



Town Clerk

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

November 19, 2013

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

Board of Selectmen Chair, James Brochu, led the audience in the Pledge of Allegiance.

During this meeting, 64 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, Melissa Orff, Town Crier; Michael Gleason, Milford Daily News; Kenny Costa, Town Accountant.

ARTICLE 1: Upon motion of Gary Bohan, it was moved the Town vote pursuant to M.G.L. Chapter 40A, Section 5 to amend the Zoning By-Laws by inserting a new Section 6.6, Temporary Moratorium on Medical Marijuana Treatment Centers as set forth in the handout entitled "Town of Upton, Text of Various Warrant Articles, Article 1".

Favorable recommendation from the Planning Board

Moderator declared this motion required a 2/3 majority

Upon motion of Michael Andrews it was moved the questions
Moderator declared motion passed by 2/3 majority

Moderator declared motion lost

ARTICLE 2: Upon motion of James Brochu, it was moved the Town vote to raise and appropriate the sum of Nine thousand two hundred fifty-nine dollars and seventy-one cents (\$9,259.71) and transfer from the Community Preservation Fund Historic Resources Account (24-300-3242-1000) the sum of Thirty-two thousand three hundred sixteen dollars and eighty-nine cents (\$32,316.89) and the Undesignated

Account (24-300-3590-1000) the sum of Seventy-seven thousand two hundred seventy-one dollars and sixty-eight cents (\$77,271.68), for a total appropriation of \$118,848.28, to meet the first year's payment of debt service owed on the General Obligation Town Hall Renovation Bonds approved under Article 9 of the May 9, 2013 Annual Town Meeting, and to authorize the Town Accountant to allocate such funds to the proper accounts.

Favorable recommendation from the Community Preservation Committee

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

ARTICLE 3: Upon motion of Richard LaCross, it was moved the Town vote to transfer the sum of Four thousand one hundred nineteen dollars (\$4,119.00) from the Community Preservation Act Undesignated Account (24-300-3590-1000) for the purchase and installation of a surveillance system at Leland Field, including all costs incidental and related thereto, for the protection of such land for recreational use from injury, harm or destruction, such project to be under the supervision of the Recreation Commission and to be completed within 2 years.

Favorable recommendation from the Community Preservation Committee

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

ARTICLE 4: Upon motion of Richard LaCross, it was moved the Town vote to transfer the sum of Four thousand six hundred dollars (\$4,600.00) from the Community Preservation Act Undesignated Account (24-300-3590-1000) for the acquisition of materials for and installation of a vertical berm at the Leland Field Tennis Court, including all costs incidental and related thereto, to convert the court to a skating rink for the winter months thereby creating and/or rehabilitating land for recreational use for purposes of the Community Preservation Act, such project to be under the supervision of the Recreation Commission and the DPW Parks Division, and to be completed within 2 years.

Favorable recommendation from the Community Preservation Committee

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

ARTICLE 5: Upon motion of John Robertson, it was moved the Town vote to raise and appropriate the sum of Twenty thousand dollars (\$20,000.00) to supplement the appropriation made under Article 30 of the May 9, 2013 Annual Town Meeting to fund improvements to the interior of the Upton Town Library and adjacent spaces in the Knowlton-Risteen building, including but not limited to acquisition and installation of new carpet, lighting, ceiling tiles, draperies, and circulation desk, and painting of walls, as well as costs relating to the removal and storage of the collection and furniture, and all costs incidental and related thereto, as well as any required repairs related to such improvement project.

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

ARTICLE 6: Upon motion of Aaron Goodale, it was moved the Town vote to raise and appropriate the sum of Twenty thousand dollars (\$20,000.00) for a supplemental appropriation to the Fire Department Vehicle Maintenance Account (#01-220-5400-5482), for the remainder of fiscal year 2014.

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

ARTICLE 7: Upon Motion of Ken Glowacki, it was moved the Town vote to raise and appropriate the sum of One thousand nine hundred eighty-six dollars and nine cents (\$1,986.09) to pay the remaining principal on a general obligation bond of the Town dated January 15, 2004 for the purchase of Stephan's Farm located on Mechanic Street, Upton, Massachusetts.

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

ARTICLE 8: Upon motion of Ken Picard, it was moved the Town vote to authorize the Board of Selectmen to convey two (2) parcels of property, located on Orchard Street, shown as Lot 1 (Tax Map 10, Lot 2.2) and Lot 2 (Tax Map 10, Lot 2.3) on a plan entitled "Plan of Land in the Town of Upton, MA," dated December 16, 2004, recorded with the Worcester South Registry of Deeds in Plan Book 822, Page 86, and on a plan entitled "Plan of Land in the Town of Upton, MA," dated April 25, 2007, recorded with the Worcester South Registry of Deeds in Plan Book 860, Plan 88, on such terms and conditions and for such monetary consideration as the Board of Selectmen shall deem appropriate.

Favorable recommendation from Finance Committee

Moderator declared the motion passed unanimously

ARTICLE 9: Upon motion of Robert Fleming, it was moved the Town vote pursuant to M.G.L. Chapter 40, Section 5B to raise and appropriate the sum of One hundred thousand dollars (\$100,000.00) to the General Stabilization Fund.

Favorable recommendation from Finance Committee

Moderator declared this motion needs a 2/3 majority

Moderator declared the motion passed by 2/3 majority

Upon motion of Michael Goodwin, it was moved to dissolve this warrant and adjourn the Special Town Meeting at 7:40 pm.

Motion passed unanimously.

A True Copy,
ATTEST:

Kelly A. McElreath
Town Clerk