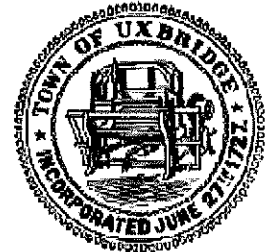


Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes

Received by
Uxbridge
Town Clerk



Date: June 29, 2016

Location: Lower Town Hall

Attendance: Present or Absent

Peter DeMers - Chair	A	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. Reserve Fund Transfer

Motion/Second/Discussion/Vote

Motion	Approve the Reserve Fund Transfer for bullet proof vests in the amount of \$3,560.00 to account 100.210.5200				
1 st	MW	2nd	RN	Vote	6-0-0

Discussion:

The Town Manager David Genereux explained the need to replace four out of date bullet proof vests.

- A. The department typically acquires bullet proof vests thru grant funding, however no grants were available
- B. Over time, vests become obsolete over time as the ceramic plates degrade over time

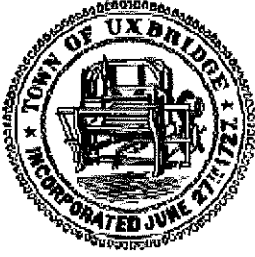
Motion/Second/Discussion/Vote

Motion	Approve the Reserve Fund Transfer for bottled water in the amount of \$9,342.00 to account 100.422.5200				
1 st	RN	2nd	EM	Vote	6-0-0


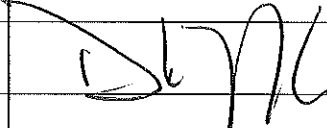
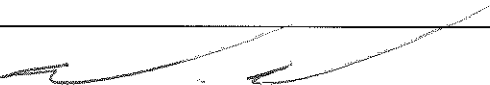
Discussion:

The Town Manager David Genereux explained the need to purchase 24 pallets of bottled water as a result of the town water contamination issue.

- A. Approximately 12 pallets were distributed to town residents
- B. Surplus will remain stored at the DPW treatment facility in the event of future emergencies, some will be donated to charitable organizations



Finance Committee Approval Sheet

Name	Signature	Date
Peter DeMers		
Mark Andrews		AUG 23 2016
Ken Tavares		
Derek Normandin		8.23.16
Evelyn Marchand		
Richard Napolillo		
Michael Wilson		8.23.16