



TOWN OF UPTON, MASSACHUSETTS

Town Clerk Office

**CERTIFICATION OF PROCEEDINGS
THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF UPTON
SPECIAL TOWN MEETING
March 3, 2016**

Called to order at 7:00 pm by Moderator David Loeper.

Board of Selectmen Chair, Ken Picard, led the audience in the Pledge of Allegiance.

During this meeting, 53 voters were checked in to the Nipmuc Regional Middle/High School by Tracey Tardy and M. Denise Smith meeting the necessary quorum of 40 voters.

By unanimous vote, guests present were: Lauren Goldberg, Town Counsel, Michelle Sanford, Town Crier; Paul Marchand, Town Employee; Jane Owens

FUNDING FOR TOWN DEPARTMENT WAGES

ARTICLE 1: Upon motion of Ken Picard, it was moved the Town vote to amend the Fiscal Year 2016 operating budget as voted under Article 3 of the 2015 Annual Town Meeting and further amended as voted under Article 1 of the November 17, 2015 Special Town Meeting, by transferring the total sum of Fifty-three thousand four hundred sixty-three dollars and forty-five cents (\$53,463.45) from Free Cash to the line items and in the amounts as specified in the warrant and as set forth on the screen in the auditorium.

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

FUNDING FOR WAGES FOR WATER/WASTEWATER

ARTICLE 2: Upon motion of Robert Fleming, it was moved the Town vote to amend the votes taken under Articles 4 and 5 of the May 7, 2015 Annual Town Meeting appropriating the Fiscal Year 2016 Water and Wastewater Enterprise Fund budgets, and further amended as voted under Articles 4 and 5 of the November 17, 2015 Special Town Meeting respectively, to make supplemental appropriations for the remainder of Fiscal Year 2016 as follows:

- Transfer from Water Retained Earnings to Water General Labor the sum of Two thousand two hundred fifty-six dollars and seventy-five cents (\$2,256.75); and
- Transfer from Wastewater Retained Earnings to Wastewater General Labor the sum of Two thousand sixty-one dollars and ten cents (\$2,061.10)

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

FUNDING FOR TREASURER/COLLECTOR WAGES

ARTICLE 3: Upon motion of Kenneth Glowacki, it was moved the Town vote to revise the salary of the Treasurer Collector from \$55,067.11 to \$55,612.33; and in order to effectuate this revision, to amend the Fiscal Year 2016 operating budget as voted under Article 3 of the 2015 Annual Town Meeting, and further amended as voted under Article 1 of the November 17, 2015 Special Town Meeting, by transferring the sum of Five hundred forty-five dollars and twenty-two cents (\$545.22) from Free Cash to Treasurer Collector Salaries.

Favorable recommendation from Finance Committee

Moderator declared this motion requires a 2/3 majority

Moderator declared the motion passed unanimously

FUNDING FOR NURSING WAGES

ARTICLE 4: Upon motion of Richard Robinson, it was moved the Town vote to transfer from the Town Nurse Wages account the sum of Nine thousand dollars (\$9,000.00), to the Nursing Wages - Blackstone Inter-municipal Agreement Account.

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

FUNDING FOR HOT BOX MACHINE

ARTICLE 5: Upon motion of Ken Picard, it was moved the Town vote to transfer from Free Cash the sum of Seven thousand seven hundred seventy-five dollars (\$7,775.00), for the purchase of a so-called hot box paving machine for the Department of Public Works, which amount shall be a match to a state grant received or to be received for such purposes.

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

ARTICLE 6: Upon motion of Ken Picard, it was moved the Town vote to transfer from Free Cash the sum of One thousand dollars (\$1,000.00), for the purchase of a subscription to Clear-Gov, an on-line tool for presenting and benchmarking financial information regarding the Town.

Favorable recommendation from Finance Committee

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 7:07 pm.

Motion passed unanimously.

A True Copy.

Attest:

Kelly A. McElreath
Town Clerk