

TOWN CLERK

Town of Upton



Massachusetts

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

**June 15, 2010**

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

During this meeting, 89 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.

By unanimous vote, guests present were Jon Miguel, Cable Access; Fred Aponte, Accountant; Blythe Robinson, Town Manager; Patricia Cantor, Town Counsel; Michelle Sanford, Town Crier; Krista Perry, Milford Daily News; Dan Shorete, Boy Scout.

**ARTICLE 1:** Upon motion of Michael Goodwin, it was moved that the Town vote to transfer the sum of Fourteen thousand dollars (\$14,000.00) from Insurance (01-945-5700-5743) for a supplemental appropriation to the Town Counsel Expense Account (#01-151-5200-5302), for the remainder of fiscal year 2010.

Favorable recommendation from the Finance Committee

**Moderator declared the motion passed unanimously**

**ARTICLE 2:** Upon motion of Robert Fleming, it was moved that the Town vote to transfer the sum of Forty-five thousand dollars (\$45,000.00) to be used to pay the costs associated with the legal fees, engineering, design, project management, construction costs, and materials for the purpose of performing upgrades to the Station Street Sewerage Pump Station, including all costs incidental and related thereto, and that to pay for such upgrades Forty-five thousand dollars (\$45,000.00) shall be transferred from the Wastewater Stabilization Account (85-300-3560-3418).

Favorable recommendation from the Finance Committee

Moderator declared this motion needs a 2/3 majority

**Moderator declared the motion passed by 2/3 majority**

**ARTICLE 3:** Upon motion of Christine Scott, it was moved that the Town vote to transfer the sum of Thirty thousand dollars (\$30,000.00) from the Community Preservation Act 2010 tax revenues to the Reserved Fund Balance – Historic Resources (24-300-3242-1000).

Favorable recommendation from the Community Preservation Committee

**Moderator declared the motion passed by majority**

**ARTICLE 4:** Upon motion of Christine Scott, it was moved that the Town vote to transfer the sum of Thirty thousand dollars (\$30,000.00) from the Community Preservation Act 2010 tax revenues to the Reserved Fund Balance – Open Space (24-300-3241-1000).

Favorable recommendation from the Community Preservation Committee

**Moderator declared the motion passed by majority**

**ARTICLE 5:** Upon motion of Christine Scott, it was moved that the Town vote to transfer the sum of Thirty thousand dollars (\$30,000.00) from the Community Preservation Act 2010 tax revenue to the Reserved Fund Balance – Community Housing (24-300-3243-1000).

Favorable recommendation from the Community Preservation Committee

**Moderator declared the motion passed by majority**

**ARTICLE 6:** Upon motion of Michael Goodwin, it was moved that the Town vote to appropriate from available unappropriated funds in the Town Treasury and transfer the sum of Eighty thousand dollars (\$80,000.00) to be used for the construction of necessary upgrades to the Glen Avenue and West River Street pumping stations for compliance with the Massachusetts Department of Environmental Protection (MassDEP) Chemical Safety Control Strategy, and that to pay for such upgrades, Fourteen thousand dollars (\$14,000.00) shall be transferred from the Water Stabilization Account (85-300-3560-3417) and Sixty-six thousand dollars (\$66,000.00) shall be transferred from unappropriated funds in the Town Treasury.

Favorable recommendation from the Finance Committee

Moderator declared this motion needs a 2/3 majority

**Moderator declared the motion passed unanimously**

**ARTICLE 7:** Upon motion of Robert Fleming, it was moved that the Town vote to transfer the sum of Seventy-five thousand dollars (\$75,000.00) to be used for the preparation of a pilot test proposal for conducting a pilot test at the Richard Property Wellfield for the removal of iron, conducting the pilot test using two alternate pressure treatment technologies on site, and preparing a pilot test and preliminary engineering report for submittal to the Massachusetts Department of Environmental Protection (MassDEP), and that to pay for such testing Seventy-five thousand dollars (\$75,000.00) shall be transferred from the General Stabilization Account (85-300-3560-3416).

Unfavorable recommendation from the Finance Committee

Moderator declared this motion needs a 2/3 majority

**Moderator declared the motion passed by 2/3 majority**

**ARTICLE 8:** Upon motion of Michael Goodwin, it was moved that the Town vote to transfer the sum of Nine thousand two hundred sixty-three dollars and thirty-eight cents (\$9,263.38) from the Water Enterprise Fund Maintenance/Utilities Account (60-450-5400-5532) for the purpose of making payment for bills from prior fiscal years, "Aged Invoices" from Tata & Howard Incorporated, the Towns Water Engineering Firm, for the following aged invoices: T &H Job No. 1293-01 for \$6,728.02, T&H Job No. 1412 for \$806.33, T&H Job No. 1412-02 for \$1,661.06, and T&H Job No. P-237-01 for \$67.97.

Favorable recommendation from the Finance Committee

**Moderator declared the motion passed unanimously**

Upon motion of William Young, it was moved to dissolve this warrant and adjourn the Special Town Meeting at 7:28 pm.

**Motion passed by unanimously.**

A True Copy,  
ATTEST:

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Kelly A. McElreath  
Town Clerk