

Board of Selectmen

Town of Upton



Massachusetts

Meeting Minutes of June 15, 2010

Location: Town Hall

Present: Chairman Michael E. Goodwin, Selectman Robert J. Fleming, Town Manager, Blythe C. Robinson, and Department Coordinator Karen L. Varney. Selectman Kenneth E. Picard did not attend.

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

Letters of interest to serve on the Finance Committee will be reviewed at the June 22nd meeting.

Regarding year end transfers, the Board made the following motions after information received from the Town Manager.

Motion # 1: Selectman Fleming motioned to rescind Motion #10 of the May 25th meeting for year end transfers within the DPW Department. Majority: Chairman Goodwin.

Motion # 2: Selectman Fleming motioned to approve the year-end transfers to cover short falls for the Department of Public Works, Selectmen's Office and Fire Department as submitted by the Town Manager dated June 7, 2010. Majority: Chairman Goodwin.

It was noted that Ms. Robinson met with the Finance Committee beforehand and presented these transfers for their review before seeking approval from the Board.

Scheduled for the June 22nd Board meeting, there will be three public hearings, two applicants requesting a Class II License, and one seeking a Gravel Removal Permit. Also on the schedule is a request for consideration for a vendor seeking approval to sell hot dogs at the Town Beach. The Board will also entertain Conservation Commission members relative to a land grant for Sweetwilliam Farm.

At 6:18pm the Board recessed to conduct a work session and attend the Special Town Meeting at 7:00pm followed by the Annual Adjourned Town Meeting at 7:30pm. After conclusion, the Board will adjourn.

Respectfully submitted,
Karen L. Varney, Department Coordinator