

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: October 02, 2018

Place: Lower Town Hall Meeting Room

Attendance: Present or Absent

Peter DeMers - Chair	P	Evelyn Marchand	P	Derek Normadin	A
Eric Chamberland	A	Derek Affonce	P	Joseph Eveler	P

Joint Meeting with the Board of Selectmen and Town Manager Angie Ellison

Call to Order: 6:30 pm

Agenda:

1. Finance Department Staff

Town Accountant: Town Manager informed the committee that the Town Accountant, Jason Caravaggio, resigned. No reason given.

Town Treasurer: Nick Federico resigned effective October 18, 2018, although his last day in the office was September 20, 2018.

Open Public Hearing

2. Public Hearing – Fall Annual Town Meeting October 23, 2018 Warrant Articles

- a. Article 1, FY19 Inter/Intra Departmental Transfers
 - i. Table A, items 1&2: Need justification and job descriptions
 - ii. Table B, item 1: Fund small capital account of \$100,000 for use at the discretion of the Town Manager. Change line from Town Capital to Town Maintenance
 - iii. Table B, item 3: New COA van delivery from the dealer was delayed and the old van seized prior to the trade-in
- b. Article 2, Transfer to Capital Stabilization Fund
- c. Article 3, Bills of Prior Fiscal Year
 - i. Town Council bill dated July 12, 2018
- d. Article 4, FY18 Appropriation Deficit of the Prior Year
 - i. Passover
- e. Article 5, Amend the Zoning Bylaws for Marijuana Establishments and Medical Marijuana Treatment Centers
 - i. Increase license limit from 3 to 12 for marijuana cultivators, marijuana testing facilities, research facilities and marijuana product manufacturers
- f. Article 6, Establish Marijuana Licensing Authority
 - i. BOS as Licensing Authority
- g. Article 7, Citizen's Petition – Street Acceptance: Walnut Grove Street

- i. Minor fixes requested by the DPW Director should be completed prior to Town Meeting
- h. Article 8, Citizen's Petition – Adjustment to FY19 School Budget
 - i. Petitioner Heidi Happy presented

Continue the public hearing to October 4, 2018 at 6:30pm.

3. Meeting minutes

Motion	Approve the meeting minutes of July 12, 2018				
1st	DA	2nd	JE	Vote	4-0-0

6. Old Business
None

7. New Business
None

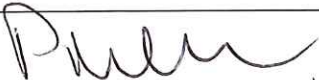
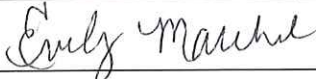

Motion	Adjourn 9:01pm				
1st	DA	2nd	JE	Vote	4-0-0



Finance Committee Approval Sheet

Date: October 02, 2018

Place: Lower Town Hall Meeting Room

Name	Signature	Date
Peter DeMers		03 DEC 2018
Evelyn Marchand		12-3-18
Derek Normadin		
Eric Chamberland		
Derek Affonce		
Joseph Eveler		12-3-18

