

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

Board of Selectmen

Town of Upton



Massachusetts

Meeting Minutes of Thursday, May 7, 2009

*Location:* Upton Town Hall

*Present:* Chairman Kenneth E. Picard, Selectman Michael E. Goodwin (arrived about 6 minutes into the meeting), Selectman, Robert J. Fleming, Administrative Assistant James R. Bates, Administrative Clerk Karen L. Varney and Finance Committee Co-Chairman Paul Flaherty.

The meeting was called to order at 6:30pm at which time the Selectmen reviewed the (Adjourned) Annual Town Meeting Warrant Articles. It was agreed when Town Meeting convenes it is the intention of the Board to Motion on a hold on certain monetary Articles (Consent Calendar) until a time certain on Tuesday, June 16, 2009 at 7:30pm. Those Articles are: 6, 10, 19, 21, 22, 23, 25, 26, 27 and 28.

It was agreed to pass-over Article #8 which is to transfer the sum of \$55,300.00 from the Community Preservation Act reserved Historic Resources to a reserve account to fund a detailed evaluation for the proposed preservation and rehabilitation of the historic Upton Town Hall. Also to pass-over Article #24, the sum of Six thousand five hundred dollars to be used for Aquatic Weed Control in one or more of the following ponds: Taft Pond, Mill Pond, Pratt Pond and Lake Wildwood. The Board received notification from Town Counsel that funding for the Aquatic Weed Control can be taken from the E.W. Risteen Beautification Trust fund (Claus D).

Mr. Flaherty left the meeting.

*Motion # 1:* Selectman Fleming Motioned to rescind the Board's actions of the May 5<sup>th</sup> meeting, appointments of the Police and Communications Department. Seconded: Selectman Goodwin, unanimous: Chairman Picard.

*Motion # 2:* Selectman Fleming Motioned to appoint in block the Police and Communications personnel as submitted by Police Chief Michael J. Bradley on April 27, 2009. Seconded: Selectman Goodwin, unanimous: Chairman Picard.

Selectman Fleming noted a request from the Personnel Board inquiring about the employee job descriptions that need to be reviewed. Chairman Picard will ask Personnel Board Chair Seema Kenney to forward all job descriptions that fall under the jurisdiction of the Board of Selectmen to the Administrative Clerk for the Board to review.

43 Motion # 3: Selectman Goodwin motioned to set a Special Town Meeting on June 16, 2009 at  
44 7:00pm and open a Warrant May, 7, 2009 and close the Warrant on May 22, 2009. This Warrant  
45 will be signed on Tuesday May 26, 2009. Seconded by: Selectman Fleming, unanimous:  
46 Chairman Picard.

47  
48 Motion # 4: At 6:56pm Selectman Fleming motioned to recess the meeting and to reconvene at  
49 the Adjourned Annual Town Meeting at Nipmuc Regional. The Board will adjourn at the  
50 completion of the Town Meeting. Seconded by Selectman Goodwin, unanimous by Chairman  
51 Picard.

52  
53 Respectfully submitted,  
54 *Karen L. Varney, Administrative Clerk*

55  
56  
57  
58