



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: April 14, 2010

Place: Lower Town Hall

Present:

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

1. Call to Order: 7:00 PM

2. Reopen public hearing
[Motion/Second/Discussion Vote](#)

Motion	To reopen the public hearing for the 2010 Spring Annual Town Meeting				
1st	MA	2nd	CH	Vote	6-0-0

3. Article 4 Omnibus Budget

a. Dept. 541 Council on Aging

COA Director Marsha Petrillo was present to discuss the FY2011 budget. Several Fin Com members took exception with the lack of vehicle maintenance funds in the TM recommended budget. Discussion also focused on the repair of the traffic light in front of the Senior Center.

b. Dept. 610 Library

Library Director Jane Granatino was present to discuss the FY2011 budget. The Library Director is requesting the funding of the supplemental budget. Mark Francis, Chairman of the Library Board of Trustees, also spoke to the need of the library. Peter DeMers requested inquired about the balance of the Thayer Fund and requested that Mark Francis provide balance, revenue and expense figures for the fund.

c. Dept. 510-512 Board of Health

d. Dept. 630 Recreation

Howard Fortner questioned why the FY2011 expense line is more than twice what was spent in FY2008 and FY2009.

e. Dept. 692 Celebrations

f. Dept. 691 Historical

4. Article 13, Amend the Zoning Bylaws

The sponsor, the BOH, did not attend the public hearing.

5. Continue public hearing

[Motion/Second/Discussion Vote](#)

Motion	To continue the public hearing to Tuesday, April 20, 2010				
1st	PD	2nd	CH	Vote	6-0-0

6. New/Old Business

7. Minutes

8. Adjournment

[Motion/Second/Discussion Vote](#)

Motion	Adjourn meeting at 8:44 PM				
1st	MA	2nd	BD	Vote	6-0-0



Finance Committee Approval Sheet

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