

TOWN CLERK

Town of Upton



Massachusetts

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UPTON, MASSACHUSETTS 01568

**CERTIFICATION OF PROCEEDINGS
THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF UPTON
ADJOURNED ANNUAL TOWN MEETING
May 5, 2011**

Called to order at 7:00 pm by Moderator David Loeper and immediately recessed to complete the Special Town meeting.

Annual Town Meeting reconvened at 7:37 pm by Moderator David Loeper.

During this meeting, 191 voters were checked in to the Nipmuc Regional Middle/High School by Barbara Burke, Tracey Tardy and M. Denise Smith, meeting the necessary quorum of 40 voters.

Robert Fleming, Chairman of the Board of Selectmen, addressed the voters. The Pledge of Allegiance was recited and a moment of silence was offered for the residents who have passed away over the past year and for the soldiers fighting overseas. .

By unanimous vote, guests present were Fred Aponte, Accountant; Lauren Goldberg, Town Counsel; Michelle Sanford, Town Crier; Julie Balise, Milford Daily News; Susan Spencer, T&G; Dr. Michael Fitzpatrick, BVT; Larry Bombara, DPW Consultant; James Gardner, COA Director; Paul Marchand, Town Employee; Jeanne Loeper; Anita Sandberg & Scott Richardson, Gorman Richardson Lewis Architects.

Unanimous Consent: Upon motion of James Brochu, it was moved that the Town vote by unanimous consent the following articles that have not been requested "hold"; those [consent calendar] articles being: 2, 6, 8, 9, 10, 11, 12 and 13.

Moderator declared the motion approved unanimously

Continued Town Meeting: Upon motion of Ken Picard, it was moved that the Town vote that consideration of Articles 14, 15, 17, 18, 24, 25, 28, 37, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52 and 53, all dealing with monies to be raised and appropriated, be moved to Thursday, June 16, 2011 at 7:00 PM here at the High School, and that such articles be acted upon at such continued session of Town Meeting in the order in which they appear on the warrant.

Moderator declared the motion approved unanimously

ARTICLE 2: **Unanimous consent** that the Town vote to accept the reports of all Town Officers and Appointed Committees, as printed in 2010 Town Report, with the Exception of the Finance Committee Report which will be addressed in Article three (3) of this Warrant.

ARTICLE 3: Upon motion of Ken Picard, it was moved that the question be divided for the purpose of considering the school budget set forth in Line 208 of the proposed budget separately from the rest of the annual budget, and that consideration of Line 208 of Article 3 be moved to the continued session of Town Meeting on Thursday, June 16, 2011 at 7:00 PM here at the High School, and that consideration at said continued session of Town Meeting of this portion of Article 3 be acted upon in the order in which it appears on the warrant. Further, it was moved that the Town vote to fix the salaries and compensation of all officers of the Town as provided by chapter 41, Section 108, M.G.L. as amended, and to raise and appropriate, or transfer, such sums as may be necessary to defray expenses of the Town Departments for the ensuing year. It was further moved that the Town raise and appropriate by taxation all monies for items as recommended which have not been requested hold, and that all monies set in this Article are for fiscal year beginning July 1 2011 and ending June 30, 2012.

Favorable recommendation from Finance Committee

The following line numbers was held and voted separately: 9, 40, 90, 106

Moderator declared the motion approved unanimously

Please see the budget at the end of the Proceedings.

ARTICLE 4: Upon motion of Robert Fleming, it was moved that the Town vote to appropriate the following sums for the Water Enterprise Fund for fiscal year 2012:

Wages & Salaries	\$180,394.00
Expenses	258,400.00
Capital Outlay	-0-
Debt	-0-
Extra/Unforeseen	-0-
Total	\$438,794.00

And further that **\$438,794.00** be raised as follows:

Department receipts	\$438,794.00
Retained Earnings	-0-
Tax Levy	-0-
Free Cash	-0-

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 5: Upon motion of Robert Fleming, it was moved that the Town vote appropriate the following sums for the Wastewater Enterprise Fund for Fiscal Year 2012:

Wage & Salaries	\$209,344.00
Expenses	202,650.00
Capital Outlay	-0-
Debt	-0-
Extra/Unforeseen	-0-
Total	\$411,994.00

And that **\$411,994.00** be raised as follows:

Department receipts	362,000.00
Retained Earnings	-0-
Free cash	-0-

And that the sum of \$49,994.00 be raised on the tax levy.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 6: Unanimous consent that the Town authorize the Town Treasurer, with approval of the Board of Selectmen, to borrow in anticipation of revenue for the fiscal year 2012 beginning July 1, 2011, in accordance with the provisions of M.G.L., chapter 44, Section 4 and to issue a note or notes therefore payable within one year in accordance with M.G.L., chapter 44, Section 17.

ARTICLE 7: Upon motion of James Brochu, it was moved that the Town vote to raise and appropriate, the sum of Four hundred thousand, three hundred fifty-six dollars (\$400,356.00), in conformity with M.G.L. Chapter 32, Section 22(7)(c)(ii) of the General Laws relative to the Pension, Expense, Worker's Compensation, and Military Service Funds of the Worcester Regional Retirement System for the fiscal year 2012 beginning July 1, 2011 through June 30, 2012.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 8: Unanimous consent that the Town vote to establish a revolving fund, to be known as the Conservation Commission "Wetland By-Law Fund" in accordance with M.G.L., Chapter 44, § 53E ½. The fund will be used to pay costs associated with reviewing Wetlands Filings; processing Certificates of Compliance; and providing for related operating expenses and essential functions of the Conservation Commission. Monies to be deposited into this fund will be fees collected from filings made under the Town of Upton Wetlands By-Law. Expenditures from this fund shall be authorized by the chairperson of the Conservation Commission and be limited to Fifteen thousand dollars (\$15,000.00) for Fiscal Year 2012; provided further that any funds remaining in the revolving fund at the end of FY 2011 shall be retained by said fund.

- ARTICLE 9: Unanimous consent** that the Town vote to establish a revolving fund, to be known as the Board of Health “Curbside Bulk Items Fund” in accordance with M.G.L., Chapter 44, § 53E ½. The purpose of this fund shall be to pay the cost of removing residential bulk items through curbside pick-up. Monies to be deposited into this fund shall be fees collected for the removal of bulk items. Expenditures from this fund shall be fees collected for removal of bulk items. Expenditures from this fund shall be authorized by the chairperson of the Board of Health, and be limited to Ten thousand dollars (\$10,000.00) for Fiscal Year 2012.
- ARTICLE 10: Unanimous consent** that the Town vote to establish a revolving fund, as recommended by the Board of Selectmen, for the Upton Town Library in accordance with M.G.L. Chapter 44, § 53E ½. The purpose of this fund shall be to replace items lost or damaged by those who borrow materials, and to replace items used in activities for which a fee is paid and to purchase new materials. Receipts to this fund shall be fees and fines paid for lost or damaged materials or, for overdue books, for use of the fax, copier and printing facilities, and for purchase of used library materials. Expenditures from this fund shall be authorized by the Library Director, with the approval of the Library Board of Trustees, and be limited to Six thousand dollars (\$6,000.00) for Fiscal Year 2012.
- ARTICLE 11: Unanimous consent** that the Town vote to establish a revolving fund, to be known as the Council on Aging Fund in accordance with M.G.L., Chapter 44, §53E ½ as recommended by the Board of Selectmen. The purpose of this fund will be to provide programming for the elderly of Upton as administered through the Senior Center and the Council on Aging. Monies to be deposited in this fund shall be fees and charges for Senior Center and Council on Aging programs. The Director of the Upton Council on Aging, with the approval of the Council on Aging, shall be authorized to expend from this fund. Expenditures from this fund shall not exceed Ten thousand dollars (\$10,000.00), or the total of receipts into the fund, in any given year.
- ARTICLE 12: Unanimous consent** that the Town vote to establish a revolving account, to be known as the Recreation Commission Revolving Account, pursuant to the provisions of M.G.L. Chapter 44 section 53E ½, to collect fees for, and to fund all operating expenses of, the various Recreation Programs administered by the Recreation Commission. Expenditures from this fund shall be authorized by the chairperson of the Recreation Commission, and be limited to One hundred forty-five thousand dollars (\$145,000.00) for Fiscal Year 2012.
- ARTICLE 13: Unanimous consent** that the town vote to borrow the sum of Three hundred twenty thousand, forty-nine dollars (\$320,049.00) or any other sum to be provided by the Commonwealth, to be used for the construction and/or improvement of Town Roads, and to be reimbursed by the Commonwealth under M.G.L. Chapter 90, for Upton’s apportionment for Fiscal Year 2012.

ARTICLE 16: Upon motion of Ken Picard, it was moved that the Town vote to raise and appropriate the sum of Fifty-five thousand, three hundred seventy dollars (\$55,370.00), for the second year payment of a three year lease/purchase of one 5-ton dump truck for use within the DPW Highway Division.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 19: Upon motion of Robert Fleming, it was moved the Town vote to amend the Town of Upton General By-laws with respect to establishment of a due date for the payment of water and sewer bills as printed in the warrant.

The Moderator declared the motion carried by majority

ARTICLE 20: Upon motion of James Brochu, it was moved that the Town vote to accept the provisions of M.G.L. Chapter 138, Section 33B, which allows the Board of Selectmen to authorize license holders under G.L. c 138, §12, so-called “pouring” establishments such as restaurants, taverns and bars, to sell alcoholic beverages between the hours of 10:00 a.m. and 12:00 noon on Sundays, the last Monday in May and on Christmas day or on the day following when said day occurs on a Sunday.

The Moderator declared the motion carried by majority

ARTICLE 21: Upon motion of James Brochu, it was moved the Town vote to amend the Town of Upton General Bylaws by deleting section 5 of chapter 2 as printed in the warrant.

The Moderator declared the motion carried unanimously

ARTICLE 22: Upon motion of Ken Picard, it was moved that the Town vote to accept, for all board, committees or commissions holding adjudicatory hearings in the Town, the provisions of G.L. c.39, §23D, which provide that a member of a board, committee, or commission holding an adjudicatory hearing shall not be disqualified from voting in the matter solely due to the member’s absence from one session of such hearing, provided that certain conditions are met.

The Moderator declared the motion carried by majority

ARTICLE 23: Upon motion of Margaret Carroll, it was moved that the Town vote pursuant to M.G.L. Chapter 40A, Section 5 to amend the Zoning By-Laws by deleting the text of Section 8.1, Flood Plain District, in its entirety, and inserting in place thereof, a new Flood Plain District bylaw that meets new federal requirements to allow Upton property owners to qualify for Federal Flood Insurance as set forth in the handout entitled, “Town of Upton, Text of Various Warrant Articles, Article 23”.

Favorable recommendation from the Planning Board

Moderator declared this motion needs a 2/3 majority

Moderator declared the motion passed by 2/3 majority

ARTICLE 26: Upon motion of Rena Richard, it was moved that the Town appropriate the sum of Ten thousand dollars (\$10,000.00) from the Community Preservation Act Fund Fiscal Year 2012 estimated annual revenues to the Community Preservation Committee Administrative Expense Account (#24-300-3249-1000) for Fiscal Year 2012.

Favorable recommendation from Finance Committee/Community Preservation Committee

The Moderator declared the motion carried unanimously

ARTICLE 27: Upon motion of Rena Richard, it was moved that the Town vote to transfer the sum of Fifty-six thousand eight hundred thirty-six dollars (\$56,836.00) from the Community Preservation Act Reserve Fund Balance – Historic Resources and Eighteen thousand one hundred sixty-four dollars (\$18,164.00) from Reserved Fund Balance – Undesignated, for a total of Seventy-five thousand dollars (\$75,000.00) to fund development of schematic design documents for the proposed renovation and preservation of the historic Upton Town Hall building, including but not limited to: improvements to comply with the Americans with Disabilities Act and other federal, state or local building codes; providing additional office space for Town Departments and boards and related parking. This project is to be managed by a Town Hall Renovation Committee appointed by the Board of Selectmen and performed by a Massachusetts Registered Architect. The final design development documents shall require the approval of the Massachusetts Historical Commission; said project to be completed within three years.

Favorable recommendation from Finance Committee/ Community Preservation Committee

Unfavorable recommendation from Capital Budget Committee

The Moderator declared the motion carried by majority

ARTICLE 29: Upon motion of John Sicurella, it was moved to amend Section II-H of the Personnel By-law regarding Seniority as printed in the warrant.

The Moderator declared the motion carried by majority

ARTICLE 30: Upon motion of John Sicurella, it was moved that the Town vote to amend Section VI-B of the Personnel By-law regarding Salary Review by adding a paragraph following the third paragraph of the existing text to establish a Meritorious Bonus Program for non-union employees as set forth in the handout entitled “Town of Upton, Text of Various Warrant Articles, Article 30”.

The Moderator declared the motion lost

ARTICLE 31: Upon motion of John Sicurella, it was moved that the Town vote delete Section VII-B of the Personnel By-law regarding Grievances in its entirety, and replacing it with an updated process for managing grievances by employees as set forth in the handout entitled “Town of Upton, Text of Various Warrant Articles, Article 31”.

The Moderator declared the motion carried by majority

ARTICLE 32: Upon motion of John Sicurella, it was moved that the Town vote to delete the fourth paragraph of Section VII-E the Personnel By-law regarding Attendance and Hours of Work and replace it with a policy outlining Emergency Closing procedures for Town Offices during inclement weather situations as set forth in the handout entitled “Town of Upton, Text of Various Warrant Articles, Article 32”.

The Moderator declared the motion carried unanimously

ARTICLE 33: Upon motion of John Sicurella, it was moved that the Town vote to amend Section IV-G and Section VIII-A of the Personnel Bylaws as set forth in the warrant.

The Moderator declared the motion carried by majority

ARTICLE 34: Upon motion of Seema Kenney, it was moved that the Town vote to delete Section IX.A of the Personnel By-law regarding Vacation in its entirety, and insert in place thereof a new section that provides employees with fifteen (15) years or more of service a 5th week of vacation and clarifies how vacation is accrued and carried over from one fiscal year to the next as set forth in the handout entitled “Town of Upton, Text of Various Warrant Articles, Article 34”.

The Moderator declared the motion lost

ARTICLE 35: Upon motion of Seema Kenney, it was moved that the Town vote to amend Section IX-G of the Personnel By-Law regarding Holidays by deleting the entire section and replacing it with the text as set forth in the warrant.

The Moderator declared the motion carried by majority

ARTICLE 36: Upon motion of Seema Kenney, it was moved that the Town vote amend Section IX.H of the Personnel By-law regarding Leaves by amending subsection 4 – Family Medical Leave to be in compliance with updates to the Federal Law to extend benefits for qualifying exigencies or to care for a family member of a seriously ill military service member as set forth in the handout entitled “Town of Upton, Text of Various Warrant Articles, Article 36”.

The Moderator declared the motion carried unanimously

ARTICLE 38: Upon motion of Ken Picard, it was moved that the Town vote to accept the provisions of G.L. c32B, §20, to create an “Other Post Employment Benefits Liability Trust Fund” and, as funding therefor, to raise and appropriate the sum of Five thousand dollars (\$5,000.00).

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 39: Upon motion of Kelly McElreath, it was moved that the Town vote to raise and appropriate the sum of Four thousand five hundred dollars (\$4,500.00), for the purchase of a refurbished Accu-Vote ES-2000, optical scan vote tabulation system for the use at Town Elections, said sum to be expended by the Town Clerk.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 40: Upon motion of Kelly McElreath, it was moved that the Town vote to raise and appropriate the sum of Three thousand dollars (\$3,000.00), for the purchase of 4 voting booth units and related equipment, and voting supplies for use at the additional voting precinct in Town required by state law.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 41: Upon motion of Matthew Bachtold, it was moved that the Town vote to raise and appropriate the sum of Three thousand four hundred dollars (\$3,400.00) for the purchase of eReader devices and eBook content, for public use as a new circulating collection at the Upton Town Library.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 49: Upon motion of Heather Applegate, it was moved that the Town vote to approve a Four million, twenty-eight thousand, six hundred eighty-two dollars (\$4,028,682.00) borrowing authorized by the Mendon Upton Regional School District Committee for the purpose of paying costs of renovations to the Miscoe Hill Middle School located at 148 North Avenue, Mendon, Massachusetts, including replacement of the roof, boiler and windows under the “Green Repair Program”, for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority (“MSBA”). The proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program. The MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the

sole responsibility of the District. Any grant that the Mendon Upton Regional School District may receive from the MSBA for the Project shall not exceed the lesser of 47.21% of eligible, approved project costs, as determined by the MSBA, or,(2) the total maximum grant amount determined by the MSBA; provided, however, that the vote taken hereunder shall be contingent upon approval by the voters of the Town of a Proposition 2 ½ debt exclusion question authorizing the Town to repay the principal and interest on its share of the borrowing outside the limits of Proposition 2 ½; and that the amount of borrowing authorized by the District shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried by majority

Upon motion of William Young, it was moved to the adjourn the Annual Town Meeting at 9:33 pm to date certain – Thursday, June 16, 2011 at 7:00 pm at Nipmuc Regional High School.

The Moderator declared the motion pass unanimously

**PROCEEDINGS
THE COMMONWEALTH OF MASSACHUSETTS
TOWN OF UPTON
ADJOURNED ANNUAL TOWN MEETING (cont'd)
June 16, 2011**

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

During this meeting, 81 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. A total of 191 voters were present for the meeting on May 5, 2011 and June 16, 2011.

By unanimous vote, guests present were Lauren Goldberg, Town Counsel; Michelle Sanford, Town Crier; Fred Aponte, Town Accountant; Jay Byer, M/U Regional School District, Rita Manser.

ARTICLE 3: (Cont'd) Upon motion of Heather Applegate, it was moved that the Town vote to raise and appropriate the sum of Nine million, two hundred three thousand, seven hundred and twenty-three dollars (\$9,203,723) for the purpose of funding the Mendon Upton Regional School District (MURSD) budget as set forth in Lines 204 – 208 of the “Finance Committee Report, Town of Upton, Massachusetts, Fiscal Year 2012 Budget Recommendation” amended as follows:
Increase Line 204 by \$5,784.00 and
Increase Line 208 accordingly by the same amount

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 14: Upon motion of Ken Picard, it was moved that the Town vote to raise and appropriate the sum of Seventy-five thousand dollars (\$75,000.00), to be used for the construction and/or improvement of Town Roads to supplement those provided for under the Commonwealth of Massachusetts M.G.L. Chapter 90 Program.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 15: Upon motion of Ken Picard, it was moved that the Town vote to appropriate the sum of Six hundred thousand dollars (\$600,000.00), to be used for design of roadway, safety and traffic improvements to Hopkinton Road, High Street and Hartford Avenue North – a distance of about 2.8 miles, such appropriation being the Town’s required share under the federal Transportation Improvement Program (TIP), administered by the Department of Transportation, and for the acquisition by gift, purchase, eminent domain or otherwise of Rights of Way required to complete the project; and to authorize the Board of Selectmen to acquire such rights of way; and as funding therefor, to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow said sum pursuant to G.L. c.44, §7 or any other enabling authority, and to issue bonds or notes therefor.

Favorable recommendation from Finance Committee/Capital Budget Committee

Moderator declared this motion needs a 2/3 majority

Moderator declared the motion passed by 2/3 majority

ARTICLE 17: Upon motion of James Brochu, it was moved that the Town vote to appropriate the sum of Two hundred eighty-six thousand Dollars (\$286,000.00), for the design and construction of a replacement well field at the existing Glen Avenue Well field, including all expenses incidental and related thereto, and as funding therefor, to authorize the Treasurer, with the approval of the Board of Selectmen to borrow said sum pursuant to G.L. c44, §§7 and 8 or any other enabling authority, and issue bonds and notes therefor; with the intent that while such bonds or notes shall be general obligations of the Town, it is intended that this borrowing, including interest and principal, shall be repaid 50% from taxation, and 50% from the water enterprise by Water System users.

Favorable recommendation from Finance Committee/Capital Budget Committee

Moderator declared this motion needs a 2/3 majority

Moderator declared the motion passed unanimously

ARTICLE 18: Upon motion of James Brochu, it was moved that the Town vote to raise and appropriate the sum of Fifteen thousand dollars (\$15,000.00), for the purposes of complying with the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Program to address, evaluate, and monitor storm water discharges from the Town's existing small municipal separate storm sewer systems (MS4s), including all costs incidental and related thereto.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 24: Upon motion of Charles Marsden, it was moved that the Town vote to raise and appropriate the sum of Eighteen thousand dollars (\$18,000.00), for the revaluation to be performed by the Board of Assessors.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 25: Upon motion of Charles Marsden, it was moved that the Town vote to transfer the sum of Ten thousand dollars (\$10,000.00) from the monies appropriated under Article 8 of the May 6, 2004 Annual Town Meeting, to be used to supplement the MAS GIS E911 mapping grant to include completed map and parcel text, provided, however, that expenditure of such funds shall be contingent upon appropriation by the General Court of the funding for the MASS GIS Grant in FY 2012.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 28: Upon motion of Aaron Goodale, it was moved that the Town vote to appropriate the sum of One hundred eighty-five thousand dollars (\$185,000.00), to purchase and equip a new 2011 Ambulance for the Upton Fire/EMS Department, including all costs incidental and related thereto; and as funding therefor, to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow said sum pursuant to G.L. c.44, §7 or any other enabling authority, and to issue bonds or notes therefor.

Favorable recommendation from Finance Committee/Capital Budget Committee

Moderator declared this motion needs a 2/3 majority

Moderator declared the motion passed by 2/3 majority

ARTICLE 37: Upon motion of Robert Fleming, it was moved that the Town vote to pass over this article.

The Moderator declared the motion carried unanimously

ARTICLE 42: Upon motion of Robert Fleming, it was moved that the Town vote to appropriate the sum of One hundred forty-five thousand dollars (\$145,000.00), for the purchase and equipping of one trackless multipurpose machine for use by the DPW Highway Division, including all costs incidental and related thereto; and as funding therefor, to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow said sum pursuant to G.L. c.44, §7 or any other enabling authority, and to issue bonds or notes therefor.

Favorable recommendation from Finance Committee/Capital Budget Committee

Moderator declared this motion needs a 2/3 majority

Moderator declared the motion passed by 2/3 majority

ARTICLE 43: Upon motion of Robert Fleming, it was moved that the Town vote to pass over this article.

The Moderator declared the motion carried unanimously

ARTICLE 44: Upon motion of James Brochu, it was moved that the Town vote to appropriate the sum of One hundred eighty-five thousand dollars (\$185,000.00), to purchase and equip a one 5-ton dump truck for use by the DPW Highway Division, including all costs incidental and related thereto; and as funding therefor, to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow said sum pursuant to G.L. c.44, §7 or any other enabling authority, and to issue bonds or notes therefor.

Unfavorable recommendation from Finance Committee

Favorable recommendation from Capital Budget Committee

Moderator declared this motion needs a 2/3 majority

Moderator declared the motion passed by 2/3 majority

ARTICLE 45: Upon motion of Robert Fleming, it was moved that the Town vote to pass over this article.

The Moderator declared the motion carried unanimously

ARTICLE 46: Upon motion of Ken Picard, it was moved that the Town vote to transfer the sum of Fifty-five thousand dollars (\$55,000.00) from the General Stabilization Fund for construction, drainage, and road repairs at various locations in Town as identified by the July 2010 Drainage Report as accepted by the Board of Selectmen, including all costs incidental and related thereto.

Favorable recommendation from Finance Committee

Moderator declared this motion needs a 2/3 majority

Moderator declared the motion passed by 2/3 majority

ARTICLE 47: Upon motion of Robert Fleming, it was moved that the Town vote to pass over this article.

The Moderator declared the motion carried unanimously

ARTICLE 48: Upon motion of Aaron Goodale, it was moved that the Town vote to raise and appropriate the sum of Twenty thousand dollars (\$20,000.00), for the purchase of replacement fire department equipment including fire hose, nozzles, foam, saws, keyless entry system for the building, and turnout gear.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

ARTICLE 50: Upon motion of Robert Fleming, it was moved that the Town vote to pass over this article.

The Moderator declared the motion carried unanimously

ARTICLE 51: Upon motion of Robert Fleming, it was moved that the Town vote to pass over this article.

The Moderator declared the motion carried unanimously

ARTICLE 52: Upon motion of Robert Fleming, it was moved that the Town vote to pass over this article.

The Moderator declared the motion carried unanimously

ARTICLE 53: Upon motion of Paul Flaherty, it was moved that the Town vote to raise and appropriate the sum of Twenty thousand dollars (\$20,000.00), to the Finance Committee Reserve Account, said amount to be expended in accordance with MGL Chapter 40, §6.

Favorable recommendation from Finance Committee

The Moderator declared the motion carried unanimously

Upon motion of William Young, it was moved to dissolve this warrant and adjourn the Annual Town Meeting at 7:42 pm.

Motion passed by unanimously.

A True Copy,
ATTEST:

Kelly A. McElreath
Town Clerk

Article 3: Budget

FY '12 Recommend

1	ACCOUNTANT:	
2	Wages	36,587
3	Salaries	-
4	Other Expense Detail	
5	Miscellaneous	2,000
6	Municipal Accounting Program	3,222
7	Total Departmental Expense	41,809
8	ANIMAL CONTROL:	
9	Wages	29,103
10	Salaries	-
11	Other Expense Detail	
12	Kennel Rental	2,000
13	Miscellaneous	1,000
14	Vehicle Expense	1,200
15	Total Departmental Expense	33,303
16	BLACKSTONE VALLEY REGIONAL SCHOOL:	
17	Other Expense Detail	
18	Expansion Debt Service	22,379
19	Town Funded Op Exp	453,761
20	Total Departmental Expense	476,140

21 **BOARD OF ASSESSORS:**

22	Wages	44,228
23	Salaries	18,625
24	Other Expense Detail	
25	Interim / In Home Valuation	6,500
26	In Home Inspections	14,800
27	Mapping	2,950
28	Miscellaneous	3,700
29	Software	3,500
30	Total Departmental Expense	94,303

31 **BOARD OF HEALTH:**

32	Wages	43,150
33	Salaries	2,523
34	Other Expense Detail	
35	Demolition/buildings	10
36	Miscellaneous	4,000
37	Food Inspector	2,472
38	Total Departmental Expense	52,155

39 **BOARD OF SELECTMEN:**

40	Wages	206,249
41	Salaries	1,750
42	Other Expense Detail	
43	Town Manager Expenses	7,650
44	Annual Audit	12,000
45	General Computer Account	30,000
46	General Expenses	2,000
47	Insurance	790,000
48	Medical Testing	2,000
49	Printing	6,000

50	Telephone	18,000
51	Architectural Retainer	-
52	Total Departmental Expense	1,075,649
53	BONDING TOWN OFFICERS:	
54	Other Expense Detail	
55	Miscellaneous	1,200
56	Total Departmental Expense	1,200
57	CABLE ADVISORY	
58	Wages	17
59	Salaries	-
60	Other Expense Detail	
61	Miscellaneous	
62	Total Departmental Expense	17
63	CAPITAL BUDGET COMMITTEE:	
64	Other Expense Detail	
65	Miscellaneous	
66	Total Departmental Expense	-
67	CEMETERY COMMISSION:	
68	Wages	-
69	Salaries	1,317
70	Other Expense Detail	
71	Miscellaneous	
72	Total Departmental Expense	1,317
73	CODE ENFORCEMENT:	
74	Wages	145,931
75	Salaries	-
76	Other Expense Detail	
77	Continuing Education	1,500
78	Mileage	7,000
79	Miscellaneous	8,500
80	Office Expense	1,500
81	Total Departmental Expense	164,431
82	CONSERVATION COMMISSION:	
83	Wages	18,217
84	Salaries	-
85	Other Expense Detail	
86	Beaver Management	5,000

87	Miscellaneous	5,560
88	Total Departmental Expense	28,777
89	COUNCIL ON AGING:	
90	Wages	145,013
91	Salaries	-
92	Other Expense Detail	
93	Electricity	6,000
94	Equip Maintenance	1,375
95	Gas (heat)	9,000
96	Membership Dues	300
97	Miscellaneous	1,000
98	Office Supplies	1,700
99	Programs	3,500
100	Rent	1
101	Training	1,500
102	Transportation	10,000
103	Water and Sewer	1,500
104	Total Departmental Expense	180,889
105	DEPT. OF PUBLIC WORKS:	
106	Wages	418,944
107	Salaries	-
108	Other Expense Detail	
109	Animal Disposal	1,200
110	Cemetery Maintenance	37,000
111	DPW General Expense	22,940
112	DPW Contracted Services	20,000
113	DPW General Highway Materials	22,500
114	DPW Oil & Paving	31,000
115	DPW Snow Removal	210,000

116	DPW Building Utilities	28,060
117	DPW Building Maint	8,500
118	DPW Radio Maintenance	1,500
119	DPW Training	1,750
120	DPW Clothing Allowance	3,850
121	DPW Consultant	20,000
122	Forestry Expense	9,000
123	Parks Ramsey Building	4,000
124	Parks Lawn Maintenance	5,100
125	Pest Control	1,500
126	Vehicle Fuel	20,000
127	Vehicle Maintenance/Repair	33,000
128	Weed Control	6,500
129	StormWater Management	22,000
130	Total Departmental Expense	928,344
131	ELECTIONS & TOWN MEETINGS:	
132	Other Expense Detail	
133	Miscellaneous	10,000
134	Total Departmental Expense	10,000
135	EMERGENCY MANAGEMENT	
136	Wages	5,358
137	Salaries	-
138	Other Expense Detail	
139	Miscellaneous	468
140	Reverse 911 Support	5,000
141	Total Departmental Expense	10,826
142	EMERGENCY MEDICAL SERVICES:	
143	Wages	126,213
144	Salaries	-
145	Other Expense Detail	

146	Ambulance Supplies	13,191
147	Ambulance Maintenance	3,000
148	Clothing Allowance	1,800
149	Licensing & Certification	3,400
150	Miscellaneous Office & Billing	1,000
151	Training	5,000
152	Vehicle Fuel	6,000
153	Total Departmental Expense	159,604
154	FINANCE COMMITTEE:	
155	Other Expense Detail	
156	Miscellaneous	1,000
157	Total Departmental Expense	1,000
158	FIRE DEPARTMENT:	
159	Wages	450,233
160	Salaries	-
161	Other Expense Detail	
162	Building Maintenance	5,000
163	Clothing Allowance	4,000
164	Copier / Computer Maintenance	2,200
165	Fire Alarm Maintenance	1,000
166	Forest Fire Expenses	4,000
167	Fuel Expense	9,000
168	General Expenses	17,500
169	New Equipment	15,500
170	Radio Maintenance	3,000
171	Training Expense	6,000
172	Utilities Expenses	32,500
173	Vehicle Maintenance	20,000
174	Total Departmental Expense	569,933

175	INTEREST PAID:	
176	Other Expense Detail	
177	Fire Station	88,550
178	Stefan's Property	56,325
179	Route 140 Water Main	58,344
180	Total Departmental Expense	203,219
181	LIBRARY:	
182	Wages	164,492
183	Salaries	-
184	Other Expense Detail	
185	Library Materials	35,430
186	Library Network Membership	8,237
187	Miscellaneous Budget	8,000
188	Miscellaneous Credit	(6,531)
189	Total Departmental Expense	209,628
190	LOCAL COMMUNITY HOUSING PARTNERSHIP COMMITTEE	
191	Other Expense Detail	
192	Miscellaneous	500
193	Total Departmental Expense	500
194	MATURING DEBT:	
195	Other Expense Detail	
196	Admin Fee - Sewer	3,157
197	Fire Station	175,000
198	Sewer Plant Upgrade	220,417
199	Stefan's Property	125,000
200	Route 140 Water Main	45,000
201	Total Departmental Expense	568,574
202	MENDON-UPTON REGIONAL SCHOOL:	
203	Other Expense Detail	
204	Town Funded Operating Expenses	*voted 6/16/11 8,132,399
205	Capital Assessment	*voted 6/16/11 100,867
206	Nipmuc HS & Miscoe Bond	*voted 6/16/11 413,906
207	Memorial School Bond	*voted 6/16/11 556,551

208	Total Departmental Expense	*voted 6/16/11	9,203,723
209	MISCELLANEOUS:		
210	Other Expense Detail		
211	Historical Commission		1,000
212	Memorial Day		2,000
213	Medicare - PR Taxes		60,000
214	Weights and Measures		1,200
215	Parking Ticket Warrant Officer		1,000
216	Street Lighting		32,000
217	Unemployment Comp.		25,000
218	Total Departmental Expense		122,200
219	MODERATOR:		
220	Wages		-
221	Salaries		480
222	Other Expense Detail		
223	Miscellaneous		70
224	Total Departmental Expense		550
225	MUNICIPAL BUILDINGS:		
226	Other Expense Detail		
227	Miscellaneous		45,000
228	Total Departmental Expense		45,000
229	NURSE - HEALTH SVCS:		
230	Wages		31,076
231	Salaries		-
232	Other Expense Detail		
233	Miscellaneous		1,900
234	Total Departmental Expense		32,976
235	PERSONNEL BOARD:		
236	Wages		1,569
237	Salaries		-
238	Other Expense Detail		
239	Longevity Bonus		3,000
240	MMPA Membership		

		200
241	Miscellaneous	450
242	Training	400
243	Merit Bonus Pool	-
244	Total Departmental Expense	5,619
245	PLANNING BOARD:	
246	Wages	16,586
247	Salaries	-
248	Other Expense Detail	
249	Advertising/Printing	1,200
250	CMRPC	1,350
251	Membership & Training	320
252	Miscellaneous	250
253	Office Supplies	500
254	Postage	300
255	Professional Services	2,100
256	Total Departmental Expense	22,606
257	POLICE DEPARTMENT:	
258	Wages	1,370,945
259	Salaries	-
260	Other Expense Detail	
261	Building Maintenance	15,800
262	Computer Maintenance	11,000
263	Cruiser	30,000
264	Cruiser Maintenance	11,000
265	Cruiser Gas	32,000
266	Clothing Allowance	15,500
267	General Expenses	21,700
268	Utilities	36,000
269	Total Departmental Expense	1,543,945

270	POLICE DEPT. - COMMUNICATIONS:	
271	Other Expense Detail	
272	Disp Clothing FT	3,400
273	Disp Clothing PT	400
274	Radio Maintenance	2,200
275	Total Departmental Expense	6,000
276	RECREATION:	
277	Wages	12,000
278	Salaries	-
279	Other Expense Detail	
280	Beach Program	8,000
281	Total Departmental Expense	20,000
282	REGISTRARS OF VOTERS:	
283	Wages	-
284	Salaries	1,036
285	Other Expense Detail	
286	Miscellaneous	4,500
287	Total Departmental Expense	5,536
288	TOWN CLERK:	
289	Wages	9,540
290	Salaries	50,690
291	Other Expense Detail	
292	Miscellaneous	2,350
293	Total Departmental Expense	62,580
294	TOWN COUNSEL:	
295	Other Expense Detail	
296	Miscellaneous	35,000
297	Total Departmental Expense	35,000
298	TREASURER-COLLECTOR:	
299	Wages	41,989
300	Salaries	52,277
301	Other Expense Detail	
302	Expenses	

		30,000
303	Tax Title Foreclosure	8,000
304	Tax Title Auction	
305	Total Departmental Expense	132,266
306	VETERANS SERVICES:	
307	Wages	7,365
308	Salaries	-
309	Other Expense Detail	
310	Benefit Payments	20,000
311	Miscellaneous	700
312	Total Departmental Expense	28,065
313	WASTE REMOVAL:	
314	Other Expense Detail	
315	Curbside Pickup	295,500
316	Disposal	131,000
317	Trash Bags	32,000
318	Hazardous Waste	7,000
319	Total Departmental Expense	465,500
320	Total Operating Expenses	16,537,398
	Salaries	128,699
	Wages	3,324,803
	Total Salaries & Wages	3,453,502
	Other Operating Expenses	13,083,896

A True Copy,
 ATTEST:

 Kelly A. McElreath, Town Clerk