



Town Clerk

Kelly A. McElreath

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

May 7, 2015

Called to order at 6:30 pm by Moderator David Loeper.

During this meeting, 77 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; Michael Gleason, Milford Daily News; Janice Nowicki, COA Director; Vincent Roy, DPW Director; Matthew Bachtold, Library Directory; Paul Marchand, Lindsay Doyle, Jasmine & Sean Duffy, Stanley Goodwin.

ARTICLE 1: Upon motion of Robert Fleming, it was moved the Town vote to appropriate the following amounts from the following sources of funds to make supplemental appropriations for the remainder of fiscal year 2015:

- a. Snow Removal Account - transfer from Free Cash the sum of One hundred fifty-five thousand dollars (\$155,000.00) and transfer from Insurance the sum of Twenty thousand dollars (\$20,000.00);
- b. Fire Department Wages – transfer from Insurance the sum of Twenty thousand dollars (\$20,000.00);
- c. Nurse Wages – transfer from COA Wages the sum of Two thousand five hundred dollars (\$2,500.00);
- d. Town Accountant Wages – transfer from COA Wages the sum of Two thousand five hundred dollars (\$2,500.00);
- e. Town Counsel Expense - transfer from COA Wages the sum of Ten thousand dollars (\$10,000.00);
- f. DPW Building Utilities - transfer from DPW Consultant the sum of Ten thousand dollars (\$10,000.00)

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

ARTICLE 2: Upon motion of Ken Picard, it was moved the Town vote to appropriate the following amounts from the following sources of funds to make supplemental appropriations to the Water Enterprise Fund for the remainder of fiscal year 2015:

- a. Water Expenses - transfer from Retained Earnings the sum of Ten thousand dollars (\$10,000.00).

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

ARTICLE 3: Upon motion of Ken Picard, it was moved the Town vote to appropriate the following amounts from the following sources of funds to make supplemental appropriations to the Wastewater Enterprise Fund for the remainder of fiscal year 2015:

- a. General Labor – transfer from Retained Earnings the sum of Five thousand dollars (\$5,000.00);
- b. Wastewater Expenses - transfer from Retained Earnings the sum of Ten thousand dollars (\$10,000.00).

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

Upon motion of Paul Flaherty, it was moved to dissolve this warrant and adjourn the Special Town Meeting at 6:37 pm.

Motion passed unanimously.

A True Copy,
ATTEST:

Kelly A. McElreath
Town Clerk