



TOWN OF UPTON, MASSACHUSETTS

Town Manager Act Review Committee

Meeting Minutes

Date: March 6, 2024

Location: Town Hall and REMOTE

A: Call to Order

Having a quorum, the meeting was called to order at 6:00 pm

B: In Attendance

Committee Members:

- Phil DeZutter
- Robert J. Fleming
- Richard Henderson
- Steven R. Rakitin
- Alan Leslie Rosenfield, Esq

C: Discussion

1. Approval of Agenda and Minutes

MOTION #1: Motion made and seconded to approve agenda for Mar 6. Motion approved by unanimous vote of members present.

MOTION #2: Motion made and seconded to approve Minutes from Feb 28. Motion approved by unanimous vote of members present.

2. Elected Boards

None of the elected boards that were invited to attend showed up or sent comments. The chair will send out another invitation this time making it clear that the committee is considering making a change that could affect oversight of their employees.

COMMITTEE MEMBERS

Phil DeZutter
Robert J. Fleming
Richard Henderson
Steven R. Rakitin
Alan Leslie Rosenfield, Esq.

TOWN MANAGER

Joseph Laydon

3. Committee discussion on Sections 5 and 6 of Town Manager Act

The committee discussed some possible changes to sections 5, 6, 7 and 8 of the Act.

- Section 5 (b) - delete “and ballot questions”
- Section 8 - delete clause about adopting resolution within 90 days of Town meeting.

D: Committee Actions

MOTION #1: Motion made and seconded to approve agenda for Mar 6. Motion approved by unanimous vote of members present.

MOTION #2: Motion made and seconded to approve Minutes from Feb 28. Motion approved by unanimous vote of members present.

E: Next Meeting

Next meeting is **Wednesday March 13th at 6pm at Town Hall.**

Motion made and seconded to adjourn. Motion approved by unanimous vote of members present. Meeting was adjourned at 6:29 P.M.

Respectfully submitted

Steven R. Rakitin
Secretary