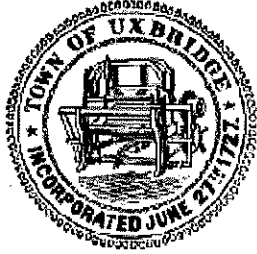


Received by
Uxbridge
Town Clerk



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: April 18, 2019

Place: Lower Town Hall Meeting Room

Attendance: Present or Absent

Peter DeMers - Chair	P	Evelyn Marchand	P	Derek Normandin	P
Joseph Eveler - Vice Chair	P	Derek Affonce	P	Eric Chamberland	P

Joint Meeting with the Board of Selectmen

Call to Order: 6:30 pm

Agenda:

Open Public Hearing

1. Annual Town Meeting May 14, 2019 Warrant Articles
 - a. Town Budget - #675 Cable Advisory Committee [Barry Giles]
 - i. Discussed that the Warrant Budget did not match the Budget presented
 - ii. Cable has its own liability insurance; Finance Director will look to see if it can be consolidated under town's blanket liability insurance
 - b. Article 25 - Amend General Bylaws: Proposed Changes to the Bylaws Governing Town Meeting
 - i. Three changes
 1. Strike out all votes are done by cards
 2. Limit debate, move to 5 minutes from 10 minutes
 3. Add wording for reconsideration that there needs to be a bona fide reason
 - c. Article 8 - Town Budget
 - i. Discussed format issues
 - d. Town Budget - # 510 Board of Health (Kristin Black)
 - i. BoH reviewed their memo and gave an overview of their accomplishments for the year
 - ii. Discussed the Warrant Budget did not match the Budget presented
 - e. Town Revenue and Expenses
 - i. Reviewed the revenue and change of expenses and re-allocation
 - ii. Discussed that changes were to better reflect what is in the budget versus moving money from stabilization funds
 - f. Article 1 - Bills of Prior Fiscal Year
 - i. Reviewed invoices
 - g. Article 5 - Capital Purchases
 - i. Follow up on capital migration for school items
 - h. Article 6 - Revolving Fund Establishment, Building Department

- i. Request to have Counsel review
 - ii. Need more information on the BOH request for revolving account up to \$1 million
- i. Article 11 – Cable PEG Access Television
 - i. Covered in Town Budget - #675 Cable Advisory Committee discussion
- j. Article 12 – Authorization to Increase Local Sales Tax Upon Restaurant Meals
 - i. Increase for additional funding for unfunded pension liability
- k. Article 13 – CMRPC Per Capita Rate// Appropriation
 - i. Reviewed article
- l. Article 15 – Town Cannon
 - i. Money to repair the town cannon
- m. Article 17 – Payment in Lieu of Taxes Solar Pilot Agreement
 - i. Discussed the article
- n. Article 18 – Disposition/ Lease of Town Owner Property: Cell Tower Lease
 - i. Discussed this is partially impacted by confirmation of McCloskey transfer from the school to the town
- o. Article 19 – Declaration of Surplus Town Land: Lots 4543 & 1334 Millville Road
 - i. Passover
- p. Article 21 – Acceptance of Land Donation: 119 Aldrich Street
 - i. Discussed that is a non-buildable lot and concern we would lose tax revenue
- 2. Request for Transfer from Reserve Fund
 - a. Finance Auditing - \$20,000
 - i. Request to begin the forensic financial audit

Motion	Favorable Action: Transfer \$20,000 from the Reserve Fund for Finance Auditing				
1st	EC	2nd	DA	Vote	6-0-0

- b. Town Clock Repairs - \$488.08
 - i. For a motor (plus shipping) to repair the town clock

Motion	Favorable Action: Transfer \$488.08 from the Reserve Fund for Town Clock Repairs				
1st	EC	2nd	JE	Vote	6-0-0

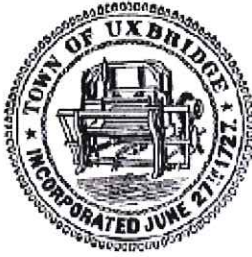
Continue the public hearing to Tuesday, April 23rd at 6:30 PM EST in the same room

3. Meeting minutes
None

4. Old Business
None

5. New Business
None



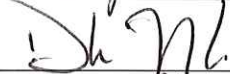


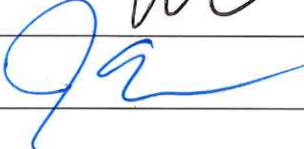
Motion	Adjourn 10:07 PM				
1st	DA	2nd	EC	Vote	6-0-0



Finance Committee Approval Sheet

Date: April 18, 2019

Place: Lower Town Hall Meeting Room

Name	Signature	Date
Peter DeMers		5-14-19
Evelyn Marchand		5/14/19
Derek Normandin		5-14-19
Eric Chamberland		05/14/2019
Derek Affonce		14 May 19
Joseph Eveler		4/18/ 5/14/2019

