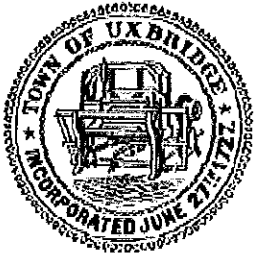


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JAN 09 '13 PM03:02



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: November 20, 2012

Place: Uxbridge High School Auditorium

Present:

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

Call to Order: 6:15 pm

1. Minutes

Motion/Second/Discussion Vote

Motion	To accept the meeting minutes from 10/24/2012, as amended				
1st	RW	2nd	RD	Vote	3-0-1

Discussion: Mr. Napolillo's name was misspelled in the minutes, as written, and this was amended to correct the spelling.

Motion/Second/Discussion Vote

Motion	To accept the meeting minutes from 10/30/2012, as amended				
1st	RW	2nd	JD	Vote	4-0-0

Discussion: Mr. Napolillo's name was misspelled in the minutes, as written, and this was amended to correct the spelling. Also, the date was inadvertently marked as 10/24/2012, which was amended to reflect the correct date of 10/30/2012.

Motion/Second/Discussion Vote

Motion	To accept the meeting minutes from 11/05/2012, as amended				
1st	RW	2nd	JD	Vote	4-0-0

Discussion: Mr. Napolillo's name was misspelled in the minutes, as written, and this was amended to correct the spelling.

2. Recommendations for Article 2 and 3

The Town Finance Director, David Genereux, addressed the committee with regard to Article 3. Mr. Genereux discussed the adjustment to the figure, its origin, and the goal for the funds.

Motion/Second/Discussion Vote

Motion	That the Finance Committee recommend favorable action on Article 2.				
1st	RW	2nd	JD	Vote	4-0-0

Motion/Second/Discussion Vote

Motion	That the Finance Committee recommend favorable action on Article 3.				
1st	RW	2nd	JD	Vote	4-0-0

3. Take up any action necessary for the Fall Town Meeting

The Finance Committee sat in session during the Fall Annual Town Meeting. The Chairman, Mr. Morawski, presented the Finance Committee recommendations for the Articles on the Warrant.

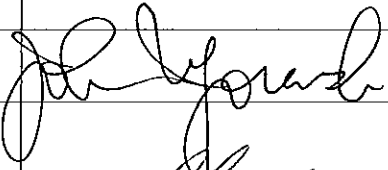
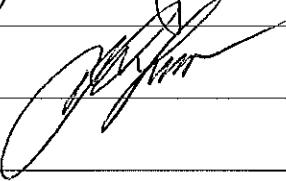
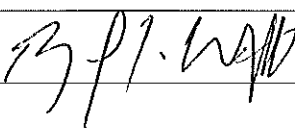
Adjournment

Motion/Second/Discussion Vote

Motion	Adjourn meeting				
1st	RW	2nd	JD	Vote	4-0-0



Finance Committee Approval Sheet

Name	Signature	Date
John Morawski		1/8/13
John DaLomba		1/8/13
Ronald Deleonardis		
Christine Horwath		
Richard Napolillo		
Ray Wright		1/8/13