

Posted by  
Uxbridge  
Town Clerk



# Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: June 17, 2014

Place: Board of Selectman Meeting Room

Present:

John Morawski - Chair	P	Richard Napolillo	P	Peter DeMers	P
Lisa Ackerman	P	Derek Normandin		John DaLomba	
Evelyn Marchand	P				

Call to Order: 7:00 pm

Agenda:

1. Minutes

May 13, 2014 minutes.

Motion/Second/Discussion Vote

Motion	To accept the May 13, 2014 minutes as amended.				
1 <sup>st</sup>	LA	2nd	RN	Vote	5-0-0

June 4, 2014 minutes.

Motion/Second/Discussion Vote

Motion	To accept the June 4, 2014 minutes as amended.				
1st	LA	2nd	RN	Vote	5-0-0

Reviewed March and April 2014 monthly financials.

Motion/Second/Discussion Vote

Motion	Transfer \$4002.00 from the reserve fund to the Town Manager's salary				
1 <sup>st</sup>	EM	2nd	LA	Vote	5-0-0

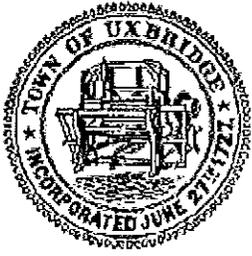
Discussion: Need to balance FY 2015 budget after leaving Spring Town Meeting with the budget out of balance. Finance Committee expressed its interest in holding joint meetings with the school committee, school administration, and Town Manager to discuss strategies.

Adjournment

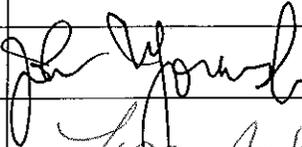
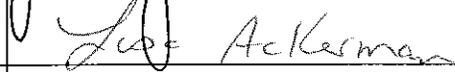
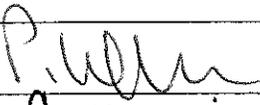
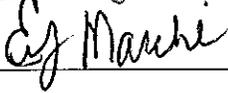
Motion/Second/Discussion Vote

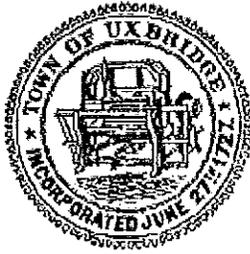
Motion	Adjourn meeting				
1st	EM	2nd	RN	Vote	4-0-0

Next meeting: August 7, 2014 7:00 p.m.



## Finance Committee Approval Sheet

Name	Signature	Date
John Morawski		10/23/14
Lisa Ackerman		10/23/14
<del>John DaLomba</del>		
Peter DeMers		23 OCT 2014
Evelyn Marchand		10/23/14
Richard Napolillo		
<del>Derek Normandin</del>		



# Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: August 7, 2014

Place: Board of Selectman Meeting Room

Present:

John Morawski - Chair	P	Richard Napolillo	P	Peter DeMers	P
Lisa Ackerman	P	Derek Normandin		John DaLomba	P
Evelyn Marchand	P				

Call to Order: 7:00 pm

Agenda:

Reviewed financials.

Discussion: The Town Manager reviewed increase in revenue receipts and reasons for STM.

Mr. Genereux presented agreement reached between him and the schools to balance the FY15 budget.

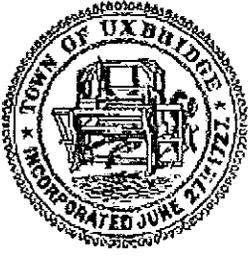
Adjournment

Motion/Second/Discussion Vote

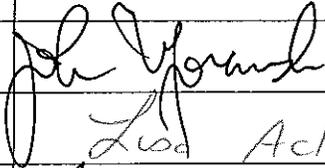
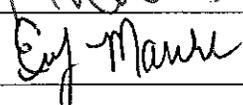
Motion	Adjourn meeting				
1st	JD	2nd	RN	Vote	5-0-0

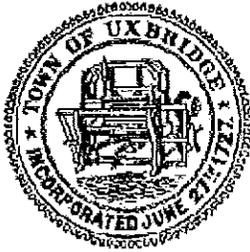
Next meeting: Public Hearing August 21, 2014 7:00 p.m.

Special Town Meeting: September 16, 2014 6:30 p.m.



## Finance Committee Approval Sheet

Name	Signature	Date
John Morawski		10/23/14
Lisa Ackerman		10/23/14
John DaLomba		10/23/14
Peter DeMers		23 OCT 2014
Evelyn Marchand		10/23/14
Richard Napolillo		
Derek Normandin		



# Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: October 16, 2014

Place: Board of Selectman Meeting Room

Present:

John Morawski - Chair	P	Richard Napolillo	P	Peter DeMers	P
Lisa Ackerman	P	Derek Normandin	P	John DaLomba	
Evelyn Marchand	P				

Department Heads Present:

Chief Jeff Lourie	P	Chief William Kessler	P	TM David Genereux	P
-------------------	---	-----------------------	---	-------------------	---

Call to Order: 7:10 pm

Agenda:

1. Opened Public Hearing to review Fall Town Meeting Warrant

ARTICLE 4: AMENDMENT TO THE GENERAL BYLAWS – AMENDMENT TO APPROPRIATIONS

Chiefs Lourie and Kessler spoke to the article which would allow the Police and Fire Departments to impose a false alarm fee for nuisance alarms and to require residents and businesses to register their alarms to create a contact data base.

ARTICLE 7: CITIZEN’S PETITION – SCENIC ROAD – CHOCOLOG ROAD

Resident Denise Rogan spoke to the merits of designating Chocolog Road as a Scenic Road.

ARTICLE 8: CITIZEN’S PETITION – TOWN OF UXBRIDGE ZONING PROPOSAL (“RESIDENTIAL C” TO “INDUSTRIAL,” 775 MILVILLE ROAD)

ARTICLE 9: CITIZEN’S PETITION – AMEND THE ZONING MAP INCORPORATED INTO ITS ZONING BYLAWS BY REZONING 124/126 NORTH MAIN STREET

Shayne Picard spoke to the merits of these articles on behalf of Henry Lane.

ARTICLE 1: ENGINEERING STUDY – INSTALLATION OF WATER/SEWER LINES TO SOUTH UXBRIDGE

ARTICLE 2: ACCEPTANCE OF M.G.L CHAPTER 40, SECTION 58

ARTICLE 3: PAYMENT IN LIEU OF TAX AGREEMENT – 15 BUXTON ROAD

The Town Manager spoke to the merits of the above articles.

ARTICLE 5: ACCESS EASEMENT FOR THE GIFFORD CEMETERY

ARTICLE 6: CONVEYANCE OF LAND – THE SOUTHWICK CEMETERY AND ALDRICH CEMETERY OFF CHOCOLOG ROAD

There was no representative from the Historic Cemetery Committee to speak to these articles.

Motion/Second/Discussion Vote

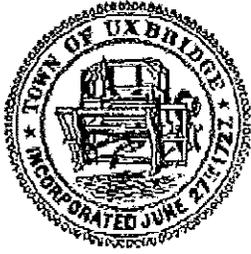
Motion	To continue public hearing until October 21, 2014				
1st	EM	2nd	RN	Vote	6-0-0

Adjournment

Motion/Second/Discussion Vote

Motion	Adjourn meeting				
1st	RN	2nd	EM	Vote	6-0-0

Next meeting: October 21, 2014 7:00 p.m.



# Finance Committee Approval Sheet

Name	Signature	Date
John Morawski		10/23/14
Lisa Ackerman		10/23/14
<del>John DaLomba</del>		
Peter DeMers		23 OCT 2014
Evelyn Marchand		10/23/14
Richard Napolillo		
Derek Normandin		10-23-14