



## Town Clerk

Kelly A. McElreath

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

**February 11, 2015**

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

Board of Selectmen Chair, Bob Fleming, led the audience in the Pledge of Allegiance.

During this meeting, 58 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; Christopher and Deborah Teta; Stanley Goodwin.

**ARTICLE 1:** Upon motion of Robert Fleming, it was moved the Town vote to authorize the Board of

Selectmen to acquire, on behalf of the Town, by purchase or eminent domain, for general municipal purposes, the fee in a parcel of land, together with the buildings and improvements thereon, located at 2 Grove Street, described in a deed recorded with the Worcester South Registry of Deeds in Book 53209, Page 164, and to authorize the Board of Selectmen to enter into all agreements, including a purchase and sale agreement, and take all related actions necessary or appropriate to carry out this acquisition, on such terms and conditions, and subject to such encumbrances, as the Board of Selectmen shall, in its discretion, deem reasonable, and to take all related actions necessary or appropriate to effectuate such acquisition.

Favorable recommendation from Finance Committee

**Moderator declared the motion passed by majority**

**ARTICLE 2:** Upon motion of Rick Lacross, it was moved that the Town vote transfer the sum of Eight thousand five hundred dollars (\$8,500.00) from the Community Preservation Act Undesignated Account (2400-300-3590-1000), specifically for the repair of the exterior staircase and landing on the Ramsay Building at Kiwanis Beach, including all costs incidental and related thereto.

Favorable recommendation from the Community Preservation Committee/ 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 7:08 pm.

**Motion passed unanimously.**

A True Copy,  
ATTEST:

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Kelly A. McElreath, Town Clerk