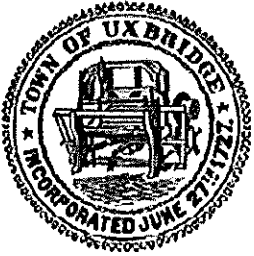


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Uxbridge
Town Clerk



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: October 19, 2011

Place: BOS Meeting Room

Present:

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

Call to Order: 7:00 PM

- Minutes: October 12, 2011
(Discussion and vote took place after agenda item #5)

Motion/Second/Discussion Vote

Motion	To accept the minutes of the meeting held on October 12, 2011				
1 st	MA	2 nd	JM	Vote	5-1-0

Motion/Second/Discussion Vote

Motion	I move to amend the minutes as follows, "After agenda insert, Mr. Fortner then read from the Uxbridge Home Rule Charter, Article 7, Section 7, (b) re agendas. Mr. DeMers responded with a comment that there is a MGL that with a vote members could alter an agenda without posting. Of course MGL overrules any local ruling. Mr. DeMers did not articulate the MGL Chapter and Section. The comments were noted by the Chair and a discussion ensued."				
1 st	HF	2 nd	PD	Vote	1-5-0

- Fall Town Meeting Public Hearing:

ARTICLE 7: REVOLVING FUND ACCOUNT FOR POUT POND

Mr. Dave Lewcon, Conservation Committee member and keeper of the Pout Pond area, discussed the short and long term plans for the areas water quality, buildings, grounds, parking and fees. Mr. David Genereux, Finance Director, commented that the revolving fund will be set at a not to exceed figure of \$12,000.

ARTICLE 4: PRIOR YEAR BILLS

No prior year bills.

1 st	MA	2 nd	MK	Vote	6-0-0
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3. Recommendations for Fall Annual Town Meeting Articles:

Motion/Second/Discussion Vote

Motion	Favorable action on article 2				
1 st	MA	2 nd	JM	Vote	6-0-0

Motion/Second/Discussion Vote

Motion	Favorable action on article 3				
1 st	MA	2 nd	JM	Vote	6-0-0

Motion/Second/Discussion Vote

Motion	Favorable action on article 5 as amended (change Municipal Capital Account to Town Hall)				
1 st	MA	2 nd	JM	Vote	6-0-0

Motion/Second/Discussion Vote

Motion	Favorable action on article 6, A1-A5 as amended (change Municipal Capital to Town Hall)				
1 st	MA	2 nd	MK	Vote	6-0-0

Motion/Second/Discussion Vote

Motion	Favorable action on article 6, B1				
1 st	MA	2 nd	MK	Vote	6-0-0

Motion/Second/Discussion Vote

Motion	Favorable action on article 7				
1 st	MA	2 nd	JM	Vote	6-0-0

Motion/Second/Discussion Vote

Motion	Favorable action on article 8				
1 st	MA	2 nd	JM	Vote	6-0-0

Motion/Second/Discussion Vote

Motion	Favorable action on article 9				
1 st	MA	2 nd	JM	Vote	6-0-0

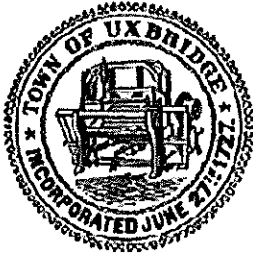
Motion/Second/Discussion Vote

Motion	Favorable action on article 10				
1 st	MA	2 nd	JM	Vote	5-1-0

Motion/Second/Discussion Vote


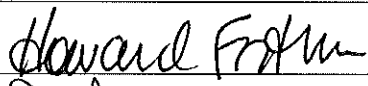
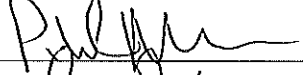

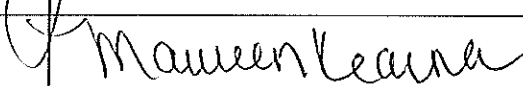
Motion	Favorable action on article 11				
1 st	MA	2 nd	MK	Vote	2-3-1

Motion/Second/Discussion Vote



Finance Committee Approval Sheet

October 19, 2011

Name	Signature	Date
Christine Horwath		1/17/12
Mark Andrews		
Howard Fortner		1/17/12
Peter DeMers		17 JAN 2012
John Morawski		1/17/12
Ray Wright		
Maureen Kearnan		17 Jan 2012