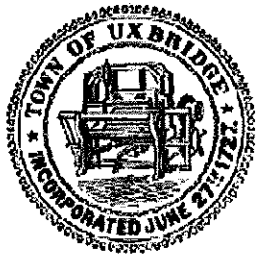


DEC 12 '11 PM 2:42



## Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: June 23, 2011

Place: Uxbridge High School Gymnasium

Present:

Peter DeMers	P	Mark Andrews	A	Howard Fortner	P
Christine Horwath	L	John Morawski	P	Ray Wright	P
Maureen Kearnan	L				

Call to Order: 6:45 PM

### 1. Minutes

#### a. June 7, 2011

Motion/Second/Discussion Vote

Motion	To accept the Minutes of the Meeting held on June 7, 2011.				
1 <sup>st</sup>	JM	2 <sup>nd</sup>	RW	Vote	3-0-1

#### b. June 9, 2011- No action taken.

#### c. June 14, 2011

Motion/Second/Discussion Vote

Motion	To accept the Minutes of the Meeting held on June 14, 2011.				
1 <sup>st</sup>	JM	2 <sup>nd</sup>	RW	Vote	4-0-0

#### d. June 15, 2011- No action taken.

### 3. Special Town Meeting Warrant

#### a. Recommendations

[CH joined the meeting as the Finance Committee began discussion on Article 2. The Finance Committee did take a brief break from this agenda item in order to capitalize on the availability of the Board of Selectmen to address item 4 (below) with regard to the open position on the committee.]

Mr. Morawski spoke to the Pros and Cons of the Article, as had been discussed at Finance Committee meetings to this point. Mr. Fortner spoke to the dilemma the Town is facing at the moment, which is the need to complete the new high school, noting that the high school is incomplete without fields.

Motion/Second/Discussion Vote

Motion	To recommend favorable action on Article 2.				
1 <sup>st</sup>	JM	2 <sup>nd</sup>	CH	Vote	6-0-0

Further discussion: The Chair, Mr. DeMers, asked if the Finance Committee would like to include simple commentary with its recommendation. Mr. Fortner suggested the following, "This Article funds the general completion of the high school facility, which includes playing fields."

Motion/Second/Discussion Vote

Motion	To recommend favorable action on Article 2 with brief commentary.				
1 <sup>st</sup>	JM	2 <sup>nd</sup>	CH	Vote	6-0-0

Mr. DeMers recapped that the Finance Committee had previously recommended favorable action on Article 1 by a vote of 3-1-0.

4. Finance Committee Appointment  
 a. Maureen Kearnan

As noted in the comment to agenda item 3, this item was addressed prior to the completion of "Special Town Meeting Warrant- Recommendations."

Mr. DeMers introduced Mrs. Maureen Kearnan to the Finance Committee. Mrs. Kearnan has come forth to fill the open position vacated by Mr. Ed Mahary, who was elected to serve as Town Moderator. Mr. DeMers then presented her to the Board of Selectmen with the Finance Committee watching. Mr. DeMers spoke to her qualifications, and the Board of Selectmen voted 4-1-0 to appoint her to the Finance Committee.

Motion/Second/Discussion Vote

Motion	To appoint Maureen Kearnan to the Finance Committee until the next Town Election.				
1 <sup>st</sup>	JM	2 <sup>nd</sup>	CH	Vote	4-1-0

Mrs. Kearnan, after being duly sworn in by the Town Clerk, joined the table with the Finance Committee at this point.

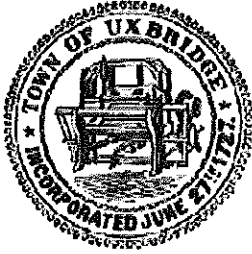
5. Special Town Meeting

The Finance Committee participated in the Special Town Meeting. During the meeting, Mr. DeMers recognized the years of service Mr. Ed Mahary had given to the Town as a member and Chairman of the Finance Committee. The Town showed its appreciation by way of a round of applause.

6. Adjournment

Motion/Second/Discussion Vote

Motion	To adjourn meeting.				
1 <sup>st</sup>	JM	2 <sup>nd</sup>	MK	Vote	6-0-0



## Finance Committee Approval Sheet

Name	Signature	Date
Peter DeMers		09/07/2011
Mark Andrews		
Howard Fortner		9-7-11
Christine Horwath		9/7/11
John Morawski		
Ray Wright		9/7/11
Maureen Kearnan	 Maureen Kearna	9/7/11