

# Town of Upton

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# Massachusetts

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## Capital Budget Committee

Kenneth Glowacki, Chairman

Robert Varney, Secretary

Frank Aniello

Gary Bohan

Jonathan Calianos

Tina Cote

## Capital Budget Committee Meeting Minutes

DATE February 25, 2010

Location: Treasurer's Conference Room Town Hall

Present: Frank Aniello, Gary Bohan, Jonathan Calianos, Tina Cote, Kenneth Glowacki, Robert Varney

The meeting was called to order at 6:00pm.

The Committee organized itself by nominating and electing two officers. Frank Aniello nominated and Tina Cote seconded the nomination of Ken Glowacki as Chairman. No other individuals were nominated. The Committee unanimously elected Mr. Glowacki as Chairman.

The second nomination by Frank Aniello and seconded by Tina Cote was for Bob Varney to be Secretary. No other individuals were nominated. The committee unanimously elected Mr. Varney as Secretary.

Mr. Bohan is the representative to the Committee from the Planning Board and Mr. Calianos is the representative to the Committee from the Finance Committee.

The Committee then reviewed the Capital Plan that was developed in 2001. Many of the items in the plan had not been acted upon. This helped the Committee frame the requirements of a new plan. The Committee will meet in March after the 3/9/2010 Special Town Meeting to begin to formulate a Report and Recommendations for the Town's capital needs.

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The next subject of discussion was Article 17 of the upcoming Special Town Meeting on March 9. This article's intent is to amend Article #24 of the Adjourned Town Meeting of May 6, 1995, and Chapter Nine (9) of the Town's General By-Laws by replacing the sum of \$10,000 with the sum of \$100,000 as to the amount that triggers when the Capital Budget Committee gets involved in a capital expenditure or appropriation. A motion was made by Frank Aniello and seconded by Tina Cote in favor of the article. After a discussion the Committee voted unanimously to support this article.

Frank Aniello motioned to adjourn the meeting at 7:30 PM.

Respectfully submitted,

Robert Varney  
Secretary to the Committee