

TOWN CLERK

Town of Upton



Massachusetts

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CERTIFICATION OF PROCEEDINGS

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

June 19, 2007

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

During this meeting, 45 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.

The voters stood and recited the Pledge of Allegiance.

By unanimous vote, guest present were Steven Soma, DPW Director; Jon Miguel, Cable Access; and Curtis Loeper, Boy Scout.

ARTICLE 1: Upon motion of Robert Fleming, it was moved that the Town vote to transfer the sum of Two thousand dollars (\$2,000.00) from the Fire Department Fire Alarm Maintenance Account to the Fire Department General Expense Accountant.

Favorable recommendation from Finance Committee

The Moderator declared the motion passed unanimously

ARTICLE 2: Upon motion of Kenneth Picard, it was moved that the Town vote to transfer the sum of Two thousand eight hundred twenty two dollars (\$2,822.00), \$1,600.00 to be transferred from a prior year account 02-192-5214 FY06 Town Bldg. and \$1,222.00 to be transferred from a prior year account 02-192-5863 FY03 Town Hall Vent., 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 OSHA compliant safe working operations.

Favorable recommendation from Finance Committee

The Moderator declared the motion passed unanimously

ARTICLE 3: Upon motion of Marsha Paul, it was moved to pass over Article 3.

Favorable recommendation from Finance Committee

The Moderator declared the motion passed unanimously

ARTICLE 4: Upon motion of Marsha Paul, it was moved that the Town vote to transfer the sum of Twenty two thousand five hundred twenty one dollars (\$22,521.00) to be transferred from a prior year account 02-440-5302 FY05 DPW Sewer Study for the purpose of supplementing the FY07 Water O&M Account Budget.

Favorable recommendation from Finance Committee

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 Finance Committee

The Moderator declared the motion passed unanimously

ARTICLE 6: Upon motion of Robert Fleming, it was moved that the Town vote to transfer the sum of Five thousand two hundred dollars (\$5,200.00) to be transferred from a prior year account 02-192-5860 FY01 Town Hall Access for the purpose of supplementing the FY07 Technology Expense Account for aged invoices for unanticipated repairs/replacements of computer equipment in various Town Departments.

Favorable recommendation from Finance Committee

The Moderator declared the motion passed unanimously

ARTICLE 7 Upon motion of Michael Penko, it was moved that the Town vote to (transfer) expend from the Conservation Fund Account, the sum of Four thousand dollars (\$4,000.00) to prepare an appraisal for submittal with a Self-help Grant Application. Said application is for acquisition of a parcel of land for conservation purposes. The +/- 40-acre parcel abuts the former Miscoe Hill Road.

Favorable recommendation from Finance Committee

The Moderator declared the motion passed by majority

Upon motion of William Young, it was moved to dissolve this warrant and adjourn the Special Town Meeting at 8:04 pm.

Motion passed unanimously

A True Copy,
ATTEST:

Kelly A. McElreath
Town Clerk