

TOWN CLERK

Town of Upton



Massachusetts

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CERTIFICATION OF PROCEEDINGS

**THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF UPTON
SPECIAL TOWN MEETING**

May 7, 2007

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

During this meeting, 50 voters were checked in to the Nipmuc Regional Middle/High School by M. Denise Smith meeting the necessary quorum of 40 voters.

The voters stood and recited the Pledge of Allegiance.

By unanimous vote, guest present were Jon Miguel, Cable Access; Paul Crocetti, Milford Daily News; Anthony Fernandez, Superintendent of Mendon Upton Regional School District.

ARTICLE 1: Upon motion of Rena Richard, it was moved that the Town vote to transfer the sum of Twenty-five thousand dollars (\$25,000.00) from the Community Preservation Act Reserved Fund Balance Undesignated FY2007 to the Reserved Fund Balance – Historic Resources.

Favorable Recommendation from the Community Preservation Committee

The Moderator declared the motion passed unanimously

ARTICLE 2: Upon motion of Rena Richard, it was moved that the Town vote to transfer the sum of Twenty-five thousand dollars (\$25,000.00) from the Community Preservation Act Reserved Fund Balance Undesignated FY2007 to the Reserved Fund Balance – Open Space.

Favorable Recommendation from the Community Preservation Committee

The Moderator declared the motion passed unanimously

ARTICLE 3: Upon motion of Rena Richard, it was moved that the Town vote to transfer the sum of Twenty-five thousand dollars (\$25,000.00) from the Community Preservation Act Reserved Fund Balance Undesignated FY2007 to the Reserved Fund Balance – Community Housing.

Favorable Recommendation from the Community Preservation Committee

The Moderator declared the motion passed unanimously

ARTICLE 4: Upon motion of Anthony Moncton, it was moved that the Town vote to appropriate by transferring the sum of Thirty-six thousand five hundred dollars (\$36,500.00) from the General Stabilization Fund Account for the purpose of funding a supplemental appropriation to the Waste Removal Curbside Account Fund for the remainder of FY07. Said sum to cover the overage due to increase in customers, fuel, and a disparity in the original appropriation.

Favorable Recommendation from the Finance Committee

Moderator declared this motion needs a 2/3 majority

The Moderator declared the motion passed unanimously

ARTICLE 5: Upon motion of Marsha Paul, it was moved to pass over Article 5.

Favorable Recommendation from the Finance Committee

The Moderator declared the motion passed unanimously

ARTICLE 6: Upon motion of Marsha Paul, it was moved to pass over Article 6.

Favorable Recommendation from the Finance Committee

The Moderator declared the motion passed unanimously

ARTICLE 7: Upon motion of Marsha Paul, it was moved to pass over Article 7.

Favorable Recommendation from the Finance Committee

The Moderator declared the motion passed unanimously

ARTICLE 8: Upon motion of Marsha Paul, it was moved to pass over Article 8.

Favorable Recommendation from the Finance Committee

The Moderator declared the motion passed unanimously

Upon motion of John Robertson, it was moved to dissolve this warrant and adjourn the Special Town Meeting at 7:11 pm.

Motion passed unanimously

A True Copy,
ATTEST:

Kelly A. McElreath
Town Clerk