



TOWN OF UPTON, MASSACHUSETTS

Capital Budget Committee Capital Budget Committee Meeting Minutes

Date: May 8, 2021

Location: Nipmuc Regional HS Football Field

A: Call to Order

Having a quorum, Dan Lazarz called the Capital Budget Committee meeting to order at 8:35 am.

B: In Attendance

Capital Budget Committee Members:

- Dan Lazarz
- Rick McGuire
- Justin Pollard

Not Present

- Kristyn Moen
- Dave O'Brien
- Tom Davidson

C: Discussion

Dan reviewed the agenda for this morning.

Dan discussed the meeting minutes from Jan 7 2021, Apr 8 2021, and August 27 2020.

- The roll call vote resulted in Favorable Action - unanimous. Dan Lazarz, Rick McGuire, Justin Pollard voted yes.

Dan asked the committee for any comments concerning the warrant articles. None were cited. Dan asked if there were any new developments which the committee should address before the Annual Town Meeting. None were cited.

D: Committee Actions and Action Items

Motions recorded:

1. Justin Pollard made a motion to adjourn the meeting, and it was seconded by Rick McGuire. Motion passed unanimously on a roll call vote.

G: Meeting Adjourned

The meeting was adjourned at 8:45 AM.

Respectfully submitted,

Rick McGuire