

Posted by
Uxbridge
Town Clerk



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: January 23, 2014

Place: Board of Selectman Meeting Room

Present:

John Morawski - Chair	P	Richard Napolillo	P	Peter DeMers	P
Lisa Ackerman	P	Raymond Wright		John DaLomba	
Evelyn Marchand	P				

Call to Order: 7:00 pm

Motion/Second/Discussion Vote

Motion	To accept October 22, 2013 minutes				
1st	PD	2nd	RN	Vote	4-0-1

Motion/Second/Discussion Vote

Motion	To accept October 24, 2013 minutes amended to reflect time change from 6:30 to 7:30.				
1st	RN	2nd	EM	Vote	4-0-1

Mr. DeMers noted that an amendment made by the chair at the November 19, 2013 meeting, and voted upon favorably by the Finance Committee, was not included in the November 19, 2013 minutes. A vote will be taken to accept those minutes once the correction is made.

Motion/Second/Discussion Vote

Motion	1. To authorize Deficit Spending for the Snow and Ice Budget				
1st	PD	2nd	EM	Vote	5-0-0

Discussion: Mr. Benn Sherman, Director of Public Works, presented snow and ice expenditures estimates to date and requested authorization to deficit spend for the remainder of FY14.

2. Monthly financials were distributed. Mr. DeMers observed that the school financials contained zero funded line items that are presently running a deficit. The members of the Finance Committee discussed possibly attending the upcoming School Committee budget meeting on February 4, 2014 and the School Budget Public Hearing on February 11, 2014.

Adjournment

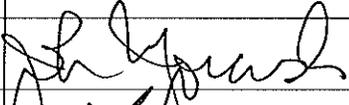
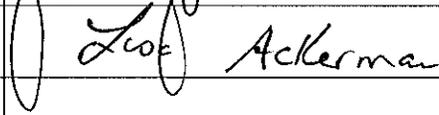
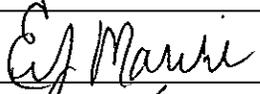
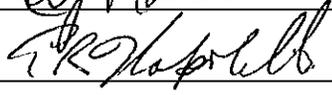
Motion/Second/Discussion Vote

Motion	Adjourn meeting				
1st	EM	2nd	RN	Vote	5-0-0

Next meeting: February 27, 2013 7:00 p.m.



Finance Committee Approval Sheet

Name	Signature	Date
John Morawski		2/27/14
Lisa Ackerman	 Lisa Ackerman	2/27/14
John DaLomba		
Peter DeMers		
Evelyn Marchand		2/27/14
Richard Napolillo		2.27.14
Ray Wright		