Board of Selectmen

Town of Upton



Massachusetts

Present:

Meeting Minutes of Thursday, January 22, 2009

Chairman Robert J. Fleming, Selectman Kenneth E. Picard and Selectman

Michael E. Goodwin.

The meeting was called to order at 1:00PM at the Water/Wastewater Treatment Plant for the purposes of meeting with the Department Managers regarding the FY2010 budget. Discussion took place with Highway Supervisor John Johnson and Water/Wastewater Superintendent Ron SanSouci.

At 2:00pm the Board met with Patrick Roche, Building Commission, Code Enforcement relative to the FY2010 budget as well. Administrative Clerk Diane Judd offered to work with Town Accountant Fred Aponte in researching a central office supply Company, for cost saving purposes.

After the conclusion of the Code Enforcement meeting, the Board met at the COA facility with Director Natasha Heimrath also regarding the FY2010 budget.

It was the decision of the Board to conduct a Budgetary Forum with the Department Supervisors and Managers on Tuesday, February 10, 2009. The Administrative Assistant Jim Bates will coordinate the meeting.

Selectman Goodwin motioned to adjourn the meeting at 3:10PM, Seconded by Selectman Picard, unanimous by Chairman Fleming.

Respectfully submitted,

Karen L. Varney, Administrative Clerk

BOS/mm