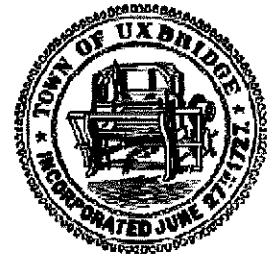


Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes



Date: September 28, 2016

Location: Lower Town Hall Meeting Room

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. 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 13: Acceptance of Conservation Commission Bylaw

Article 12: Acceptance of M.G.L. Chapter 40, Section 58

Article 21: Citizen's Petition – Re-zone parcels

Article 18: Citizen's Petition – Amend the General Bylaws – Earth Filling

Article 10: Amend Chapter 181, Article 1 of the Uxbridge General Bylaws

Article 11: Amend the Zoning Bylaws, Article X, Definitions and Appendix A, Table of Use Regulations

Article 23: Citizen's Petition – Street Acceptance Storey Lane

Article 22: Citizen's Petition – Street Acceptance Walnut Grove

Article 1: Transfer to Stabilization

Article 2: FY17 Inter/Intra Departmental Transfers (A1, B1)

Article 3: FY17 Budget Amendments (Planning Salaries, BOH Salaries, Worcester Retirement, Town Hall Expenses)

Article 4: Revolving Fund Account for Dog Uxbridge Park Activities

Article 8: Appropriation of Bond Premium (High School Construction)

Received by
Uxbridge
Town Clerk

Article 9: Appropriation of Bond Premium (Fire Station Construction)

Next meeting will be Tuesday October 4th at 7pm to continue public hearing and provide recommendations to articles. PD to schedule meeting room and post agenda.

2. FY17 Budget

At the request of the Town Manager the Committee to review budget printouts and discuss at the next meeting.

3. Status of Department involvement activities

General discussion of committee members who have met with various department heads to gain a better understanding of their needs, budget constraints, etc.

4. ~~3.~~ Old Business

No old business

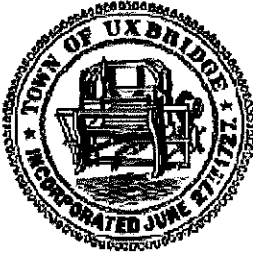
5. ~~4.~~ New Business

No new business

6. ~~5.~~ Adjourn meeting

Motion/Second/Discussion Vote

Motion	Adjourn meeting at 9:51pm				
1st	MA	2nd	MW	Vote	7-0-0



Finance Committee Approval Sheet

Name	Signature	Date
Peter DeMers	<i>P. DeMers</i>	04 OCT 16
Mark Andrews	<i>Mark Andrews</i>	10/4/16
Ken Tavares	<i>Ken Tavares</i>	10.4.16
Derek Normandin	<i>D. Normandin</i>	10-4-16
Evelyn Marchand	<i>E. Marchand</i>	10/4/16
Richard Napolillo	<i>R. Napolillo</i>	10-4-16
Michael Wilson	<i>M. Wilson</i>	10/4/16