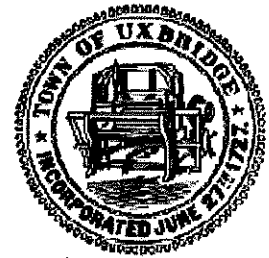


# Town of Uxbridge, Massachusetts

## Finance Committee Meeting Minutes



Date: September 27, 2016

Location: Board of Selectman Meeting Room

Attendance: Present or Absent

Peter DeMers - Chair	P	Richard Napolillo	A	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. Public Meeting to review Fall Annual Town Meeting Warrant

The following articles were reviewed with the Finance Committee, Town Manager, Sponsor and town residents.

Article 5: Stabilization Fund Transfer – New ambulance and related equipment

Article 6: Stabilization Fund Transfer – New level III helmet, level IV plates, firearms

Article 7: Stabilization Fund Transfer – NPDES MS4 Stormwater Permit Compliance

Article 2: FY17 Inter/Intra Departmental Transfers (A2, A3)

Article 3: FY17 Budget Amendments (Fire Salaries, Fire Expenses)

Article 15: Citizen's Petition – Amend the Uxbridge Town Charter by Revising Article 3, Elected Officers, Section 1, In General, ( c ) Eligibility

Article 16: Citizen's Petition – Amend the General Bylaws, by adding a new Bylaw under Chapter 72, Officers and Employees, Article 1, Powers and Duties of Officers

Article 20: Citizen's Petition – Amend the Uxbridge Zoning Bylaw, Chapter 400, Article VII 400-40 Waucantuck Mill Adaptive Reuse Overlay District (WMAROD)

Article 17: Citizen's Petition – Amend the Uxbridge Town Charter and request a vote of the state Legislature per MGL Chapter 43B to affirm the amendment

Article 19: Citizen's Petition – PILOT Agreement 680 Hartford Avenue East

Article 14: Amendment to the Zoning Bylaws Table of Dimensional Requirements

Received by  
Uxbridge  
Town Clerk

OCT 5 '16 AM 7:23

2. Meeting Minutes

Committee members to review 8/23 meeting minutes and send feedback to KT.

3. Old Business

No old business

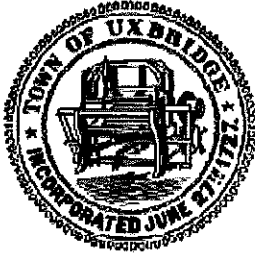
4. New Business

General discussion regarding the request for a Finance Committee representative to join the School Building Study Group. Committee to decide which member will join the Study Group by the end of October.

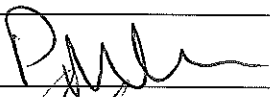
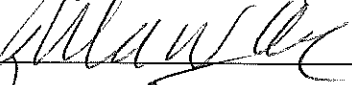
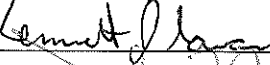

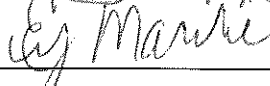

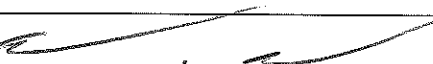
5. Adjourn meeting

Motion/Second/Discussion Vote

Motion	Adjourn meeting at 9:37pm				
1st	MA	2nd	MW	Vote	6-0-0



## Finance Committee Approval Sheet

Name	Signature	Date
Peter DeMers		04 OCT 16
Mark Andrews		10/4/16
Ken Tavares		10.4.16
Derek Normandin		10-4-16
Evelyn Marchand		10/4/16
Richard Napolillo		—
Michael Wilson		10/4/16