

Town of Upton



Massachusetts

Capital Budget Committee

Kenneth Glowacki, Chairman

Robert Varney, Secretary

Frank Aniello

Gary Bohan

Jonathan Calianos

Tina Cote

Capital Budget Committee Meeting Minutes

August 12, 2010

Location: Treasurers Office Town Hall

Present: Frank Aniello, Jonathan Calianos, Kenneth Glowacki, Robert Varney

The meeting was called to order at 7:09 PM.

The Committee reviewed the Meeting Minutes of July 22, 2010. Motion by Mr. Aniello and seconded by Mr. Calianos to accept the minutes of July 22. The minutes were unanimously approved by the Committee members present.

The Finance Committee has re-appointed four members. Mr. Aniello to one year, Ms. Cote to two years, Mr. Varney to three years and Mr. Glowacki to four years. The four appointees need to see the Town Clerk to be sworn in.

Chairman Glowacki presented and reviewed a summary of the Capital Requests received from the various departments.

- Discussion took place regarding the third water source and the continued expenditure of funds without having an apparent comprehensive plan for construction and completion of the project. Concerns were expressed regarding whether the water is potable and that the cost of the project will be far greater than originally projected. Upton is connected to Grafton but not to Northbridge as an emergency back up water supply. Northbridge has committed to the connection but the connection has not been made.

Action: The members agreed that Chairman Glowacki shall contact the Selectmen's Office to obtain copies all engineering documents and meeting minutes pertaining to this project.

- Discussion took place regarding the renovation of the Town Hall. Concern was expressed by Chairman Glowacki that a discussion needs to take place regarding the office requirements of the Town Government before a decision to start the project to renovate the Town Hall takes place. Also that whether to place the town's offices in a renovated Town Hall, a new building or some other facility should be considered.

Action: Chairman Glowacki to invite the Town Hall Renovation Committee to the next meeting.

Action: Mr. Varney to update the minutes and correspondence file.

The next meeting will be August 26, 2010 at 7:00 PM at the Treasures Office Town Hall.

Meeting adjourned at 8:15 PM.

Respectfully submitted,

Robert Varney
Secretary to the Committee