



## Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: May 28, 2019

Place: Lower Town Hall Meeting Room

Attendance: Present or Absent

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

Call to Order: 6:30 pm

Agenda:

### Open Public Hearing

1. Comments from Committee Chair
  - a. Introduction of new members to the Board of Selectmen, Finance Committee and new Interim Town Manager
  - b. Chair gave overview of the purpose of the Finance Committee, roles and responsibilities
2. Finance Committee Organization
  - a. Finance Committee will vote on restructure after the Special Town Meeting when all new members are in attendance
3. Committee Ways of Working
  - a. Chair discussed the processes, policies and expectation of members of the Finance Committee
4. Public Hearing – Spring Annual Town Meeting, May 14, 2019 Warrant Articles Continued to June 18, 2019
  - a. Article 2 – Transfer to Stabilization
    - i. Free cash has been submitted and currently waiting for certification
  - b. Article 4 – Snow and Ice
    - i. Reviewed the \$130k stabilization fund transfer request
  - c. Article 8 – Town Budgets
    - i. Town Manager
      1. Discussed the increase in budget attributed to the previous acting Town Manager who is still being paid until June 2020 and moving the Administrative Assistance salary fully into this budget
    - ii. Assessors
      1. Change in original budget presented to Finance Committee
      2. Change was attributed to the Assessor being out sick during the budget process
    - iii. Town Building

1. Discussed adding a new part time facilitator manager and the need for a central facilities budget
2. Discussed messaging around that we had a shared facilities agreement with school that is not working today
  - a. Will need explanation for citizens at Town Meeting as to why the Town and School are struggling with shared services
- iv. Economic Development
  1. Discussion on how grants should be approved and moved forward
- v. Fire
  1. Discrepancy between Warrant Article provided and what was provided in the Short Form was based on a formula error
- vi. Veterans
  1. Discussed the increase in regional support
  2. Received overview of services provided
- vii. Sewer
  1. Discussed changes in how we were tracking expenses and appropriations

5. Meeting minutes

Motion	Accept April 4 <sup>th</sup> , 2019 Fin Com Meetings				
1st	EC	2nd	DN	Vote	5-0-2

6. Old Business

- a. Discussed the need for a holistic financial spreadsheet showing the total town budget

7. New Business

- a. None

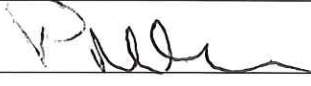



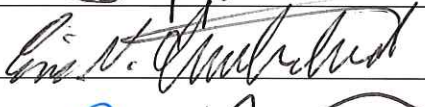
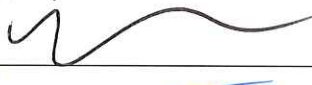


Motion	Adjourned 9:19 PM				
1st	EC	2nd	DA	Vote	7-0-0



## Finance Committee Approval Sheet

Date: May 28, 2019

Place: Lower Town Hall Meeting Room

Name	Signature	Date
Peter DeMers		18 JUN 2019
Evelyn Marchand		
Derek Normandin		6-18-19
Eric Chamberland		06/18/2019
Derek Affonce		18 Jun 2019
Joseph Eveler		June 18, 2019
Pat Hannon		June 18, 19

