

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: June 24, 2015

Place: Board of Selectman Meeting Room

Present:

John Morawski - Chair	P	Richard Napolillo	P	Peter DeMers	P
Lisa Ackerman	P	Derek Normandin	P	Michael Wilson	
Evelyn Marchand	P				

Call to Order: 7:00 pm

Agenda:

1. Re-organization of the Finance Committee

Chairman

Motion/Second/Discussion Vote

Motion	To appoint John Morawski as Chair of the committee				
1 st	LA	2nd	DN	Vote	5-0-1

Vice Chairman

Motion/Second/Discussion Vote

Motion	To appoint Peter DeMers as Vice Chair of the committee				
1 st	LA	2nd	DN	Vote	5-0-1

Clerk

Motion/Second/Discussion Vote

Motion	To appoint Lisa Ackerman as Clerk of the committee				
1 st	RN	2nd	DN	Vote	5-0-1

2. Reserve Fund Transfers

Motion/Second/Discussion Vote

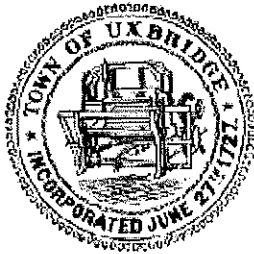
Motion	Transfer \$53,151 from the Reserve Fund to various accounts				
1 st	PD	2nd	EM	Vote	6-0-0

Reviewed monthly financials.

Adjournment

Motion/Second/Discussion Vote

Motion	Adjourn meeting				
1st	EM	2nd	DN	Vote	6-0-0



Finance Committee Approval Sheet

Name	Signature	Date
John Morawski	<i>[Handwritten Signature]</i>	9-15-15
Lisa Ackerman	<i>[Handwritten Signature]</i>	9-15-15
Michael Wilson		
Peter DeMers	<i>[Handwritten Signature]</i>	15 SEP 2015
Evelyn Marchand	<i>[Handwritten Signature]</i>	9-15-15
Richard Napolillo	<i>[Handwritten Signature]</i>	9-15-15
Derek Normandin		