

Town of Upton



Massachusetts

**Meeting Minutes of March 13, 2007**

**Present:** Chairman Joan E. Shanahan, Selectman Marsha A. Paul, Selectman Robert J. Fleming and Karen L. Varney, Administrative Clerk.

**Location:** Upton Town Hall: Main Hall

The meeting was called to order at 6:30pm and audio taped by the Board.

**Motion # 1**

Selectman Fleming motioned to approve the amount of \$2,400.00 coming from the William Knowlton Trust Fund, payable to Douglas Tanner for invoice # 400956 for tree removal services. Seconded by Selectman Paul, unanimous by Chairman Shanahan.

Appropriation Treasury Warrant No. 37e in the amount of \$86,065.65 was signed. Payroll Treasury Warrant No. 37P in the amount of \$56,727.37 was signed.

**Motion # 2**

Selectman Fleming motioned to approve payment to Kopelman and Paige, P.C., for statement no. 68773 in the amount of \$2,750.11. Seconded by Selectman Paul, unanimous by Chairman Shanahan.

**Motion # 3**

Selectman Paul motioned to appoint Susan Kenney as a member of the Council on Aging, as recommended by the COA Director, Natasha Heimrath. Seconded by Selectman Fleming, unanimous by Chairman Shanahan.

**Motion # 4**

Selectman Paul motioned to approve the meeting minutes of March 6, 2007. Seconded by Selectman Fleming, unanimous by Chairman Shanahan.

The Board spoke of conducting their March 20<sup>th</sup> meeting at the Council of Aging in hopes that more citizens will attend. The Administrative Clerk will post for that location after confirming with the COA Director that the facility is available.

43 Selectman Paul stated she spoke with Board of Health member Rick Binaco  
44 relative to an Article that will presented this evening at the Special Town Meeting for a  
45 request to fund a vehicle (van) for the Board of Health Departments use.  
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47 Brief discussion regarding the Open Space Bylaw. Selectman Paul received an  
48 email from the Open Space Committee in reference to modifying the Open Space  
49 Bylaw. She emailed back her comments saying that the authority lies within the specific  
50 Departments to oversee.  
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52 The Board had a discussion relative to dedicating the children's playground  
53 (Route 140) to Moe Capistran in recognition of his countless years of volunteer services  
54 to the Town.  
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56 **Motion # 5**

57 Selectman Fleming motioned to move forward with a dedication of the children's  
58 playground (Route 140) in the name of Maurice (Moe) Capistran and appropriate the  
59 amount of \$485.00 *or* sum to be determined, for a plaque (16X10). Seconded by  
60 Selectman Paul, unanimous by Chairman Shanahan.  
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62 Chairman Shanahan gaveled to recess the meeting so the Board can attend the  
63 Special Town Meeting at Nipmuc Regional Middle/High School. The Board will adjourn  
64 their meeting at the conclusion of the Special Town Meeting.  
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66 Respectfully submitted,  
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69 Karen L. Varney, Administrative Clerk  
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