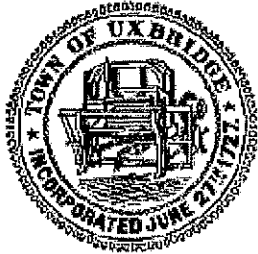


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## Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: May 1, 2018

Place: Board of Selectmen Meeting Room

### Attendance: Present or Absent

|                          |   |                 |   |                 |   |
|--------------------------|---|-----------------|---|-----------------|---|
| Peter DeMers - Chair     | P | Evelyn Marchand | P | Derek Normandin | P |
| Mark Andrews- Vice Chair | P | Michael Wilson  | P | Joseph Eveler   | P |
| Susan Franz- Clerk       | P |                 |   |                 |   |

Also present: Town Manager Angie Ellison, Chairman Board of Selectmen Justin Piccirillo and by phone, Interim Town Accountant Justin Cole

Call to Order: 6:30 pm

Agenda:

### 1. Recommendations - Spring Annual Town Meeting May 8, 2018 Warrant Articles

Review of Finance Committee warrant recommendations letter.  
Review of votes in light of updated warrant and budget information.

Article 1- Annual Report  
No motion for this article  
No change

Article 2 - Bills from Prior Fiscal Years  
No change

Article 3 - Transfer to Stabilization  
No change. The committee will reconsider the vote if free cash amount comes in certified before Town Meeting.

Article 4 – Intra-departmental Transfers  
Decrease of from six items to five. Fire clothing allowance change moved to Fire Department expense line.

Previous votes:  
Favorable action on items 1,3,4,5  
Unfavorable action on item 2  
No motion on item 6

Updated Warrant article items 1,2,3,4 are the same. Item 5 was deleted and item 6 is the new 5.

The \$45,000 amount is for two students at Norfolk Aggie  
New motion

|        |   |     |    |      |       |
|--------|---|-----|----|------|-------|
| Motion | Motion for Favorable Action on A1,3,4,5 |     |    |      |       |
| 1st    | MA                                      | 2nd | MW | Vote | 7-0-0 |

Previous motion retained for Unfavorable Action for A2

Article 5 - Snow and Ice

Request from the committee to explore a potential fixed price contract for snow and ice removal.

Article 6 - Revolving fund warrant article

Article is being amended per advice of counsel. A concern was raised that if the amended language is too narrow that there could be money left in the account without a mechanism to release the funds. There was a suggestion from the Board of Selectmen for adjustments to the language.

|        |   |     |    |      |       |
|--------|---|-----|----|------|-------|
| Motion | Rescind motion from April 19th and propose no motion, without prejudice |     |    |      |       |
| 1st    | MA  | 2nd | SF | Vote | 7-0-0 |

Article 7 - Budget

Skipped over (see final agenda item).

Article 8 - Wastewater Budget (Enterprise Fund)

Outstanding question on increase in the amount of the unclassified detail for indirect cost transfers. Response from Town Accountant was the increase was due to debt service. The committee requested a detail of these line items.

Recommendation to pass over on vote

Article 9 - CMRPC Rate

No change

There was a suggestion that language be added so that the town can better understand the functions of CMRPC and that information should be shared with the other boards.

Article 10 - Water Enterprise Fund Budget

|        |                             |     |    |      |       |
|--------|-----------------------------|-----|----|------|-------|
| Motion | Motion for favorable action |     |    |      |       |
| 1st    | MA                          | 2nd | SF | Vote | 7-0-0 |

Article 11 - Cable PEG Access Television Enterprise Fund Budget

|        |                             |     |    |      |       |
|--------|-----------------------------|-----|----|------|-------|
| Motion | Motion for favorable action |     |    |      |       |
| 1st    | MA                          | 2nd | SF | Vote | 7-0-0 |

Article 12 - Capital Purchases

Items 8 and 9 were removed

Votes remain the same on lines 1-7

Article 13 - Care and Condition of Town Roads

No change

Article 14 - NPDES MS4 Permit Compliance

No change

Article 15 - Local Sales Tax

Updated language for commentary on liability and use of these funds for OPEB requested. OPEB liability is \$48,500,000. Actual contribution is \$50,000.

No change to motion

Article 16 - High Street Discontinuation

Proposed amendment included with updates to the table of uses.

No change

Article 17 - Zoning Bylaws for Marijuana

Amendment included correcting language for frontage

No change

Article 18 - Local Tax Option for Marijuana

No change

Article 19 - Opening and Closing of Warrant Articles

No change

Article 20 - Military Service Abatements

No change

Article 21 - Senior Circuit Breaker Tax Credit

No change

Article 22 - Bylaw Amendment, Employee Salaries

No change

Article 23 - Bylaw Amendment

No change

Article 24 - Grant of Easement

No change

Article 25 - Soliciting and Canvassing Bylaw

Updated commentary discussed

No change

Article 26 - Zoning Bylaw, Retreat Lots

No change

Article 27 - Table of Uses for Warehouse and Distribution

No change

Article 28 - Zoning Bylaw, Article X (Renewable Energy)

No change

Article 29 - Bylaw, Stretch Energy Code

No change

Article 30 - Zoning Bylaws, Article 9 Section 400-50H (Special Permits)

No change

Article 31 - Bylaw, Dog Park

No change

Article 32 - Bylaw, Historical District

No change

Article 33 - Citizen's Petition: Street Acceptance

Adjustments to commentary

No change to motion

Article 34 - Citizen's Petition: Quaker Highway Zoning Map

No change

Article 7 – Budget

Revisited the suggestion to defer the budget to a Special Town Meeting and in future years to consider focusing the Spring Town Meeting on the budget.

|        |                             |     |    |      |       |
|--------|-----------------------------|-----|----|------|-------|
| Motion | Motion for favorable action |     |    |      |       |
| 1st    | MA                          | 2nd | SF | Vote | 6-1-0 |

2. Old business

None

3. New Business

None

|        |                          |     |    |      |       |
|--------|--------------------------|-----|----|------|-------|
| Motion | Motion to Adjourn 9:25pm |     |    |      |       |
| 1st    | MA                       | 2nd | SF | Vote | 7-0-0 |



## Finance Committee Approval Sheet

Date: May 1, 2018

Place: Board of Selectmen Meeting Room

| Name            | Signature | Date        |
|-----------------|-----------|-------------|
| Peter DeMers    |           | 03 DEC 2018 |
| Evelyn Marchand |           | 12-3-18     |
| Derek Normadin  |           | 12-3-18     |
| Mark Andrews    |           |             |
| Michael Wilson  |           |             |
| Joseph Eveler   |           | 12-3-18     |
| Susan Franz     |           |             |

