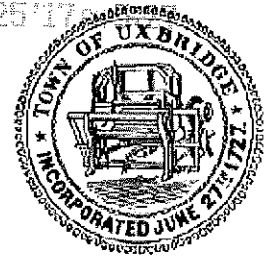


Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes

JAN 25 '17



Date: October 4, 2016

Location: Board of Selectman 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. Minutes

Motion	Accept the minutes of August 23 rd 2016 as written				
1st	MA	2nd	MW	Vote	6-0-1

Motion	Accept the minutes of September 27 th 2016 as written				
1st	MA	2nd	RN	Vote	6-0-1

Motion	Accept the minutes of September 28 th 2016 as amended				
1st	MA	2nd	MW	Vote	7-0-0

2. Public Hearing – Fall Annual Town Meeting October 25th, 2016 Warrant Articles

Article 3: FY17 Budget Amendments

1. Land Use Salaries – reviewed reports illustrating an increase of planning activities over the last few years which justifies the request for funding a part time administrative assistant within Planning, ZBA and Conservation.
2. Board of Health Salaries – general discussion as to which positions and the number of hours are being requested for funding. Discrepancy between the Warrant commentary and Agent Black's memo as to which positions and hours would be funded. David Genereux to clarify with the Board of Health and will follow up with the Finance Committee.

Article 10 & 18 - Soil Importation Bylaws

General discussion on the competing soil importation bylaws for Article 10 & 18. If Article 10 passes, then the recommendation will be for Article 18 to be withdrawn at town meeting. In addition, the town will look to address cleaning up zoning bylaw as part of the spring town meeting.

Received by
Uxbridge
Town Clerk

3. Fall Annual Town Meeting recommendations

Article 1: Transfer to Stabilization

Motion	Recommend favorable action for Article 1				
1st	MA	2nd	EM	Vote	7-0-0

Article 2: FY17 Inter/Intra Departmental Transfers

Motion	Recommend favorable action for Article 2 A1, A2, A3				
1st	MA	2nd	MW	Vote	7-0-0

Article 2: FY17 Inter/Intra Departmental Transfers

Motion	Recommend favorable action for Article 2 B1				
1st	MA	2nd	EM	Vote	7-0-0

Article 3: FY17 Budget Amendments

Motion	Recommend favorable action for Article 3 Items 3-6				
1st	MA	2nd	MW	Vote	7-0-0

Article 3: FY17 Budget Amendments

Motion	Recommend favorable action for Article 3 Item 1				
1st	MA	2nd	MW	Vote	7-0-0

Article 3: FY17 Budget Amendments

Motion	No Recommendation for Article 3 Item 2				
1st	MA	2 nd	MW	Vote	7-0-0

Article 4: Revolving Fund Account for Uxbridge Dog Park Activities

Motion	Recommend favorable action for Article 4				
1st	MA	2 nd	KT	Vote	7-0-0

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

Motion	Recommend favorable action for Article 5				
1st	MA	2 nd	DN	Vote	7-0-0

Article 6: Stabilization Fund Transfer – New Level III helmets, Level IV plates, firearms

Motion	Recommend favorable action for Article 6				
1st	MA	2 nd	MW	Vote	7-0-0

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

Motion	Recommend favorable action for Article 7				
1st	MA	2 nd	RN	Vote	7-0-0

Article 8: Appropriation of bond premium

Motion	Recommend favorable action for Article 8				
1st	MA	2 nd	KT	Vote	7-0-0

Article 9: Appropriation of bond premium

Motion	Recommend favorable action for Article 9				
1st	MA	2 nd	DN	Vote	7-0-0

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

Motion	Recommend favorable action for Article 10				
1st	MA	2 nd	EM	Vote	6-1-0

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

Motion	Recommend favorable action for Article 11				
1st	MA	2 nd	RN	Vote	6-1-0

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

Motion	Recommend favorable action for Article 12				
1st	MA	2 nd	KT	Vote	7-0-0

Article 13: Acceptance of Conservation Commission Bylaw

Motion	Recommend favorable action for Article 13				
1st	MA	2 nd	EM	Vote	7-0-0

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

Motion	Recommend favorable action for Article 14				
1st	MA	2 nd	DN	Vote	7-0-0

Article 15: Citizens Petition – Amend the Uxbridge Town Charter by revising Article 3, elected Officers, Section 1, In General (c) Eligibility

Motion	Recommend favorable action for Article 15				
1st	MW	2 nd	DN	Vote	4-2-0

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

Motion	Recommend favorable action for Article 16				
1st	MA	2 nd	MW	Vote	4-2-0

Article 17: Citizens Petition – Amend the Uxbridge Town Charter and request a vote to the state legislature per MGL Chapter 43B to affirm the amendment

Motion	Recommend unfavorable action for Article 17				
1st	MA	2 nd	MW	Vote	7-0-0

Article 18: Citizens Petition – Amend the General Bylaws – Earth Filling

Motion	Recommend favorable action for Article 18				
1st	MA	2 nd	EM	Vote	5-2-0

Article 19: Citizens Petition – Pilot Agreement 680 Hartford Ave East

Motion	Recommend favorable action for Article 19				
1st	MA	2 nd	DN	Vote	7-0-0

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

Motion	Recommend favorable action for Article 20				
1st	MA	2nd	DN	Vote	6-1-0

Article 21: Citizens Petition – Rezone Parcels

Motion	Recommend favorable action for Article 21				
1st	MA	2nd	EM	Vote	7-0-0

Article 22: Citizens Petition – Street Acceptance Walnut Grove

Motion	Recommend unfavorable action for Article 22				
1st	MA	2nd	RN	Vote	7-0-0

Article 23: Citizens Petition – Street Acceptance Storey Lane

Motion	Recommend unfavorable action for Article 23				
1st	MA	2nd	DN	Vote	7-0-0

4. FY17 Budget

Budget documents were distributed in the prior meeting. David Genereux will provide reports to the Finance Committee ongoing at the 15th of every month. Questions can be sent directly to the Town Manager.

5. Reports

Nothing to report

6. Old Business

Peter DeMers will discuss with Superintendent Carney level of involvement required for the School Building Subcommittee; and will consider serving as representative for the Finance Committee

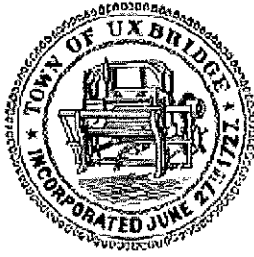
7. New Business

No new business

8. Adjourn meeting

Motion/Second/Discussion Vote

Motion	Adjourn meeting at 9:39pm				
1st	MA	2nd	EM	Vote	4-0-0



Finance Committee Approval Sheet

Name	Signature	Date
Peter DeMers	<i>Peter DeMers</i>	04 JAN 17
Mark Andrews	<i>Mark Andrews</i>	04 JAN 17
Ken Tavares		
Derek Normandin	<i>Derek Normandin</i>	
Evelyn Marchand	<i>Evelyn Marchand</i>	1/4/17
Richard Napolillo	<i>Richard Napolillo</i>	1-4-17
Michael Wilson		