

TOWN CLERK

Town of Upton



Massachusetts

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1 MAIN ST., P.O. BOX 969
UPTON, MASSACHUSETTS 01568

CERTIFICATION OF PROCEEDINGS

**THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF UPTON
ADJOURNED ANNUAL TOWN MEETING**

May 10, 2007

Called to order at 7:30 pm by Moderator David Loeper.

During this meeting, 109 voters were checked in to the Nipmuc Regional Middle/High School by Barbara Burke and M. Denise Smith, meeting the necessary quorum of 40 voters.

By unanimous vote, guests present were Kathleen Connolly, Town Counsel; Anthony Fernandes from Mendon Upton Regional School District; Jon Miguel, Upton Cable; Mark Babrowski, Steven Wallace, Daniel Sharette, Natasha Heimrath, James Gardner, Stephen Soma, Ken Tripp, Paul Crocetti, Milford Daily News.

Marsha Paul, Chairman of the Board of Selectmen, addressed the voters. The Pledge of Allegiance was recited and a moment of silence was offered for the residents who have passed away over the past year and for the soldiers fighting overseas. Selectperson Paul recognized newly elected Selectman Ken Picard and thanked former Selectmen Joan Shanahan for her service to the Town.

ARTICLE 2: Upon motion of Kelly A. McElreath, it was moved that the Town vote to accept the reports of all Town Officers and Appointed Committees, as printed in 2006 Town Report, with the Exception of the Finance Committee Report, which will be addressed in Article three (3) of this Warrant.

The Moderator declared the amended motion carried unanimously

ARTICLE 3: Upon motion of Paul Flaherty, it was moved that the Town fix the salaries and compensation of all officers of the Town as provided by chapter 41, Section 108, M.G.L. as amended and to appropriate such sums as may be necessary to defray expenses of the Town Departments for the ensuing year. It was further move that the Town raise and appropriate by taxation all monies for items as recommended which have not been requested hold, and that all monies set in this Article are for the fiscal year beginning July 1, 2007 and ending June 30, 2008. **Please see the attached worksheet for the approved budget.**

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously (10 line items held were voted individually)

ARTICLE 4: Upon motion of Kenneth Glowacki, it was moved that the Town vote to authorize the Town Treasurer, with approval of the Board of Selectmen, to borrow in anticipation of revenue for the fiscal year beginning July 1, 2006, in accordance with the provisions of M.G.L., chapter 44, Section 4 and to issue a note or notes therefore payable within one year in accordance with M.G.L., chapter 44, Section 17.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 5: Upon motion of Ken Picard, it was moved that the Town vote to raise and appropriate the sum of Two hundred seventy five thousand nine hundred eighty seven dollars (\$275,987.00) in conformity with M.G.L. chapter 32, Section 22(7)(c)(ii) of the General Laws relative to the Pension, Expense, Worker's Compensation, and Military Service Funds of the Worcester Regional Retirement System for the fiscal period which begins on July 1, 2007 through June 30, 2008.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 6: Upon motion of Glenn Fowler, it was moved that the Town vote to raise and appropriate the sum of Five thousand dollars (\$5,000.00) to be used for a reserve amount for the revaluation through the Board of Assessors.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 7: Upon motion of Gary Bohan, it was moved that the Town vote pursuant to M.G.L. Chapter 40A, Section 5 to amend the Zoning By-Laws by making various additions, deletions and changes throughout the By-Law.

Favorable recommendation from Planning Board

Moderator declared this motion needs a 2/3 majority

Upon motion of Gary Bohan, it was moved to amend the text available at the Town Clerk's offices as follows: All proposed modifications to Section 3.2, "ACCESSORY USES AND STRUCTURES" shall be disregarded. Section 3.2 shall remain as currently set forth in the existing By-Law.

The Moderator declared the amendment carried unanimously

The Moderator declared the amended motion carried unanimously

ARTICLE 8: Upon motion of Gary Bohan, it was moved that the Town vote pursuant to M.G.L. Chapter 40A, Section 5 to amend the Zoning By-Laws by adding the following section: 7.6 ACCESSORY APARTMENTS and by updating Section 3.2, "Accessory Uses and Structures" and Section 10, DEFINITIONS to provide for accessory apartments.

Favorable recommendation from Planning Board

Moderator declared this motion needs a 2/3 majority

Upon motion of Gary Bohan, it was moved to amend the text available at the Town Clerk's office as follows:

- Delete the proposed addition to Section 3.2, "Table of Accessory Uses by District"
- Add the phrase "to the homeowner" after the word "related" in Section 7.6.4 (1)
- Insert the phrase "or attached to" after the phrase "located in" in Section 7.6.4 (3)
- Insert the phrase "the accessory apartment itself and" after the phrase "except for" in Section 7.6.4 (6)
- Insert the phrase "handicap accessibility (if needed)" after the phrase "health codes" in Section 7.6.4 (6)

The Moderator declared the amendments carried unanimously

Upon motion of Ken Picard, it was moved to amend the text available at the Town Clerk's office as follows:

- Insert "Au Pair or Healthcare Provider" after the word "marriage" in section 7.6.4 (1)
- Insert "Au Pair or Healthcare Provider" after the words "family members in section 7.6.4 (1)

The Moderator declared the amendments carried unanimously

The Moderator declared the amended motion carried by 2/3 majority

ARTICLE 9: Upon motion of Gary Bohan, it was moved that the Town vote pursuant to M.G.L. Chapter 40A, Section 5 to amend the Zoning By-Laws by adding the following section: 6.5 DRIVE-THRU ESTABLISHMENTS and by updating Section 3.1.3, "Table of Principal Uses By District" and Section 10, DEFINITIONS to provide for drive-thru establishments.

Favorable recommendation from Planning Board

Moderator declared this motion needs a 2/3 majority

Upon motion of William Andrews, it was moved to question the motion

The Moderator declared the motion passed by 2/3 majority

The Moderator declared the motion carried by 2/3 majority

ARTICLE 10: Upon motion of Gary Bohan, it was moved that the Town vote pursuant to M.G.L. Chapter 40A, Section 5 to amend the Zoning By-Laws by deleting the following section: 5.12 SIGNS in its entirety and by adding the following section: 5.12 SIGNS and modifying the definition of "Sign" in Section 10, DEFINITIONS.

Favorable recommendation from Planning Board

Moderator declared this motion needs a 2/3 majority

The Moderator declared the motion carried by 2/3 majority

ARTICLE 11: Upon motion of Gary Bohan, it was moved that the Town vote pursuant to M.G.L. Chapter 40A, Section 5 to amend the Zoning By-Laws by making various additions, deletions and changes to the following sections: 3.1 TABLE OF PRINCIPAL USES, "Table A - Table of Principal Uses By District" and Section 10, DEFINITIONS.

Favorable recommendation from Planning Board

Moderator declared this motion needs a 2/3 majority

Upon motion of Gary Bohan, it was moved to amend the text available at the Town Clerk's office as follows:

- Change, Table A, "Table of Principal Uses by District" located in Section 3.2.3, "#1. One Family house, with not more than one such house located on any lot." under GB and C&I from N to BA.

The Moderator declared the amendments carried unanimously

The Moderator declared the amended motion carried by 2/3 majority

Upon motion of Paul Flaherty, it was moved to take Article 13 out of order

The Moderator declared the motion carried unanimously

ARTICLE 13: Upon motion of Cynthia Robertson, it was moved to pass over Article 13.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

Upon motion of Paul Flaherty, it was moved to take Article 26 out of order.

The Moderator declared the motion carried unanimously

ARTICLE 26: Upon motion of Paul Carey, it was moved to pass over Article 26.

The Moderator declared the motion carried unanimously

Upon motion of Paul Flaherty, it was moved to adjourn the Annual Town Meeting to Monday, May 14, 2007 at 7:30 pm at Nipmuc High School.

The Moderator declared the motion carried unanimously at 10:25 pm

PROCEEDINGS

THE COMMONWEALTH OF MASSACHUSETTS TOWN OF UPTON ADJOURNED ANNUAL TOWN MEETING

May 14, 2007

Called to order at 7:30 pm by Moderator David Loeper.

During this meeting, 73 voters were checked in to the Nipmuc Regional Middle/High School by Barbara Burke and Judith McGee meeting the necessary quorum of 40 voters.

By unanimous vote, the following additional guests present Owen Adams, Paul Marchand and Haley Paton, Milford Daily News.

Marsha Paul, Chairperson of the Board of Selectmen, led the voters in the Pledge of Allegiance.

ARTICLE 12: Upon motion of Robert Fleming, it was moved that the Town authorize the Board of Selectmen to **petition** the General Court for special legislation "establishing the office of Town Manager in the Town of Upton" in the form of the proposed special act is available in the offices of the Town Clerk and the Board of Selectmen; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approve amendments to the bill before enactment by the General Court, and provided further that the Board of

Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

The full text (seven sections) of this Petition is available for review at the Offices of the Town Clerk and Board of Selectmen

Upon motion of Seema Kenney, it was moved to amend the document on file at the Town Clerk's office as follows:

Section 3 (h), Change 3 to Inspector of Buildings, Board of Selectmen
Change 7 to Veterans Director, Board of Selectmen
Change 12 to Cable Access Coordinator

In order to reflect the actual position titles of the Town of Upton

Section 3 (g), Change the phrase "personnel coordinator" to "human resources coordinator"

The Moderator declared the amendment carried unanimously

Upon motion of John Robertson, it was moved to amend the document on file at the Town Clerk's office by adding the following paragraph at the end of Section 1:

With the exception of the Board of Selectmen, all elected Boards, Officials, Commissions, Trustees, and Committees of the town of Upton are exempt from any and all provisions of this Act. This exemption includes the departments, employees and appointments of the elected parties.

The Moderator declared the amendment carried unanimously

The Moderator declared the amended motion count: Yes 27, No 40

The Moderator declared the amendment lost

ARTICLE 14: Upon motion of Ken Picard, it was moved that the Town vote to amend the Personnel By-law (adopted May 1996) and as last amended in 2006, to provide the following change:

Under Section IV. Recruitment, Selection and Orientation of Employees,

E. Probationary Period: add to the first sentence after the words new positions, "Except for Employees transferring/promoted to positions with-in the same Division/Department".

The Moderator declared the motion carried unanimously

ARTICLE 15: Upon motion of Robert Fleming, it was moved that the Town vote to amend the Personnel By-law (adopted May 1996) and as last amended in 2006, to provide the following change:

Under Section IX.C. Medical Plan,

Delete from the text in the second sentence: “90% by the Town and 10% by the employee” And, to replace it with the following text: “75%” by the Town and 25% by the employee”, to take effect on July 1, 2007, whereby the Town will then contribute “75%” and the employees will contribute “25%”, for the Health Maintenance Organization. This adjustment is for non-union employees.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 16: Upon motion of Robert Fleming, it was moved that the Town vote to transfer the sum of Fifty thousand two hundred eighty dollars and twenty-nine cents (\$50,280.29) from Article #3 (**of this Warrant**), line item number 48-Insurance, of the operating budget for FY08, to be applied proportionately to the non-union employees salaries, accordingly to their increased contribution to their (HMO), health insurance premium cost from 10% to 25% effective July 1, 2007.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 17: Upon motion of Robert Fleming, it was moved that the Town vote to raise and appropriate the sum of Two thousand eight hundred twenty two dollars (\$2,822.00) to purchase a Compact self-contained Extractor and a heavy-duty Scrubber/Buffer for use at the Town Hall, Knowlton/Risteen Building, and the Police and Communications Facility. These two pieces of cleaning equipment will replace twenty-year-old equipment and provide safe working operations.

Unfavorable recommendation from Finance Committee

The Moderator declared the motion lost.

ARTICLE 18: Upon motion of Stephen Soma, it was moved that the Town vote to borrow the sum of Two hundred thirty-three thousand four hundred forty seven dollars (\$233,447.00) to be used for the construction and/or improvement of Town Roads, and to be reimbursed by the Commonwealth under M.G.L. Chapter 90, Upton’s apportionment for Fiscal 2008, which begins July 1, 2007.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 19: Upon motion of Robert Perkins, it was moved that the Town vote to raise and appropriate the sum of Three thousand dollars (\$3,000.00) to be used for a reserve amount for an annual updating of the valuing and listing of the Town's fixed assets as required by the (GASB) Statement #34 and to be conducted by an outside valuation firm.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 20: Upon motion of Seema Kenney, it was moved that the Town vote to raise and appropriate the sum of Four thousand dollars (\$4,000.00) to be used for a reserve amount for a classification and compensation plan review and update in 2009, as required by the Town's Personnel By-law.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 21: TOWN OF UPTON GENERAL BY-LAWS AS AMENDED: Upon motion of Marsha Paul, it was moved that the Town vote to amend the General By-Laws by adding the following Board of Selectmen regulation, voted January 2006, to Chapter 13 (Sewer Cost Apportionment) Section 3 Rate: (a) (2) and (3); "Also, that a multifamily dwelling with Separate connections from each unit to the Town's sanitary system at the **Street or Main Driveway** is subject to a \$5,000.00 fee for **each unit**".

The Moderator declared the motion carried by majority

ARTICLE 22: Upon motion of James Bates Jr, it was moved to pass over Article 22.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 23: Upon motion of Marsha Paul, it was moved to pass over Article 23.

The Moderator declared the motion carried unanimously

ARTICLE 24: Upon motion of Marsha Paul, it was moved to pass over Article 24.

The Moderator declared the motion carried unanimously

ARTICLE 26: Upon motion of Rena Richard, it was moved that the Town vote to transfer the sum of Five thousand dollars (\$5,000.00) from the Community Preservation Act Reserved Fund Balance Undesignated FY2008 to the Reserved Fund Balance – CPF Expense.

Favorable recommendation from Community Preservation Committee

The Moderator declared the motion carried unanimously

ARTICLE 27: Upon motion of Rena Richard, it was moved that the Town vote to transfer from the Community Preservation Act accounts the sum of \$56,201.58 from the Reserved Fund Balance - Historic Resources account; the sum of \$11,251.42 from the Reserved Fund Balance Undesignated FY 2005 account, for a total of \$67,453.00 to a CPA reserve account to fund the preservation of historic Town Records, such project to be completed within three years and to be under the jurisdiction of the Upton Town Clerk.

Favorable recommendation from Community Preservation Committee

The Moderator declared the motion carried unanimously

ARTICLE 28: Upon motion of Diane Tiernan, it was moved that the Town vote to establish a revolving fund, to be known as the Board of Health “Curbside Bulk Items Fund” in accordance with M.G.L., chapter 44, § 53E ½, as recommended by the Board of Selectmen. The purpose of this fund will be to pay the cost of removing residential bulk items through curbside pick-up. Monies to be deposited into this fund will be fees collected from residents who have bulk items removed. The balance of this account will not exceed the sum of Ten thousand dollars (\$10,000.00) at any time. Expenditures from this fund shall not exceed receipts into the fund, in any given year.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 29: Upon motion of Robert Perkins, it was moved that the Town vote to raise and appropriate the sum of Twenty thousand dollars (\$20,000.00) to be used for a reserve amount for the Accounting and Financial Reporting by Employers for Post-Employment Benefits other than Pensions, as required by the (GASB) Statement #45, and to be conducted by an outside Accounting/Auditing firm.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 30: Upon motion of John Robertson, it was moved that the Town vote to establish a revolving fund, as recommended by the Board of Selectmen, for the Upton Town Library in accordance with M.G.L. chapter 44, § 53E½, The purpose of this fund shall be to replace items lost or damaged by those who borrow materials, to replace items used in activities for which a fee is paid and to purchase new materials. Receipts to this fund shall be monies paid by borrowers for lost or damaged materials, for overdue fines or by patrons using the copier and printing facilities and by purchasers of used library materials. The fund at any time shall not exceed Six thousand dollars (\$6,000.00). The Library Director, with the approval of the Library Board of Trustees, shall be authorized to expend from this fund but at no time exceeding more than the available balance in the revolving fund.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 31: Upon motion of Karen Intinarelli, it was moved that the Town vote to establish a revolving fund, to be known as the Council on Aging Fund in accordance with M.G.L., chapter 44, § 53A, as recommended by the Board of Selectmen. The purpose of this fund will be to provide programming for the elderly of Upton as administered through the Senior Center and the Council on Aging. Monies to be deposited in this fund shall be Monies donated for this purpose. The Director of the Upton Council on Aging, with the approval of the Council on Aging, shall be authorized to expend from this fund. Expenditures from this fund shall not exceed Ten thousand dollars (\$10,000.00), or the total of receipts into the fund, in any given year.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 32: Upon motion of Barbara Burke, it was moved that the Town vote to establish a departmental revolving fund for the Upton Historical Commission in accordance with M.G.L. chapter 44, § 53A, as recommended by the Board of Selectmen. The purpose of this fund shall be to restore and repair cemetery markers in the first burying ground on Grove Street and for plaques and markers to designate historic sites and buildings, and to preserve historic sites of Town owned property. Receipts to this fund shall be Monies donated by individuals, corporations and other organizations. The Historical Commission will give approval to expend from this fund but at no time exceeding Ten thousand dollars (\$10,000.00), or more than the available balance in said revolving fund.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 33: Upon motion of David Adams, it was moved that the Town vote to accept the provisions of Chapter 44 section 53E 1/2 of the M.G.L. and authorize the establishment of a Recreation Commission Revolving Fund Account to be administered by the Recreation Commission to collect fees for the use of and to fund all operating expenses of the various Recreation Programs administered by the Recreation Commission with an annual expenditure amount not to exceed Seventy-five thousand dollars (\$75,000.00).

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 34: Upon motion of David Adams that the Town vote to transfer the sum of Two thousand five hundred dollars (\$2,500.00) from the Parks Department Revolving Account to the Recreation Commission Revolving Fund Account.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 35: Upon motion of Michael Penko, it was moved to pass over Article 35.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 36: Upon motion of Marsha Paul, it was moved that the Town vote to raise and appropriate, the sum of Twenty thousand dollars (\$20,000.00) to be applied to the Town Stabilization Fund.

Favorable recommendation from Finance Committee

Moderator declared this motion needs a 2/3 majority

The Moderator declared the motion carried unanimously

ARTICLE 37: Upon motion of Paul Flaherty, it was moved that the Town vote to raise and appropriate the sum of Twenty thousand dollars (\$20,000.00) to the Finance Committee Reserve Account, said amount to be expended in accordance with M.G.L. chapter 40, § 6.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 38: Upon motion of Michael Bradley, it was moved that the Town vote to raise and appropriate the sum of Ten thousand dollars (\$10,000.00) to purchase two in-cruiser audio/video recording systems for the Upton Police Department police cruisers.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 39: Upon motion of Michael Bradley, it was moved that the Town vote to transfer the sum of Twenty eight thousand nine hundred six dollars (\$28,906.00) from the Town Capital Acquisition/Capital Improvement Stabilization Fund to purchase a 2007 fully marked police cruiser to replace an existing high mileage police cruiser.

Favorable recommendation from Finance Committee

Moderator declared this motion needs a 2/3 majority

The Moderator declared the motion carried unanimously

ARTICLE 40: Upon motion of Robert Fleming, it was moved that the Town vote to raise and appropriate the sum of Twenty-five thousand dollars (\$25,000.00) to be applied to the Town Capital Acquisition/Capital Improvement Stabilization Fund.

Favorable recommendation from Finance Committee

Moderator declared this motion needs a 2/3 majority

The Moderator declared the motion carried unanimously

ARTICLE 41: CITIZENS PETITION, Local Community Housing Partnership Committee

Upon motion of Ellen Arnold, it was moved that the town vote to establish a Local Community Housing Partnership Committee. The goals, responsibilities, membership, meetings and accountability of this Committee are defined in a document titled Petition to Establish a Local Housing Partnership Committee.

The Moderator declared the motion carried unanimously

ARTICLE 42: Upon motion of Marsha Paul, it was moved to pass over Article 42.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 43: Upon motion of Marsha Paul, it was moved to pass over Article 43.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 44: Upon motion of Marsha Paul, it was moved to pass over Article 44.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 45: Upon motion of Stephen Soma, it was moved that the Town vote to raise and appropriate the sum of Three thousand dollars (\$3,000.00) for the purpose of replacing the Safety Surface at the VFW Memorial Playground.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 46: Upon motion of Stephen Soma, it was moved that the Town vote to raise and appropriate the sum of Nine thousand dollars (\$9,000.00) for the purpose of performing preventative maintenance on cleaning below grade systems of the Glen Ave well fields.

Upon motion of Paul Flaherty, it was moved to amend the motion from raise and appropriate to “appropriate by borrowing and further to authorize the Treasurer with the approval of the Board of Selectmen to issue any bonds or notes that may be necessary for those purposes as authorized by General Laws chapter 44 or any other general or special law thereunto enabling, provided, however, that this appropriation and borrowing is contingent upon passage of a Proposition 2½ Debt Exclusion referendum under General Laws chapter 59, § 21C(k).”

Favorable recommendation from Finance Committee

The Moderator declared the amendment carried by majority

Moderator declared this motion needs a 2/3 majority

The Moderator declared the amended motion carried by 2/3 majority

ARTICLE 47: Upon motion of Stephen Soma, it was moved that the Town vote to appropriate by borrowing the sum of Three hundred fifteen thousand dollars (\$315,000.00) for the purpose of funding a debt to pay the costs associated with the legal fees, engineering, design, project management, construction costs, and materials for the

purpose of performing upgrades to the Station Street Sewerage Pump Station, including all costs incidental and related thereto, and further, to authorize the Treasurer with the approval of the Board of Selectmen to issue any bonds or notes that may be necessary for those purposes as authorized by General Laws chapter 44 or any other general or special law thereunto enabling, provided, however, that this appropriation and borrowing is contingent upon passage of a Proposition 2½ Debt Exclusion referendum under General Laws chapter 59, § 21C(k).

Favorable recommendation from Finance Committee

Upon motion of Robert Snow, it was moved to amend the motion by adding the following:

“and further, that all repayments of principal and interest on this debt shall be made up of 50% raised and appropriated through taxation, and 50% through appropriate surcharged on waste-water system users’ bills”

The Moderator declared the amendment carried by majority

Moderator declared this motion needs a 2/3 majority

The Moderator declared the amended motion carried by 2/3 majority

ARTICLE 48: Upon motion of Stephen Soma, it was moved that the Town vote to appropriate by borrowing the sum of Fifty two thousand dollars (\$52,000.00) for the purpose of performing DEP/EPA mandated upgrades to the Sewerage Treatment Facility for Chlorine System, and Computer Monitoring System Upgrade, including all costs incidental and related thereto, and further, to authorize the Treasurer with the approval of the Board of Selectmen to issue any bonds or notes that may be necessary for those purposes as authorized by General Laws chapter 44 or any other general or special law thereunto enabling, provided, however, that this appropriation and borrowing is contingent upon passage of a Proposition 2½ Debt Exclusion referendum under General Laws chapter 59, § 21C(k).

Favorable recommendation from Finance Committee

Moderator declared this motion needs a 2/3 majority

The Moderator declared the motion carried by 2/3 majority

ARTICLE 49: Upon motion of Stephen Soma, it was moved that the Town vote to transfer the sum of Five thousand dollars (\$5,000.00) from Water Stabilization for the purpose of purchasing and installing water meters to replace antiquated meters.

Favorable recommendation from Finance Committee

Moderator declared this motion needs a 2/3 majority

The Moderator declared the motion carried unanimously

ARTICLE 50: Upon motion of Matthew Bachtold, it was moved that the Town vote to raise and appropriate the sum of Four thousand dollars (\$4,000.00) in order to replace the present Library copy machine that is used by the staff and by the patrons for a fee.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 51: Upon motion of Ken Picard, it was moved that the Town vote to transfer, the sum of Seventy-five thousand dollars (\$75,000.00), from Article #16 of the Special Town Meeting of October 17, 2006 to the Wastewater Stabilization Fund Account.

Favorable recommendation from Finance Committee

Moderator declared this motion needs a 2/3 majority

The Moderator declared the motion carried unanimously

Upon motion of William Young, it was moved to dissolve this warrant and adjourn the Annual Town Meeting at 10:09 pm.

Motion passed unanimously.

A True Copy,
ATTEST:

Kelly A. McElreath
Town Clerk

**FY '08
Approved**

1 ACCOUNTANT:	
2 Wages	39,771
3 Salaries	-
4 Other Expense Detail	
5 Miscellaneous	2,000
6 Municipal Accounting Program	2,600
7 Total Departmental Expense	44,371
8 ANIMAL CONTROL:	
9 Wages	26,250
10 Salaries	-
11 Other Expense Detail	
12 Kennel Rental	5,000
13 Miscellaneous	2,000
14 Transport	2,000
15 Total Departmental Expense	35,250
16 BLACKSTONE VALLEY REGIONAL SCHOOL:	
17 Other Expense Detail	
18 Expansion Debt Service	24,365
19 Town Funded Op Exp	278,247
20 Total Departmental Expense	302,612
21 BOARD OF ASSESSORS:	
22 Wages	38,859
23 Salaries	16,950
24 Other Expense Detail	
25 Certification	-
26 Interim Valuation	-
27 Mapping	2,600
28 Miscellaneous	3,700
29 Software	3,500
30 Total Departmental Expense	65,608
31 BOARD OF HEALTH:	
32 Wages	70,828
33 Salaries	2,355
34 Other Expense Detail	
35 Demolition/buildings	10
36 Miscellaneous	5,500
37 Food Inspector	2,417
38 Total Departmental Expense	81,111
39 BOARD OF SELECTMEN:	
40 Wages	144,532
41 Salaries	14,413
42 Other Expense Detail	
43 Admin. Asst. Expenses (Office Supplies)	2,000
44 Annual Audit	10,500
45 General Computer Account	30,000
46 General Expenses	2,000

47	Insurance	764,756
48	Medical Testing	6,500
49	Printing	12,000
50	Telephone	28,000
51	Total Departmental Expense	1,014,701
52 BONDING TOWN OFFICERS:		
53 Other Expense Detail		
54	Miscellaneous	1,200
55	Total Departmental Expense	1,200
56 CABLE ADVISORY		
57	Wages	20,532
58	Salaries	-
59 Other Expense Detail		
60	Miscellaneous	-
61	Total Departmental Expense	20,532
62 CAPITAL BUDGET COMMITTEE:		
63 Other Expense Detail		
64	Miscellaneous	-
65	Total Departmental Expense	-
66 CEMETERY COMMISSION:		
67	Wages	-
68	Salaries	1,247
69 Other Expense Detail		
70	Miscellaneous	-
71	Total Departmental Expense	1,247
72 CODE ENFORCEMENT:		
73	Wages	129,591
74	Salaries	-
75 Other Expense Detail		
76	Continuing Education	4,000
77	Mileage	12,000
78	Miscellaneous	12,500
79	Office Expense	1,500
80	Total Departmental Expense	159,591
81 CONSERVATION COMMISSION:		
82	Wages	6,310
83	Salaries	-
84 Other Expense Detail		
85	Miscellaneous	4,000
86	Total Departmental Expense	10,310
87 COUNCIL ON AGING:		
88	Wages	145,478
89	Salaries	-
90 Other Expense Detail		
91	Electricity	9,000
92	Equip Maintenance	1,375
93	Gas (heat)	11,000
94	Membership Dues	300

95	Miscellaneous	6,000
96	Office Supplies	1,700
97	Programs	2,500
98	Rent	1
99	Supplies	-
100	Training	1,500
101	Transportation	15,000
102	Water and Sewer	1,500
103	Tri Valley Elder Services	704
104	Total Departmental Expense	196,058
105	DEPT. OF PUBLIC WORKS:	
106	Wages	820,273
107	Salaries	-
108	Other Expense Detail	
109	Animal Disposal	1,200
110	Cemetery Maintenance	36,000
111	DPW General Expense	27,500
112	DPW Contracted Services	44,000
113	DPW General Highway Materials	20,000
114	DPW Oil & Paving	42,000
115	DPW Snow Removal	150,000
116	DPW Building Utilities	26,575
117	DPW Building Maint	8,500
118	DPW Radio Maintenance	1,500
119	DPW Training	1,750
120	DPW Clothing Allowance	5,600
121	Forestry Expense	15,000
122	Parks Ramsey Building	5,700
123	Parks Lawn Maintenance	8,950
124	Pest Control	1,500
125	Sewer Preventative Maintenance	-
126	Vehicle Fuel	27,500
127	Vehicle Maintenance/Repair	35,000
128	Water Operation & Maintenance	155,000
129	W/W Treatment Plant Maintenance	153,000
130	W/W Toxicity Testing	15,000
131	W/W Training	3,150
132	Total Departmental Expense	1,604,698
133	DISABILITY AFFAIRS COMM.:	
134	Other Expense Detail	
135	Miscellaneous	-
136	Total Departmental Expense	-
137	ELECTIONS & TOWN MEETINGS:	
138	Other Expense Detail	
139	Miscellaneous	7,500
140	Total Departmental Expense	7,500
141	EMERGENCY MANAGEMENT	
142	Wages	5,000

143	Salaries	-
144	Other Expense Detail	
145	Miscellaneous	1,400
146	Reverse 911 Support	4,442
147	Total Departmental Expense	10,842
148	EMERGENCY MEDICAL SERVICES:	
149	Wages	114,419
150	Salaries	-
151	Other Expense Detail	
152	Ambulance Supplies	16,165
153	Ambulance Maintenance	2,600
154	Clothing Allowance	2,500
155	Licensing & Certification	3,325
156	Miscellaneous Office & Billing	1,500
157	Training	2,500
158	Total Departmental Expense	143,009
159	FINANCE COMMITTEE:	
160	Other Expense Detail	
161	Miscellaneous	1,200
162	Total Departmental Expense	1,200
163	FIRE DEPARTMENT:	
164	Wages	388,012
165	Salaries	-
166	Other Expense Detail	
167	Building Maintenance	5,000
168	Clothing Allowance	4,000
169	Copier / Computer Maintenance	2,200
170	Fire Alarm Maintenance	3,000
171	Fire Prevention	2,000
172	Forest Fire Expenses	4,000
173	Fuel Expense	6,000
174	General Expenses	17,000
175	New Equipment	7,500
176	Radio Maintenance	3,000
177	Training Expense	6,000
178	Uniform Allowance	800
179	Utilities Expenses	45,000
180	Vehicle Maintenance	13,500
181	Total Departmental Expense	507,012
182	INTEREST PAID:	
183	Other Expense Detail	
184	Fire Station	128,044
185	Stefan's Property	83,439
186	Water Tank Paint, Fire Truck	25,900
187	Total Departmental Expense	237,383
188	LIBRARY:	
189	Wages	140,262
190	Salaries	-

191	Other Expense Detail	
192	Library Materials	35,427
193	Library Network Membership	7,920
194	Miscellaneous Budget	10,180
195	Miscellaneous Credit	(8,146)
196	Total Departmental Expense	185,643
197	MATURING DEBT:	
198	Other Expense Detail	
199	Admin Fee - Sewer	4,695
200	Fire Station	161,000
201	Sewer Plant Upgrade	232,264
202	Stefan's Property	144,000
203	Water Tank Paint, Fire Truck	25,000
204	Total Departmental Expense	566,959
205	MENDON-UPTON REGIONAL SCHOOL:	
206	Other Expense Detail	
207	Town Funded Operating Expenses	6,296,472
208	Capital Assessment	30,103
209	Nipmuc HS & Miscoe Bond	341,949
210	Memorial School Bond	588,374
211	Total Departmental Expense	7,256,898
212	MISCELLANEOUS:	
213	Other Expense Detail	
214	Historical Commission	1,000
215	Memorial Day	2,000
216	Medicare - PR Taxes	55,000
217	Weights and Measures	1,200
218	Parking Ticket Warrant Officer	1,000
219	Street Lighting	31,000
220	Unemployment Comp.	38,000
221	Total Departmental Expense	129,200
222	MODERATOR:	
223	Wages	-
224	Salaries	454
225	Other Expense Detail	
226	Miscellaneous	70
227	Total Departmental Expense	524
228	MUNICIPAL BUILDINGS:	
229	Other Expense Detail	
230	Miscellaneous	50,500
231	Total Departmental Expense	50,500
232	NURSE - HEALTH SVCS:	
233	Wages	29,737
234	Salaries	-
235	Other Expense Detail	
236	Miscellaneous	2,400
237	Total Departmental Expense	32,137
238	PERSONNEL BOARD:	

239	Wages	1,410
240	Salaries	-
241	Other Expense Detail	
242	Longevity Bonus	2,000
243	MMPA Membership	180
244	Miscellaneous	450
245	Training	450
246	Total Departmental Expense	4,490
247	PLANNING BOARD:	
248	Wages	13,208
249	Salaries	-
250	Other Expense Detail	
251	Advertising/Printing	1,200
252	CMRPC	1,300
253	Membership & Training	410
254	Miscellaneous	250
255	Office Supplies	500
256	Postage	300
257	Professional Services	5,000
258	Total Departmental Expense	22,168
259	POLICE DEPARTMENT:	
260	Wages	1,285,050
261	Salaries	-
262	Other Expense Detail	
263	Building Maintenance	15,000
264	Computer Maintenance	10,700
265	Cruiser	28,906
266	Cruiser Maintenance	8,000
267	Cruiser Gas	30,000
268	Clothing Allowance	15,750
269	General Expenses	22,500
270	Utilities	38,000
271	Total Departmental Expense	1,453,906
272	POLICE DEPT. - COMMUNICATIONS:	
273	Other Expense Detail	
274	Disp Clothing FT	3,000
275	Disp Clothing PT	400
276	Radio Maintenance	2,200
277	Total Departmental Expense	5,600
278	RECREATION:	
279	Wages	12,000
280	Salaries	-
281	Other Expense Detail	
282	Additional Programs	-
283	Beach Program	8,000
284	Skating Rink	1,000
285	Total Departmental Expense	21,000
286	REGISTRARS OF VOTERS:	

287	Wages	-
288	Salaries	943
289	Other Expense Detail	
290	Miscellaneous	4,000
291	Total Departmental Expense	4,943
292	TOWN CLERK:	
293	Wages	10,221
294	Salaries	46,131
295	Other Expense Detail	
296	Dog Licenses	180
297	Miscellaneous	2,850
298	Zoning Bylaw & Subdivision Regulation Printing	-
299	Total Departmental Expense	59,382
300	TOWN COUNSEL:	
301	Other Expense Detail	
302	Chapter 40B	10,000
303	Miscellaneous	65,000
304	Total Departmental Expense	75,000
305	TREASURER-COLLECTOR:	
306	Wages	34,913
307	Salaries	47,384
308	Other Expense Detail	
309	Expenses	31,330
310	Tax Title Foreclosure	10,000
311	Tax Title Auction	5,000
312	Total Departmental Expense	128,628
313	VETERANS SERVICES:	
314	Wages	7,332
315	Salaries	-
316	Other Expense Detail	
317	Benefit Payments	2,000
318	Miscellaneous	750
319	Total Departmental Expense	10,082
320	WASTE REMOVAL:	
321	Other Expense Detail	
322	Curbside Pickup	216,000
323	Disposal	143,000
324	Trash Bags	24,000
325	Hazardous Waste	7,000
326	Total Departmental Expense	390,000
327	Total Operating Expenses	14,841,293
	Salaries	129,878
	Wages	3,483,988
	Total Salaries & Wages	3,613,866
	Other Operating Expenses	11,227,428