

THE COMMONWEALTH OF MASSACHUSETTS

January 16, 2007

WORCESTER, ss. To either of the Constables of the Town of Upton in the County of Worcester:

GREETINGS:

IN THE NAME OF THE COMMONWEALTH OF MASSACHUSETTS, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in Elections and in Town affairs, to meet in the Auditorium at the Nipmuc Regional Middle/High School, in Upton on Tuesday, the Sixteenth day of January 2007, at Seven thirty o'clock in the evening, then and there to act on the following Articles:

ARTICLE 1: To see if the Town will vote to transfer the sum of Twenty five thousand dollars (\$25,000.) from the undesignated FY 2007 Community Preservation Act Fund to the Reserved Fund – Historic Resources, or, to take any other action relative thereto.

ARTICLE 2: To see if the Town will vote to transfer the sum of Twenty five thousand dollars (\$25,000.) from the undesignated FY 2007 Community Preservation Act Fund to the Reserved Fund – Open Space, or, to take any other action relative thereto.

ARTICLE 3: To see if the Town will vote to transfer the sum of Twenty five thousand dollars (\$25,000.) from the undesignated FY 2007 Community Preservation Act Fund to the Reserved Fund – Community Housing, or, to take any other action relative thereto.

ARTICLE 4: To see if the Town will vote to transfer the sum of Thirty five thousand dollars (\$35,000.) from the undesignated FY 2005 Reserved Fund Balance to fund final design services for filing with the Conservation Commission and Planning Board, and to fund rare species habitat analysis and filings with the Massachusetts Natural Heritage and Endangered Species program, for the proposed Glen Echo athletic field and associated parking, such project to be managed by the Upton Recreation Commission, or, to take any other action relative thereto.

ARTICLE 5: To see if the Town will vote to appropriate, appropriate from available unappropriated funds in the Treasury, or transfer, or borrow the sum of Six thousand five hundred dollars (\$6,500.00), or any other sum, to be used for Aquatic Weed Control in one or more of the following ponds: Taft Pond, Mill Pond, Pratt Pond, Lake Wildwood, or, to take any action relative thereto.

- ARTICLE 6:** To see if the Town will vote to appropriate, appropriate from available unappropriated funds in the Treasury, or transfer, or borrow, the sum of Fifty thousand dollars (\$50,000.), or any other sum, from the GIS Implementation Fund voted at the Annual Town Meeting May 5, 2005 to the General Stabilization Fund Account. These funds have not been used as of this date and a contract with the company and the Town is not eminent in the foreseeable future, or, to take any other action relative thereto.
- ARTICLE 7:** To see if the Town will vote to appropriate, appropriate from available unappropriated funds in the Treasury, or transfer, or borrow, the sum of Three thousand dollars (\$3,000.00), or any other sum, from the Police Salary Account to the Police Cruiser Maintenance Account, or, to take any other action relative thereto.
- ARTICLE 8:** To see if the Town will vote to appropriate, appropriate from available unappropriated funds in the Treasury, or transfer, or borrow, the sum of One thousand eight hundred thirty-three dollars and thirty-three cents (\$1,833.33), or any other sum, from the General Stabilization Fund Account to the Recreation Commission's Salaries line item #280 Account in the FY07 budget, for the purpose of hiring a Recreation Director for the months of May and June 2007, to oversee the setup and running of the Beach, Kids@Play, Golf lesson, and any other Recreation Commission Summer Programs, or, to take any other action relative thereto.
- ARTICLE 9:** To see if the Town will vote to raise and appropriate, appropriate from available unappropriated funds in the Town Treasury, or transfer, or borrow the sum of Fifty five thousand dollars (\$55,000.), or any other sum, for the purpose of funding a capital project in completing Dam Inspections and developing "Emergency Action Plans" for all dams, in the Town of Upton, in order to bring the Town into compliance with the State Department of Recreation and Conservation, or, to take any other action relative thereto.
- ARTICLE 10:** To see if the Town will vote to raise and appropriate, appropriate from available unappropriated funds in the Town Treasury, or transfer, or borrow the sum of Fifty thousand dollars (\$50,000.), or any other sum, for the purpose of funding a capital project in developing an Inflow and Infiltration Program in order to bring the Town into compliance with the Department of Environmental Protection requirements as set forth in NPDES permit No. MA0100196, or, to take any other action relative thereto.

ARTICLE 11: To see if the Town will vote to raise and appropriate, appropriate from available un-appropriated funds in the Town Treasury, or transfer, or borrow the sum of Eighteen thousand dollars (\$18,000.), or any other sum, for the purpose of purchasing a vehicle lift to support the town wide mechanic position and enable full use of the services of this position with the highest level of efficiency and benefit to the Town, or, to take any other action thereto.

ARTICLE 12: To see if the Town will vote to raise and appropriate, appropriate from available un-appropriated funds in the Town Treasury, or transfer, or borrow the sum of Seven thousand dollars (\$7,000.), or any other sum, for the purpose of removing sediment build up, which has accumulated and been stockpiled for removal, as it relates to unanticipated costs relative to the excavation efforts to re-establish drainage flow from a brook/tributary in the vicinity of Josiah Drive, or, to take any other action relative thereto.

ARTICLE 13: To see if the Town will vote to transfer the sum of Thirty five thousand dollars (\$35,000.) from the Town's General Stabilization Fund Account to fund final design services for filings with the Conservation Commission and Planning Board and to fund rare species habitat analysis and filings with the Massachusetts Natural Heritage and Endangered Species program for Glen Echo athletic field and associated parking, such project to be managed by the Upton Recreation Commission, or, to take any other action relative thereto.

And you are directed to serve this Warrant, by posting up attested copies thereof at the U.S. Post Office, Town Library and Town Hall, in said Town fourteen days (14) at least before the time of holding said Meeting.

HEREOF FAIL NOT, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting, as aforesaid.

Given under our hands this Twenty-eighth day of December in the year of our lord Two thousand six.

UPTON BOARD OF SELECTMEN

Joan E. Shanahan, Chairman

Marsha A. Paul

Robert J. Fleming

A true copy, Attest:

James R. Bates, Constable

Date: December 29, 2006

Constable Attest Page

Worcester, ss.

Pursuant to the within Warrant, I have notified and warned the inhabitants of the Town of Upton by posting up attested copies of the same at the Town Hall Building, Library Building, and the Upton U.S. Post Office at least fourteen days (14), before the date of the meeting, as within directed.

Constable of Upton