

Board of Selectmen

Town of Upton



Massachusetts

Meeting Minutes of April 14, 2009

*Location:* Upton Town Hall

*Present:* Chairman Robert J. Fleming, Selectman Kenneth E. Picard, Selectman Michael E. Goodwin and Administrative Clerk Karen L. Varney.

The meeting was called to order at 3:00pm.

Appropriation Treasury Warrant No. 42e in the amount of \$74,657.53 was approved.

Payroll Treasury Warrant No. 42P in the amount of \$63,022.91 was approved.

At 3:02pm Chairman Fleming motioned to enter into Executive Session under M.G.L. Chapter 39, section 23B, exception 3, for purpose for discussion of the Local 170 contract proposal. Seconded: Selectman Picard, unanimous: Selectman Goodwin. The Board will reconvene their regular meeting upon completion of this Executive Session.

Robert Fleming "I", Ken Picard "I", Michael Goodwin "I".

At 4:14pm, the Board reconvened their regular meeting and reviewed the fourth draft of the Annual Town Meeting Warrant for May 4, 2009.

It was agreed to delete Article 11, funding for the renovation of the COA Senior Center. A language change for Article 20, (for all Town facilities). Selectman Picard will speak with the AA Jim Bates for the specific verbiage.

Article 26, funding amount increased from \$21,920.00 to \$23,500.00.

After discussion, the Board agreed to combine the Cemetery Division of the DPW Article 29, 30, 31 & 32 into one Article. The Board requested the Cemetery Commissioners attend their meeting on Tuesday, April 21<sup>st</sup> for a brief discussion.

With no other business before the Board, a Motion was made to adjourn.

Selectman Goodwin motioned to adjourn the meeting at 4:40pm. Seconded: Selectman Picard, unanimous: Chairman Fleming.

Respectfully submitted,  
Karen L. Varney, Administrative Clerk