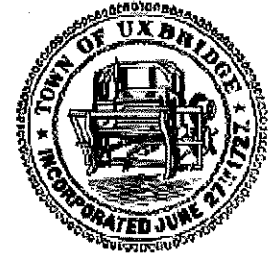


Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes

Received by
Uxbridge
Town Clerk



Date: June 15, 2016

Location: Lower Town Hall

Attendance: Present or Absent

Peter DeMers - Chair	P	Richard Napolillo	P	Michael Wilson	P
Mark Andrews - Vice Chair	P	Evelyn Marchand	P	Derek Normandin	P
Ken Tavares - Clerk	P				

Call to Order: 7:00 pm

Agenda:

1. Organization

Motion/Second/Discussion/Vote

Motion	Nominate Peter DeMers for the position of committee chair				
1st	MA	2nd	EM	Vote	6-0-1

Motion/Second/Discussion/Vote

Motion	Nominate Mark Andrews for the position of committee vice chair				
1st	EM	2nd	MW	Vote	7-0-0

Motion/Second/Discussion/Vote

Motion	Nominate Ken Tavares for the position of committee clerk				
1st	MA	2nd	EM	Vote	6-0-1

2. Reserve Fund Transfer

Motion/Second/Discussion Vote

Motion	Approve the Reserve Fund Transfer for the Farnum house boiler in the amount of \$2,978 to account 100.691.5200.				
1st	MA	2nd	MW	Vote	7-0-0

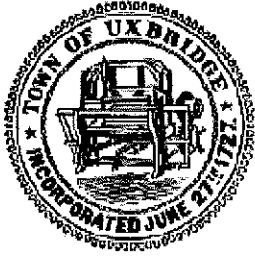
Discussion:

The Town Manager David Genereux explained the need for the unanticipated boiler work.

3. Comments from Ed Maharay, Town Moderator

Mr. Maharay discussed the duties of the Finance Committee and he offered three recommendations to the Committee.

- A. The Finance Committee could play a more significant role in assisting the Town Manager.
- B. The Finance Committee should become more engaged in the business of the Town.



Finance Committee Approval Sheet

Name	Signature	Date
Peter DeMers	<i>P. DeMers</i>	23 AUG 2016
Mark Andrews	<i>Mark Andrews</i>	23 Aug 2016
Ken Tavares		
Derek Normandin	<i>D. Normandin</i>	8.23.16
Evelyn Marchand		
Richard Napolillo		
Michael Wilson	<i>Michael Wilson</i>	8-23-16