

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: 3 October 2017

Place: Valley Chapel
Social Auditorium

Attendance: Present or Absent

Peter DeMers - Chair	P	Evelyn Marchand	P	Derek Normadin	P
Mark Andrews- Vice Chair	P	Michael Wilson	P		
Susan Franz- Clerk	P				

Finance Committee Meeting

Call to Order: 6:03 PM

1) Minutes

Motion: Motion to accept minutes of October 3, 2017					
First	MA	Second	MH	Vote 6-0-0	

Motion: Motion to accept minutes of October 4, 2017					
First	MA	Second	DN	Vote 6-0-0	

Motion: Motion to accept minutes of April 5, 2017					
First	MA	Second	DN	Vote 5-0-1	

2) Traffic School Zone Lights at Taft School

The Public Safety Committee met in response to a citizen concern regarding lights at Taft School that were inoperable. The Town Manager proposed a Reserve Fund Transfer to repair the two units. The lights have been out of service since 2012 and did not meet the criteria for a Reserve Fund Transfer. The initial fix was part of a project to repair Granite Street under the Complete Street program which has been delayed. It was felt important to address the

issue before the weather turns. DPW Director Benn Sherman provided a bid document with a specification and cost for the project. The committee will revisit DPW's budgets during the spring review.

3) Town Meeting Recommendations

Table D7 - Police communications equipment room and buildout

Chief Lourie presented additional information regarding the \$38,000 cost to lay fiber for the police communications to provide radio communications in dead zones across the town. A question was raised why this item may have appeared in a previous budget line item and was now being brought up again. The fiber is to be run to two tower sites.

The Town Manager stated that the estimated insurance payment from Maya for the mold repairs would be \$22,000. He also stated there is a new additional cost of \$20,000 for venting in new equipment spaces at the police station.

The committee reviewed the new information but felt it could not make an informed recommendation based on the available information. No recommendation on this line item was submitted to Town Meeting.

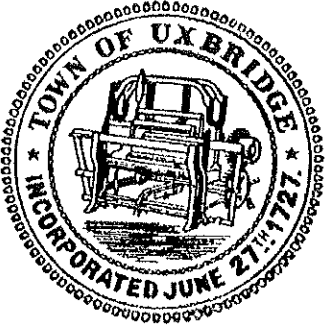
Table C5

There was a report that Town Counsel had completed a review of the Town Managers final leave payout. Town Counsel confirmed that the methodology used to determine the Town Manager's leave payout number comported with contract provisions. There was a small correction to the calculation with a final payout number of \$47,736.

Fall Annual Town Meeting Held

Motion: Motion to Adjourn at 11:20 pm

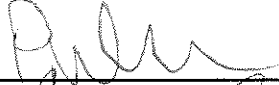

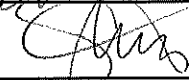



First MA Second SF Vote 6-0-0



Finance Committee Approval Sheet

Date: October 24, 2017

Location: Valley Chapel Social Auditorium

Name	Signature	Date
Peter DeMers		12 DEC 2017
Mark Andrews		12 Dec 2017
Susan Franz		12 Dec 2017
Evelyn Marchand		12-12-17
Derek Normadin		12-12-17
Michael Wilson		12-12-17

