



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: March 17, 2010

Place: BOS Meeting Room

Present:

Howard Fortner, Chair	P	Ed Maharay	A	Peter DeMers	P
Christine Horwath	P	Richard Young	P	Mark Andrews	P
Bruce Desilets	P				

The Finance Committee Meeting was called to order at 7:00 pm.

1. Discussion of Warrant and Charter

Chair Howard Fortner reviewed the requirements of the Board of Selectmen as laid out in the Uxbridge Town Charter.

2. Review of Warrant

The Warrant for the Spring Annual Town Meeting to be held on May 11, 2010 has 15 articles, nine of which are standard yearly financial articles. Revolving and Enterprise funds must be voted on by Town Meeting for the coming fiscal year, as examples.

3. Scheduling of Public Hearings

The full schedule will be forthcoming. Public hearings will start on March 23, 2010 with Articles 1, 5, and 6-9. Articles 10, 11, and 12 all submitted by the Town Manager via the Board of Selectmen will be reviewed on March 24th.

The Finance Committee has adopted a Time Limit Request for presenters during public hearings. Mr. Fortner read this request and explained its intent is not to restrain a speaker but to encourage preparation. Time limits will not be held for budget articles specifically.

4. Meeting Minutes

No meeting minutes were reviewed.

5. Old/New Business

On the Warrant for the March 30, 2010 Special Town Meeting, the commentary that is part of the Finance Committee's recommendation may be seen as attributed to the sponsor of the article. The Committee requests that this be corrected if possible.

Bruce Desilets is asked to make a presentation of the major points of the School Building Committee's meetings to the Committee regularly. Mr. Desilets will comply for our next meeting.

The Committee discussed the Massachusetts School Building Authority's requirements with regard to any school building project for Uxbridge.

6. Adjournment

Motion/Second/Discussion/Vote

Motion	Motion to adjourn				
1st	MWA	2nd	RY	Vote	6-0-0



Finance Committee Approval Sheet

Name	Signature	Date
Howard Fortner		
Peter DeMers		
Ed Maharay		
Mark Andrews		
Christine Horwath		
Richard Young		
Bruce Desilets		