

Town of Upton



Massachusetts

Meeting Minutes of July 16, 2008
(Fire Department Ladder Truck)

Location: Upton Town Hall, Main Hall.

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

The brief meeting was called to order at 7:00pm for the purpose of making a motion to approve the transfer of funds for the opportunity to purchase a new Fire Truck. There will be no other business before the Board this evening.

Motion # 1

Chairman Fleming motioned to approve funds from the William Knowlton Trust Fund, up to \$13,000.00 (thirteen-thousand dollars) for the acquisition of a ladder truck to be purchased by the Fire Department with the condition that the existing truck be sold. That revenue will be placed into the Town's General Fund as a contingency of the sale. Seconded by Selectman Picard, unanimous by Selectman Goodwin.

Motion # 2

Selectman Goodwin motioned to adjourn the meeting at 7:03pm Seconded by Selectman Picard, unanimous by Chairman Fleming.

Respectfully submitted,

Karen L. Varney, Administrative Clerk