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UXBRIDGE BOARD OF SELECTMEN JOINT MEETING WITH
THE FINANCE COMMITTEE AND THE SCHOOL COMMITTEE
LOWER TOWN HALL
MEETING MINUTES
WEDNESDAY, SEPTEMBER 2, 2009 - 7:00PM

Present: Chair Michael Potaski, Vice Chair Kevin Kuros, Clerk Beth Pitman, Selectman Peter Baghdasarian and Selectman Cari Kay Robertson, Town Manager Michael Szlosek and Finance Director David Genereux. Also present Members of the Finance Committee and School Committee.

I. CALL TO ORDER AT 7:00PM

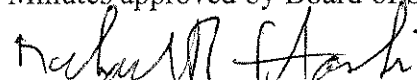
1. Review Financial Results for FY '09 – The Board/Committees reviewed Financial Results for FY '09, Budget Performance for FY '09, Revolving Funds for FY '09 and open balances of past Town Meeting articles.
2. FY '10 Budget Issues – The Board/Committees discussed FATM strategy for balancing the FY '10 Budget, stabilization and free cash.
3. August 26, 2009 Information Meeting Discussion - The Board/Committees discussed the August 26, 2009 meeting as relates to the proposed high school project.
4. FATM Warrant – The Board/Committees had general discussion as relates to the Town Meeting Warrant.


II. ADJOURNMENT: Next Regular BOS Meeting September 14, 2009

At 9:00PM, MOTION by Mr. Baghdasarian to adjourn the meeting. Seconded by Ms. Robertson, the motion carried unanimously.

Minutes respectfully submitted by, Tracey Ante


Minutes approved by Board of Selectmen:


Chairman Michael Potaski


Selectman Peter Baghdasarian

Vice Chairman Kevin Kuros


Selectman Cari Kay Robertson


Clerk Beth Pitman
Attachments

9/14/09

Date Approved