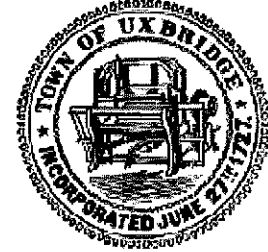


Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Received by
Uxbridge
Town Clerk



Date: January 4, 2017

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	A				

Call to order at 7:30pm

1. Meeting minutes

Motion	Accept the minutes of October 4, 2016				
1st	MA	2nd	RN	Vote	5-0-0

2. Public Hearing - Special Town Meeting January 17, 2017 Warrant Articles

Article 1: Amend the Zoning Map: 124-130 N. Main Street
 Tim Bonci, 16 Hazel Street, spoke to the merits of the article.
 Scott Brady, 128 North Main Street, spoke to the faults of the article.
 Discussion from the Finance Committee followed both speakers.

Motion	Unfavorable action on Article 1				
1st	EM	2nd	DN	Vote	4-0-1

Article 2: FY 2017 Creation of School Department Revolving Account
 This article will be passed over at Town Meeting. Authorization for revolving account requires a bylaw change.

Article 3: Citizens Petition: Recall of Elected Officials
 Justin Piccirillo, 47 N. Main Street, spoke to the merits of the article.
 Paul Paulino, 282 W. Hartford Ave, commented on the merits of the article and the importance of the Finance Committee with respect to making recommendations on warrant articles.
 Discussion from the Finance Committee followed both speakers.

Committee Chair closed the public hearing.

Motion	Favorable action on Article 3				
1st	MA	2nd	EM	Vote	3-2-1

3. Reports – None presented

4. FY2018 budget process

Town Manager Genereux noted that the first version of the FY18 budget has been distributed, including revenue projections. New growth budgeted at \$150,000.

Waiting on Worcester County Retirement and Health Insurance assessments (both budgeted at a 10% increase). Health insurance number due the 3rd week of January (budgeted at a 10% increase).

Entire first draft of the budget assembled by the 2nd week of February.

Excess levy capacity remaining at \$620,000.

Water and Sewer infrastructure replacement, mains and meters, will be a significant cost.

5. Member involvement update

PD spoke about 29Dec16 visit with Town Clerk Dumas

- Notes taken will be distributed to committee

EM will visit water treatment plant on 14Jan16

- Will ask other members who want to attend

RN discussed Dec16 meeting with Fire Chief Kessler

- Fire station building on or below budget with June opening
- 12 full time staff - short coverage during the overnight hours
- Station 3 unmanned - for trucks only

MW/DN

School financial operations review ongoing

6. Old business – None presented

7. New Business

Capital Committee Meeting review

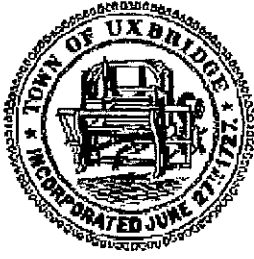
- 900k free cash addition estimate
- 500k snow and ice expense estimate
- 400k available for spending allocation at spring town meeting
 - Farnum house
 - DPW equipment
- 200k annual budget allocation for municipal capital
- 149k of 200 to be used by police, fire and DPW, 51k in reserve
- McCloskey Middle School undergoing use evaluation
- School boiler repair
- Stabilization Transfer
 - Acquisition of lot adjacent to Senior Center

School financial audit

- In progress

Motion	Adjourn 9:18pm				
1st	MA	2nd	MW	Vote	6-0-0

* Michael Wilson joined the meeting at approximately 8:05pm.



Finance Committee Approval Sheet

Meeting Date: January 4, 2017

Location: Board of Selectman Meeting Room

Name	Signature	Date
Peter DeMers		09 MAY 2017
Mark Andrews		09 MAY 2017
Ken Tavares		
Derek Normandin		5-9-17
Evelyn Marchand		8-9-17
Richard Napolillo		
Michael Wilson		5-9-17