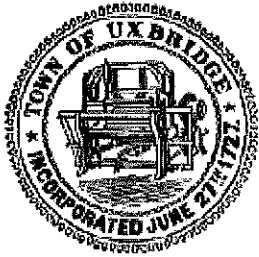


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Uxbridge
Town Clerk



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: May 14, 2018

Place: Board of Selectmen Meeting Room

Attendance: Present or Absent

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

NOTE:

This meeting is being posted in case a quorum of the Finance Committee is present at the Board of Selectmen meeting.

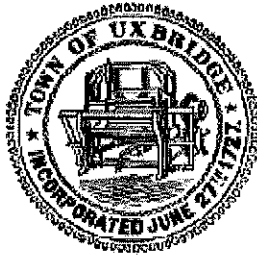
Call to Order: 7:36 pm

Agenda:

1. Discuss the impacts/resolutions surrounding State non-reimbursement of McCloskey middle school debt service; make recommendations and/or take any actions relating to FY19 Budget and Spring Annual Town Meeting Warrant Articles.
 - a. BOS discussed Article 7 and specifically the Town Managers budget adjustment proposals
 - b. Town Manager advocates using stabilization to close the ~\$300,000 FY19 shortfall
 - c. Town Manager is proposing an alternative of a \$150,000 reduction from the DPW and a \$142,000 reduction from the School Department

Motion	Recommend that the Finance Committee support the Town Managers recommendation for a transfer form stabilization to balance the FY19 budget				
1st	MW	2nd	SF	Vote	2-2-0

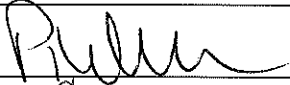
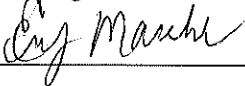
Meeting dissolved at 8:45pm due to a lack of a quorum.



Finance Committee Approval Sheet

Date: May 14, 2018

Place: Board of Selectmen Meeting Room

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