



REC'D UXB TOWN CLERK  
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**TOWN OF UXBRIDGE  
BOARD OF SELECTMEN JOINT MEETING WITH  
FINANCE COMMITTEE - MEETING MINUTES  
LOCATION: REMOTE MEETING  
UXBRIDGE, MA**

**WEDNESDAY, SEPTEMBER 30, 2020**

Present: Chair Brian Butler, Vice Chair Jeffrey Shaw, Clerk Brian Plasko, and Select Board member Stephen Mandile Also present: Town Manager Steven Sette, Finance Committee Chair Peter DeMers, Clerk Patrick Hannon, and Members Lance Anderson, William Kessler, Jennifer Kurzon, Town Accountant Michelle Laramee, Treasurer/Collector Lisa Troast, and Town Moderator Ed Maharay.

**1) CALL TO ORDER & SALUTE TO THE FLAG**

The meeting was called to order at 6:30 PM by Mr. Butler and Mr. DeMers.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c. 30A, § 18, and the Governor's March 15, 2020, Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Uxbridge Board of Selectmen was conducted via remote participation. No in-person attendance of members of the public is permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to view/listen to this meeting live may do so by watching the Government Channel @ [www.uxbridgetv.org](http://www.uxbridgetv.org) or on Uxbridge Community Television Channel 191. For those unable to watch it live, you may view the recording of the meeting on the Government Channel @ <http://archive.uxbridgetv.org>

**2) BUSINESS:**

**PUBLIC HEARING: Joint hearing session with the Finance Committee regarding the Annual Town Meeting, October 27, 2020, Warrant Articles:**

The Finance Committee and the Board of Selectmen reviewed the following articles. A discussion of each Article took place and the Finance Committee, Board of Selectmen, Town Accountant Michelle Laramee, Town Treasurer, Lisa Troast answered questions.

- a) Article 2: Transfer to Stabilization Fund
- b) Article 3: Acceptance of Stabilization Fund Provisions
- c) Article 4: Revenue Dedication to Capital Stabilization Fund
- d) Article 9: Establish Re-adopt OPEB Trust (MGL c. 32b, Section 20)
- e) Article 16: Citizen's Petition - To no longer charge Cannabis Retail Businesses

No votes were taken by the Board.

3) ADJOURNMENT

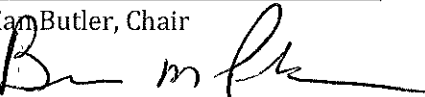
**MOTION: Mr. Plasko made a motion to adjourn at 8:05 pm. Seconded by Mr. Mandile. Roll Call Vote: Plasko YES; Mandile YES; Shaw YES; Butler-YES. Motion carried 4-0.**

Minutes respectfully submitted by Kathleen Tipping

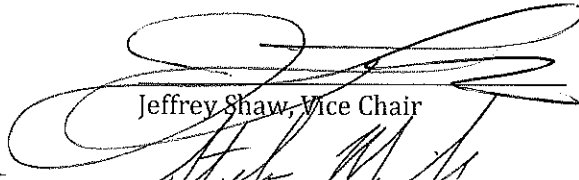
September 30, 2020, Minutes approved by the Board of Selectmen:



Brian Butler, Chair



Brian Plasko, Clerk



Jeffrey Shaw, Vice Chair

Stephen Mandile, Member

Date Approved: 09/30/2020