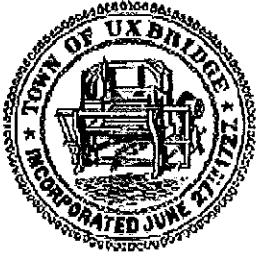


DEC 26 '12 AM 09:44



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: November 5, 2012

Place: Lower Town Hall

Present:

John DaLomba	P	Richard Napolitano	A	Ronald Deleonardis	P
Christine Horwath	P	Raymond Wright	P	John Morawski - Chair	P

1. Fall Annual Town Meeting Public Hearings

Article 15 – Amend Home Charter Rule

Chair Harry Romasco has set a meeting for November 17th for the purpose of discussion of the changes, specifically concerning the Board of Selectmen, Article 3.

Article 17 – Street Acceptance Murphy’s Way

Residents spoke in favor of this article, saying that all issues have been resolved. The BOS has not yet laid out the street as of this meeting.

Motion	Close Public Hearing				
1st	RW	2nd	CH	Vote	5-0-0

Motion	Favorable Action				
1 st	RW	2 nd	CH	Vote	5-0-0

It appears as though Murphy’s way has overcome all the hurdles to becoming an accepted street.

Article 18: Amend the Zoning Laws by Amending the Zoning Map – Hazel Street

Mark Wickstrom, representing the property owners, reviewed the proposed zoning changes. Currently this area is zoned Residence A.

Motion	Close Public Hearing				
1st	RW	2nd	JD	Vote	5-0-0

Motion	Favorable Action				
1 st	RW	2 nd	JD	Vote	5-0-0

Historical use of this area is business. This article would update the zoning.

Article 19: Amend the Zoning Laws by Amending the Zoning Map – Fletcher Street

Currently this area is zoned Residence B.

Motion	Close Public Hearing				
1st	RW	2nd	JD	Vote	5-0-0

Motion	Favorable Action				
1 st	RW	2 nd	JD	Vote	5-0-0

Historical use of this area is business. This article would update the zoning.

Article 20: Amend the Zoning Laws by Amending the Zoning Map – Lackey Dam Road

Mr. Wickstrom pointed out that this area is zoned Agriculture, and the owners would like it to be zoned Industrial.

Motion	Close Public Hearing				
1st	RW	2nd	JD	Vote	5-0-0

Motion	Favorable Action				
1 st	RW	2 nd	JD	Vote	5-0-0

The Petitioner points out that the area zoned Agricultural is better suited for industrial use, thus being able to bring in more businesses to the town. The Finance Committee agrees.

Article 16: Citizen’s Petition – Street Acceptance – Sand Wedge Drive

Motion	Close Public Hearing				
1st	RW	2nd	CH	Vote	6-0-0

Motion	UnFavorable Action without prejudice				
1 st	RW	2 nd	JD	Vote	5-0-0

Not enough information was available at the time of the public hearings for the Finance Committee to make a favorable recommendation.

Article 15: Amend the Home Rule Charter

Motion	Close Public Hearing				
1st	RW	2nd	CH	Vote	5-0-0

Motion	Favorable Action for All Charter Articles, except Article 3				
1 st	CH	2 nd	JD	Vote	5-0-0

The Charter Review Committee has worked diligently over the past 18+ months. Most of the changes are already incorporated in the town's daily practices.

Motion	Favorable Action for Charter Article 3				
1 st	CH	2 nd	JD	Vote	4-1-0

Charter Article 3 better defines the limited role of the Board of Selectmen, and other Boards or elected officials of the town.

Article 2: Transfer of Unencumbered Unexpended Fund Balance to PEG Cable Access Account

Motion	Close Public Hearing				
1st	CH	2nd	RW	Vote	5-0-0

Motion	No Recommendation				

At the time of the Public Hearings, the dollar amount for this article was not available, not allowing the Finance Committee to make a recommendation.

Article 3: Transfer to Stabilization

Motion	Close Public Hearing				
1st	RW	2nd	JD	Vote	5-0-0

Motion	No Recommendation				

At the time of the Public Hearings, the dollar amount for this article was not available, not allowing the Finance Committee to make a recommendation.

2. September Monthly Financial Report

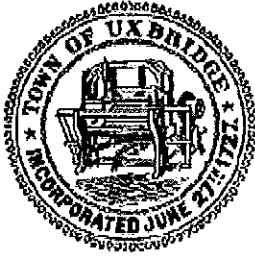
The committee reviewed the September reports.

3. Adjourn

The next meeting will be the night of Town Meeting, November 20, starting at 6:15 pm.

/Second/Discussion Vote

Motion	Adjourn meeting				
1st	RW	2nd	CH	Vote	6-0-0



Finance Committee Approval Sheet

Name	Signature	Date
John Morawski		11-20-2012
John DaLomba		11/20/2012
Ronald Deleonardis		11/20/12
Christine Horwath		
Richard Nappolillo		
Ray Wright		11/20/12