Board of Selectmen Town of Upton Massachusette	
	Meeting Minutes of May 31, 2011
Location:	25 Maple Ave / 20 Church St -2^{nd} floor training room.
Present:	Chairman Robert J. Fleming, Selectman Kenneth E. Picard, Selectman James A. Brochu, Town Manager, Blythe C. Robinson, and Department Coordinator Karen L. Varney.
& Upton Ra insure that e Michael Bra Priscoli, det Ave, along v maxinum of planning to communicat areas of the Priscoli also which will b Inspector is capping of t	meeting was called to order at 5:45pm at 25 Maple Ave. The Board met with Grafton ilroad President, Jon Delli Priscoli to review a conceptual plan for the railroad. To veryone is informed of his proposed plan, he recently met with the Police Chief dley and Fire Chief Aaron Goodale. He said both gentlemen liked the proposal. Mr. ailed his plan by noting the installation of approaching warning signals on Hartford with traditional railroad signals. Operations will be on a daily service with a 20 rail cars in the RR yard. In the next 6 to 12 months, for security reasons, he is fence in the entire 32 acre area with at least an 8 foot fence and has been in on with abutters, informing them he is planning to put in plantings in front of some fencing to block areas of the yard making it more pleasing to the neighborhood. Mr. said that a parking area is planned to the left of the main entrance off Maple ave be fenced and gated. He hopes to have this in place within the year. The Building in the process of completing the inspections on the buildings. Summarizing the he landfill, Cody Henderson and Kevin Lobisser have been working diligently scope of this landfill has increased dramatically and it looks like it is 6-12 months completion.
	45pm the Board recessed so they can meet with the Mendon-Upton School and the Finance Committee for the purpose of reviewing the FY12 budget.
conclusion of	pm the meeting reconvened at 20 Church St. Chairman Fleming stated that at the of this meeting, the Board will motion to enter into executive session under MGL c. xception #6, land values.
Committee I Applegate, I Shanahan, J	tendence, Mendon Selectmen Mike Ammendolia and Mike Goddard, School members, Michelle Goodwin, Liana Moore, Donna Coakley-McGowan, Heather Kathleen Drennan and Don Morin, Upton Finance Committee Paul Flaherty, Joan ohn O'Sullivan, Karen Glowacki, and Jonathan Graves. Chairman Robert Fleming on for this meeting is to have general dialog among the school committee and

Applegate summarized in detail the FY12 preliminary budget noting funding (grants) losses. The 45 Mendon Board of Selectmen will be meeting tomorrow night to decide what action to take 46 seeing that the Mendon override did not pass. Discussion took place regarding the possibility of 47 dissolving the School District which could be costly in the end. There was concern among the 48 Upton Board of Selectmen as July 1st is around the corner and the need to make a final decision 49 on this budget. 50 51 It was agreed by the Board and the School Committee to meet in July and then 52 periodically meet every 2 months to keep the communication open. Chairman Fleming suggested 53 that perhaps the School Committee prepare a multi-year budget forecast going forward. 54 55 In an effort to try and ease the town's shortfall, Town Manager Blythe Robinson said she 56 will have a copy of the June 16th Special Town meeting Warrant Article motions prepared for the 57 Board's review to choose those that are a priority. 58 59 In other business, the Town Manager comfirmed that the Planning Board on May 24th 60 had a Public hearing for review of a Large Lot Frontage Reduction Special Permit application for 61 the Sweetwilliam Farm property at 153 North St that was approved. Also Ms. Robinson has an 62 updated verision of the Conservation Restriction for Sweetwilliam Farm for the Board to review. 63 It is the Board's intention to meet at 5:00pm before the STM on July 16th to sign this CR for 64 Sweetwilliam Farm. Regarding the closing for Sweetwilliam Farm, Sudbury Valley Trustees will 65 need to cut a check for \$74,000. Kopleman and Paige will handle the payoffs once the property 66 is closed. The Memorandum of Understanding for Sudbury Valley Trustees will be finanlized as 67 they will hold the restriction as the primary and the Conservation Commission is the back up. 68 Legal bills have been absorbed by the Town, Sudbury Valley Trustees and Open Space. 69 At 8:40pm Chairman Fleming motioned to enter into an Executive Session under MGL c. 70 71 30A, sec. 21 exception #6, to consider the purchase, exchange, lease or value of real estate. There will be 2 Executive Sessions, dealing with the same exception #6, land values. The Board 72 73 will reconvene their regular meeting upon completion of these executive sessions for 74 adjournment only. Robert Fleming aye, Ken Picard aye, James Brochu aye. 75 The Board reconvened at 9:01pm and motioned to adjourn. 76 Robert Fleming aye, Ken Picard aye, James Brochu aye. 77 78 79 Respectfully submitted, 80 Karen L. Varney, Department Coordinator 81 82 83 84 85