

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: June 4, 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. Spring Annual Town Meeting May 14, 2019 Warrant Articles continued to June 18, 2019
 - a. Article 6 – Revolving Funds
 - i. Permit Review
 1. This will be passed over
 - ii. Solid Waste and Recycling
 1. No representative from Board of Health
 - b. Article 8 – Town Budget
 - i. #179 Economic Development
 1. Discussed the addition of \$70k
 - ii. Discussed differences between the Short Form Budget items for 2019 and what is included in the Warrant
 - iii. Discussed differences between the budget presented at the May 14 Spring Town Meeting and the budget presented for the Town Meeting continued to June 18, 2019
 - c. Article 11 – Cable Access Television Enterprise Fund Budget
 - i. Reviewed the budget and revenue
2. Public Hearing – Special Town Meeting June 18, 2019 Warrant Articles
 - a. Article 3 – Highway Special Stabilization Fund Creation
 - i. Discussion on whether ~~why~~ this fund is needed and whether it was best practice
 - ii. Looking to pass over
 - b. Article 4 – Highways Special Stabilization Fund Appropriation
 - i. Looking to pass over
 - c. Article 5 – Highways Stabilization Override
 - i. Discussion on how this would be handled as the updated Town Budget presented already utilized the \$400k which should have been allocated for the roads

- d. Article 6 – OPEB Special Legislation
 - i. This is to authorize the Board of Selectmen to petition the General Court to allow us to ensure that the Meals Sales Tax goes toward our OPEB fund
- e. Article 7 – Lease of Property for Senior Center Parking Lot
 - i. Discussed the need to lease the land to build the parking lot for the Senior Center

3. Minutes

Motion	Accept the Minutes of Fin Com Meeting on May 14, 2019				
1st	EC	2nd	DA	Vote	6-0-1

4. Old Business

- a. Discussed a memo that the Town Manager sent out that referenced the Chair of Finance Committee
- b. Discussed the proposed limits on the Finance Committee's ability to request financial information

5. New Business

- a. Discussed whether we want to add an agenda item to outline the type of financial documents we want to receive from the Town



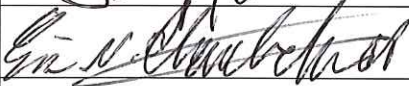

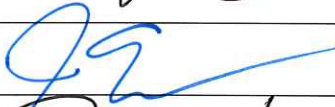

Motion	Adjourned 9:13 PM				
1st	EC	2nd	DA	Vote	7-0-0



Finance Committee Approval Sheet

Date: June 4, 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 19
Joseph Eveler		June 18, 2019
Pat Hannon		June 18, 19

