

Board of Selectmen

Town of Upton



Massachusetts

Meeting Minutes of September 20, 2011

Location: Nipmuc Regional Middle / High School – Pleasant Street PDC room.

Present: Upton Chairman Robert J. Fleming, Member Kenneth E. Picard, Member James A. Brochu and Department Coordinator Terry Palmer

Approved: October 11, 2011

The meeting was called to order at 6:45pm.

Chairman Fleming read the agenda

Award Contract – Grafton Road Paving

Motion #1 Selectmen Picard motioned to authorize the Town Manager to enter into a contract with Murray Paving & Reclamation Inc., for the amount of \$144,290.00 Second: Selectman Brochu, unanimous: Chairman Fleming.

CMRPC –HUD grant application

Motion #2 Selectmen Picard motioned to authorize the Town Manager to participate in the CMRPC-HUD grant application and to dedicate an average of one staff-hour per week at \$40.00 per hour, Second: Selectman Brochu, unanimous: Chairman Fleming.

Attend MURSD Multi Board Committee meeting

Chairman Fleming stated the Upton Board of Selectmen has posted for this meeting, he also stated that the other Boards and Committees have not had the opportunity to post for this meeting and that there is no formal MURSD Multi Board Committee at this time.

Motion #3 Selectmen Brochu motioned to adjust the 7pm item to discuss the items originally posted on the MURSD Multi Board Committee Meeting Agenda with open participation of all persons in attendance, Second: Selectmen Picard, unanimous: Chairman Fleming.

Motion #4 Selectmen Brochu motioned to adjourn, Second: Selectmen Picard, unanimous: Chairman Fleming.

45 Meeting adjourned @ 6:58 pm

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47 Respectfully submitted,

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50 Terry Palmer

51 Department Coordinator