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Board of Selectmen

**Town of Upton**



**Massachusetts**

Meeting Minutes: June 16, 2009

*Location:* Upton Town Hall

*Present:* Chairman Kenneth E. Picard, Selectman Michael E. Goodwin and Administrative Clerk Karen L. Varney. Selectman Robert J. Fleming did not attend this meeting.

The meeting was called to order at 6:30pm.

Appropriation Treasury Warrant No. 51e in the amount of \$44,140.82 was approved.  
Payroll Treasury Warrant No. 51P in the amount of \$70,072.18 was approved.

Motion # 1 Selectman Goodwin motion that the Town Voluntarily recognizes the Parks Department Employees of the DPW to be represented by the Teamsters Union Local #170 and therefore become members of the Local #170 Union. Majority: Chairman Picard.

The Board reviewed the Road material bids submitted by the DPW.

Motion # 2: Chairman Picard motioned to approve the Road Material Bids as recommended by DPW Highway Supervisor John Johnson dated June 10, 2009. Majority: Selectman Goodwin.

It was noted that Selectman Fleming will not be available for the June 30<sup>th</sup> meeting therefore Chairman Picard would like to meet next week, June 23<sup>rd</sup> if Selectman Fleming is available. There is some business that needs to be addressed and Chairman Picard would like the all members present.

Motion # 3: Selectman Goodwin motioned to approve the Executive Session (Local 170) meeting minutes of May 19, 2009. Majority: Chairman Picard.

Motion # 4: Selectman Goodwin motioned to approve the meeting minutes of June 2, 2009. Majority: Chairman Picard.

Motion # 5: Selectman Goodwin motioned to approve the Executive Session (request for assistance) meeting minutes of June 2, 2009. Majority: Chairman Picard.

Motion # 6: Selectman Goodwin motioned to appoint Richard Desjardins to the Town Manager Search Committee. Majority: Chairman Picard.

45 FYI's reviewed:

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47       ▪ Correspondence from Kopelman & Paige, P.C. Re: Proposed wireless Data Transfer  
48       Facilities By-Law.

49       ▪ Correspondence from the DEP Re: Notification of Wetland Protection Act.

50       ▪ STM Warrant

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52       Chairman Picard noted that the final review of the Job descriptions needs to be done and  
53       submitted to the Personnel Board Chair Seema Kenney.

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55       The Board requested a meeting with Jamie Gardner, Interim Director Council on Aging  
56       next Tuesday. Appointments that were held by the Board will also be addressed.

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58       Motion # 7: Selectman Goodwin motioned to recess the meeting as the Board will be attending  
59       the Special Town Meeting followed by the Annual Adjourned Town Meeting at Nipmuc  
60       Regional Middle High School. The Board will adjourn their meeting at the completion of the  
61       Town Meeting. Majority: Chairman Fleming.

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63       Respectfully submitted,

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65       Karen L. Varney, Administrative Clerk

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