

Town of Upton



Massachusetts

Meeting Minutes of May 27, 2008

Location: Upton Town Hall, Main Hall.

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

The meeting was called to order at 6:03pm.

Chairman Fleming noted that at 6:15pm, it is the intention of the Board to enter into Executive Session to have a discussion with Chief Michael Bradley relative to Police Union #162 negotiations.

Appropriation Treasury Warrant No. 48e in the amount of \$653,187.63 was signed.

Payroll Treasury Warrant No. 48P in the amount of \$79,150.65 was signed.

Refund Warrant No. 48r in the amount of \$26,719.41.

The approval of the May 20, 2008 meeting minutes are on hold until Selectman Goodwin has a chance to review them.

The Board reviewed their schedule and noted that the June 10th meeting may be a lengthy meeting, as the Building Inspector Patrick Roche, the Conservation Commission and Attorney Jay Talerman are all scheduled to meet with the Board.

The June 12th Special Town Meeting Warrant will be read aloud on Tuesday, June 3, 2008.

Chairman Fleming sent a special thank you to all the Veterans and those who helped make Memorial Day a special event.

FYI:

- Street Sign request from Donald Kerr Re: Entering Upton sign. **(Approved by the Board of Selectmen, Chief of Police Michael Bradley and DPW Highway Supervisor John Johnson).**
- Email from Chris Scott Re: Warren Brook Conservation Land. **(Cc: Planning Board).**
- Memorandum from Robert Sims Re: Main St Water Main Replacement meeting follow-up.
- Planning Board reorganization notice.

- 45 ▪ Notification from National Grid Re: Vegetation Management treatments. **(Foliage**
- 46 **application will take place between June 9th and September 30th with follow up**
- 47 **treatments August 6th and December 19th).**
- 48 ▪ Notice of Mass Technology Collaborative Clean Energy Choice Grant. Copied to
- 49 Grant Writer John Zakian. **(The AA will submit a request letter and application).**

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51 Chairman Fleming noted that Mr. Henderson is about 90% complete with the
52 Chapter 90 paperwork and will be submitting the final document to the Board for review.

53
54 Regarding an auto accident on Westborough Road last week and Route 140, a
55 week earlier, Selectman Picard sent kudos to the Fire and EMS Department along with
56 the Police Department for their assistance and professionalism in dealing with both
57 these unfortunate occurrences. At the Board's request, a letter will be sent to these
58 Departments commending the work performed.

59
60 Confidential document reviewed:

- 61 ❖ Memorandum from Water/Wastewater Supervisor Ron SanSouci dated May 14,
- 62 2008 Re: Licenses.

63
64 The Board welcomed resident Penny Kelley. Ms. Kelley came before the Board to
65 request if it is possible for the Emergency Management Channel 11 to have audio on
66 their emergency messages. Chairman Fleming stated the reason why the Town
67 introduced the reverse 911 system. This process informs the residents of emergencies
68 and if the resident is not home, a message will be placed on their answering machine.
69 Also Ms. Kelley asked why the School Committee does not air their meetings on
70 Channel 13. Ms. Kelly was told Channel 13 is under the control of the School
71 Committee and to contact them directly.

72
73 Motion # 1

74 At 6:20pm Chairman Fleming motioned to enter into an Executive Session under
75 M.G.L. Chapter 39, s. 23b, exception #3, to have a discussion with Chief Bradley
76 relative to the Police Local #162 Union contract negotiations. Seconded by Selectman
77 Picard, unanimous by Selectman Goodwin.

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

79
80 The Board will reconvene their regular meeting upon completion of Executive
81 Session only to adjourn.

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83 At 8:35pm, the Board reconvened their regular meeting to Adjourn.

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85 Motion # 2

86 Chairman Fleming Motioned to adjourn the meeting at 8:36pm. Seconded by
87 Selectman Picard, unanimous by Selectman Goodwin.

88
89 Respectfully submitted,
90 Karen L. Varney, Administrative Clerk