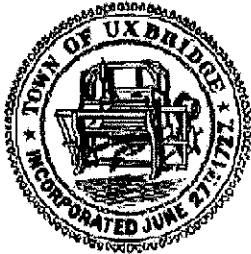


Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes



RECD UXB TOWN CLERK
2023 NOV 21 AM 10:10

Meeting/ Date: Thursday, September 28, 2023

Place: Town Hall BOS Meeting Room and
Remote Via Zoom

Attendance: Present or Absent

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

Call to Order: 6:01 pm

MOTION: *Jim Hogan entertained a motion to reopen the public hearing for the fall annual town meeting to be held Tuesday, October 24, 2023. Dave Moriarty moved the motion. CC seconded the motion. The Committee voted in favor of the motion 6-0. **The motion passed.***

1. Public Hearing- Fall Annual Town Meeting Tuesday October 24th 2023- Warrant Articles

a. Article 12: Capital Stabilization Transfer

This item was passed over.

b. Article 13: Capital Purchases

Capital Planning Committee members Jeanne Daley and Eli Laverdiere presented the article and its four parts to the Committee. They explained:

Request 1: Town IT request (\$80K) is to replace an outdated, overloaded server and to update the wireless.

Request 2: \$302,500 for ballistic protective gear for the police and fire department. The requested vest and sling pack designs and purposes were shared with the Committee.

Request 3: Funding to permit and design a police and fire training facility for an already existing town-owned parcel (\$30K). Chief Montminy explained the proposed project to the Committee.

Request 4: DPW request for 2 trucks with plows. Mr. Laverdiere explained that DPW currently has employees without trucks to plow. He also said the Capital Planning Committee will be amending their motion at fall town meeting to account for estimates that have come in since their original vote that are lower than what they had originally anticipated.

Mr. Sette said that moving forward the expectation is that capital purchases will be on the spring town warrant only.

c. Article 14: Amendment to Chapter 2 of the Towns General Bylaws

The town accountant explained that the purpose is to create two new revolving accounts (Shared Animal Control and Shared Planning Services) that will be the singular accounts that will manage services that Uxbridge shares with other towns.

d. Article 15: Amendment For Revolving Fund Spending Limits

The town accountant explained the purpose of this article is to create spending limits for the two proposed revolving accounts in Article 14 as well as to increase the spending limit for the library book repairs from \$15K to \$20K.

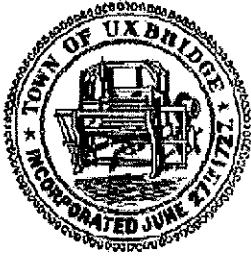
MOTION: *Claudia Cataldo made a motion to continue the public hearing to Tuesday, October 3rd. RM seconded the motion. The Committee voted in favor of the motion 6-0. **The motion passed.***

2. New business to be set for discussion at next Fincom Meeting

No new business

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



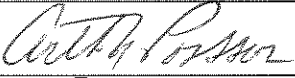
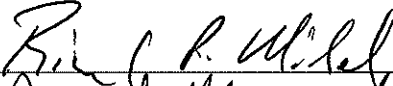
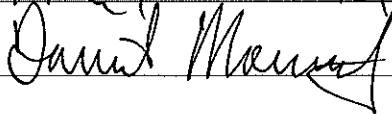
The meeting adjourned at 6:53PM.



Finance Committee Approval Sheet

Meeting Date: 09/28/2023

Place: Town Hall/Remote

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

