

Board of Selectmen

Town of Upton



Massachusetts

Meeting Minutes of Thursday, January 21, 2010

Location: Fire & EMS Headquarters, 20 Church Street – 2nd floor training room.

Present: Chairman Kenneth E. Picard, Selectman Michael E. Goodwin, Selectman Robert J. Fleming and Department Coordinator Karen L. Varney.

The meeting was called to order at 6:00pm.

Appropriation Treasury Warrant in the amount of \$66,680.94 and Payroll Treasury Warrant in the amount of \$60,683.39 approved as submitted.

At 6:05pm the Board welcomed Town Manager candidate Michael Coughlin, at 6:45pm Blythe Robinson and at 7:30pm candidate Michael Gilleberto. Each Board member drafted a 2nd round of questions for each candidate.

When the interviews concluded, the Board informed each candidate that they will review their notes for ranking and at their meeting on Tuesday, January 26th make their decision to narrow down the candidates.

In other business, the Board spoke of the need to schedule a Special Town Meeting in March.

Motion # 1: Selectman Fleming motioned to open a Warrant for a March 9, 2010 Special Town Meeting and to close the Warrant February 5, 2010. Second: Selectman Goodwin, unanimous: Chairman Picard.

Motion # 2: Selectman Fleming motioned to adjourn the meeting at 8:00pm. Second: Selectman Goodwin, unanimous: Chairman Picard.

Respectfully submitted,

Karen L. Varney, Department Coordinator