Town of Upton



Massachusetts

Capital Budget Committee
Kenneth Glowacki, Chairman
Robert Varney, Secretary
Frank Aniello
Jonathan Calianos
Thomas Davidson
Dave O'Brien

Capital Budget Committee Meeting Minutes April 29, 2013

Location: Town Hall Treasurers Office

Present: Frank Aniello, Dave O'Brien, Ken Glowacki, Bob Varney

The Meeting was called to order at 7:14 PM

Motion by Bob Varney and seconded by Frank Aniello to accept the minutes of April 16, 2013. After a brief review the motion passed unanimously by those present.

Motion by Bob Varney and seconded by Frank Aniello to accept the report written by Chairman Glowacki titled "A Report on the Renovation of the Upton Town Hall". After a discussion in which it was decided that the report would stand as presented, which included the change requested by CBC member J. Calianos at the previous meeting, the motion passed by a vote of 3-0 with one abstention (O'Brien).

Chairman Glowacki advised the CBC of his discussion with the Town Moderator and that the Renovation Article requires a 2/3 vote.

Motion by Bob Varney and seconded by Frank Aniello to spend no more than \$300 to print 500 copies in color of the report titled "A Report on the Renovation of the Upton Town Hall". The copies will be used as handouts at the CPC meeting on May 1 and at the Annual Town Meeting. The motion passed by a vote of 3-0 with one abstention (O'Brien).

CBC member Bob Varney announced that when his term ends in May 2013 he does not want to be reappointed. He gave a copy of the letter that he will give to the Finance Committee to Chairman Glowacki.

Meeting Adjourned at 7:36 PM Respectfully submitted,

Robert Varney Secretary to the Committee