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Respectfully submitted. 44

Karen L. Varney, Administrative Clerk

Upto

assachusetts

Meeting Minutes of Monday, October 15, 2007

Present: Chairman Marsha A. Paul, Selectman Robert J. Fleming, Selectman Kenneth E. Picard and Administrative Clerk Karen L. Varney.

Location: Upton Town Hall, 1 Main Street - The meeting was called to order at 6:01pm.

Motion # 1

Town of

At 6:02pm, Chairman Paul motioned to enter into Executive Session under M.G.L. Chapter 39, section 23B exception #6. Seconded by Selectman Fleming, unanimous by Selectman Picard.

Poll taken: Marsha Paul "I", Robert Fleming "I", Ken Picard "I".

After completion of the Executive Session, the Board will reconvene their regular meeting.

At 6:32pm the Board reconvened their regular meeting.

At 6:33pm Chairman Paul gaveled to enter into another Executive Session under M.G.L. Chapter 39, s. 23B, exception #2.

Poll taken: Marsha Paul "I', Robert Fleming "I", Ken Picard "I".

The Board reconvened their regular meeting at 7:24pm.

Relative to the barking dog problem at 57 South Street, the Board reviewed the amended Agreement for Judgment received Friday, October 12, 2007 from Town Counsel and decided to move forward and accept this agreement.

Motion # 2

Selectman Fleming Motioned to accept the Agreement for Judgment offered by Attorney Gregg J. Corbo of Kopelman & Paige, relative to Brendan M. Perry. Seconded by Chairman Paul, unanimous by Selectman Picard.

Motion #3

Chairman Paul motioned to adjourn the meeting at 7:28pm, seconded by Selectman Picard, unanimous by Selectman Fleming.

BOS/mm