.  
21 The Board decided that they did not want to make any changes in the planned funding sources  
22 for the warrant articles, except that Article # 13 to fund the pay and classification plan update  
23 could move to raise and appropriate since the operating budget was favorable by \$9,098.

24 Ms. Robinson also asked the Board if they would like an item on the agenda at the April 17<sup>th</sup>  
25 meeting to discuss next steps on the South Street project. The board debated this and decided  
26 that they would like to defer this discussion to mid- May.

27 **Motion # 1:** At 8:12pm Motion was made by Chairman Fleming to adjourn the meeting. Second:  
28 Selectman Picard, unanimous: Selectman Brochu.

29  
30 Respectfully submitted,

31 Blythe Robinson, Town Manager