

SEP 29 '11 PM 2:03

Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes

Posted by
Uxbridge
Town Clerk

Date: June 30, 2011

Place: Town Hall

Present:

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

Call to Order: 7:00 PM, Christine Horwath chaired the meeting.

1. Reserve Fund Transfers

A Reserve Fund transfer is requested to cover the costs of several trees that need removal from town lands. There has not been a tree warden for 4 years. The harsh winter has exacerbated the situation.

Motion/Second/Discussion Vote

Motion	To transfer \$4,000 from the Reserve Fund into the Highway Dept. budget for costs associated tree removal on town lands.				
1 st	MA	2 nd	HF	Vote	3-1-1

A Reserve Fund transfer is requested for Police Officers Salaries, calculated for the Quinn Bill. Longevity was not included in the officers' base salaries.

Motion/Second/Discussion Vote

Motion	To transfer \$5,209.11 from the Reserve Fund into the Police Officers Salaries budget to cover officer pay from the Quinn Bill.				
1 st	MA	2 nd	JM	Vote	5-0-0

2. Old Business

None.

3. New Business

The Committee discussed the details of the DG Clean Energy Agreement made by the Board of Selectmen on June 27, 2011.

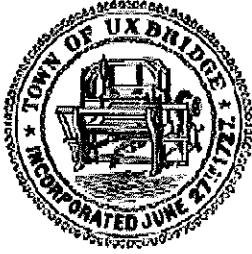
A 20 year agreement gives the town payment in lieu of taxes of \$41,000 from the Pilot agreement, and an additional amount based on net excess generation credits, tied to the price of electricity. This amount is forecast to be \$40,000 each year. The revenue stream starts in August 2012.

4. Adjournment

Motion/Second/Discussion Vote

Motion	To adjourn meeting.				
1 st	MA	2 nd	JM	Vote	5-0-0

The meeting adjourned at 7:32 pm.



Finance Committee Approval Sheet

Name	Signature	Date
Peter DeMers		
Mark Andrews		
✓ Howard Fortner	<i>Howard Fortner</i>	9-21-11
✓ Christine Horwath	<i>Christine Horwath</i>	9/21/11
✓ John Morawski	<i>John Morawski</i>	9/21/11
Ray Wright		
✓ Maureen Keenan	<i>Maureen Keenan</i>	9/21/11