

Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes

REC'D UXB TOWN CLERK
2023 NOV 21 AM 10:10

Meeting/ Date: Tuesday, October 24, 2023

Place: RM 220, Valley Chapel, 14 Hunter Rd

Attendance: Present or Absent

Jim Hogan (JH) - Chair	P	Richard Michel (RM)	P	Art Poisson (AP)	P
Claudia Cataldo (CC) – Vice Chair	A	Bob White (BW)	P	David Moriarty (DM)	P
Deb Stark (DS) - Clerk	P				

Call to Order: 6:01 pm

The meeting location was moved to room 225 in order to participate with the BOS for Article 5. The new location was posted on the door of room 220.

1. Vote Recommendations and commentary for Fall Annual Town Meeting Tuesday October 24th 2023- Warrant Articles

RECOMMENDATIONS:

a. **Article 5:** The school district has changed their request to \$376,349. They will request raise and appropriate as the funding mechanism. Mr. Sette and Mr. Ginthwain helped provide context for the financial components of the article.

MOTION: JH entertained a motion for favorable recommendation. RM moved the motion. DM seconded the motion. The Committee voted 6-0 in favor of the motion. **The motion passed.**

COMMENTARY:

a. **Article 5:** Committee agreed to the following which will be read at town meeting:

The Committee recommended favorable action to support the required education of the PreK children. We also recognized that one of the positions will help the district to better predict incoming student needs for future fiscal years. In an effort to balance future unknowns with fiscal responsibility, we would like to see the PreK revolving fund end the year with no more than \$100,000.

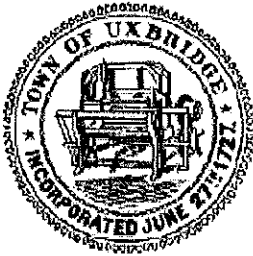
b. **Article 4:** JH has adjusted the original commentary to accommodate for changes in the article's requests. The article now only requests \$100K in funding for technology software licenses and telecommunications. The following new commentary was agreed to:

Favorable action recommended as these adjustments are required to prevent anticipated deficits in FY24 budget. Review of the facts indicate that the increase in Technology, Software Licenses, and Technology Telecommunications are needed. FinCom recommends that historical and future

costs be reviewed to understand if alternatives are available and ensure complete annual costs are projected for FY25.

MOTION: RM made a motion to adjourn. DS seconded the motion. The Committee voted 6-0 in favor of the motion. **The motion passed.**

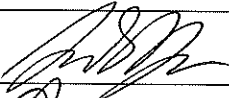

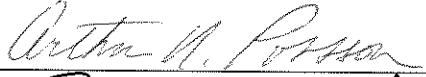
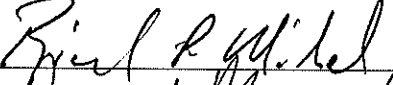
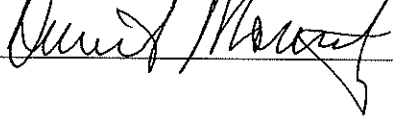
The meeting adjourned at 6:50 pm.



Finance Committee Approval Sheet

Meeting Date: 10/24/2023

Place: Valley Chapel, 14 Hunter Rd.

Name	Signature	Date
Jim Hogan, Chair		11/16/23
Claudia Cataldo, Vice Chair		11/16/23
Deb Stark, Clerk		
Bob White		
Art Poisson		11/16/23
Richard Michel		11/16/23
David Moriarty		11/16/23