

# Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

WAY 3114212  
*[Signature]*

Date: April 12, 2011

Place: BOS Meeting Room

Present:

Peter DeMers	P	Mark Andrews	A	Howard Fortner	P
Christine Horwath	P	Ed Maharay	A	John Morawski	P
Ray Wright	A				

1. Call to Order: 7:00 PM
2. Minutes: Passed over until next meeting.
3. 2011 Town Meeting Warrant Articles Public Hearing

Article 23: Amend the general By-laws to reduce the Council on Aging Board from Eleven (11) to seven (7) members

Howard Fortner pointed out that the Town Charter would also have to be amended for the COA to reduce its Board.

Article 4: Town Budget

The following accounts of the 2012 Town Budget were reviewed, with details noted.

541 – Council on Aging: Department Head Marsha Petrillo told the Committee that town budget allocation does not pay for all the department’s needs, but some services are paid for through grants and donations.

610 – Library: Director Jane Granatino presented to the Committee usage rates, state aid, and the library’s services.

### - Municipal Maintenance and Small Cap Purchases: This is a new account with no assigned number. The town has set aside a sum of \$100,000, taking a percentage from each department to contribute to it. The purpose is to pay for smaller capital purchases and maintenance without borrowing.

380 – Regional School: Superintendent Dr. Fitzpatrick discussed with the committee the school’s grants and self-funding programs. The school also funded its own roof replacement project out of current funds.

137 – External Audit: Expenses are lower this year because parts of the audit are not required.

155 – MIS: Reduction of 16.8% due to no equipment upgrades and other costs at a bare minimum.

159 – Tax Title: No funding this year

176 – Zoning

192 – Town Hall

195 – Town Report

196 – Town Common

198 - Blanchard Hall

The following accounts all have additional stipends due to the new High School project needs.

243 – Plumbing; 245 – Electrical Inspection

Article 5: Revolving Funds Accounts

4. New Business

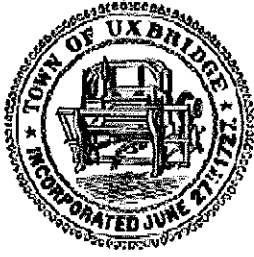
A Special Town Meeting has been scheduled for Tuesday May 10, 2011 to immediately precede the Annual Town Meeting. The BOS has additional street acceptances it would like to put forward this spring. The Finance Committee noted that it will have to incur further costs to advertise and hold public meetings for this additional Special Town Meeting.

5. A Motion to continue the Public Hearings for the Annual Town Meeting was made by Christine Horwath, and seconded by Howard Fortner. The motion passed 4-0.

6. Adjournment

Motion/Second/Discussion Vote

Motion	Adjourn meeting at 9:30 PM				
1st	JM	2nd	CH	Vote	4-0-0



## Finance Committee Approval Sheet

Name	Signature	Date
Peter DeMers		
Mark Andrews		
Howard Fortner	<i>Howard W Fortner</i>	4-26-11
Christine Horwath	<i>Christine Horwath</i>	4/26/11
Ed Maharay		
John Morawski	<i>John Morawski</i>	4/26/2011
Ray Wright		