



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: April 21, 2010

Place: Board of Selectmen Room

Present:

Howard Fortner	P	Mark Andrews	A	Peter DeMers	A
Bruce Desilets	P	Christine Horwath	A	Ed Maharay	P
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 SATM				
1st	EM	2nd	RY	Vote	4-0-0

3. Article 4 Omnibus Budget

Dr. Michael Fitzpatrick, Superintendent of the Blackstone Valley Technical (BVT) High School, and Daniel Baker, Uxbridge’s representative to the BVT, presented the 2011 budget for the school. Dr. Fitzpatrick indicated that Uxbridge was in the favorable position of having more (+2) students at the BVT while having its assessment go down (-\$33,375). The overall increase in the budget was 2.68%. Reductions in state aid (Chapter 70 and student transportation) were offset by a 5% increase in student enrollments. The school’s was 50 students away from its maximum enrollment which was 1,200 students. The schools “stabilization” fund stood at roughly \$300,000. Dr. Fitzpatrick indicated that he was constantly changing the school programs to meet changing needs of the employment markets.

4. Continue Public Hearing
[Motion/Second/Discussion Vote](#)

Motion	To continue the Public Hearing for the SATM on Tuesday April 27, 2010				
1st	EM	2nd	BD	Vote	4-0-0

5. Committee recommendations on SATM articles (Article 15)
[Motion/Second/Discussion Vote](#)

Motion	To recommend favorable action on the Blackstone Valley Tech budget in Article 15				
1st	EM	2nd	BD	Vote	4-0-0

6. FY10 Budget

- a. Review Uxbridge School Budget
David Genereux, Finance Director, indicated there would be a transfer of funds between the School Dept. budget and Transportation to cover a shortfall in the later category.
- b. Review Net Minimum School Spending through 3rd Quarter
With the assistance of the Finance Director, the committee reviewed the above expenditures through March.
- c. Review Revenue Sharing Agreement
This agreement will be reviewed sometime after the Public Hearings and SATM. FY11 is the final year of the agreement.

7. Old/New Business

- a. The chair asked for an update on Article 12 (Capital Exclusion: Bridge Culvert Survey).
- b. The chair asked for an update on Article 13 (Amend the Zoning Bylaws: Life Sciences).
- c. The chair asked of the ballot had been set for the May election and if the change in the Charter, sponsored by the Finance Committee, was placed on the ballot.

8. Minutes – No action taken

9. Adjournment (Next Meeting April 27, 2010)

[Motion/Second/Discussion Vote](#)

Motion	Adjourn meeting at 8:25 PM				
1st	RY	2nd	BD	Vote	4-0-0



Finance Committee Approval Sheet

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