



**TOWN OF UXBRIDGE
BOARD OF SELECTMEN JOINT MEETING WITH
FINANCE COMMITTEE - MEETING MINUTES
LOCATION: REMOTE MEETING
UXBRIDGE, MA**

TUESDAY, JUNE 2, 2020 @ 6:30 PM

Present: Chair Brian Butler, Vice Chair Jeffrey Shaw, Clerk Brian Plasko, and Select Board Members Susan Franz and Stephen Mandile

Also present: Town Manager Steven Sette, Finance Committee Chair Peter DeMers, Clerk Pat Hannon, and Members Lance Anderson, Evelyn Marchand, and Russ Tahmoush; Town Accountant Michelle Laramée, Treasurer/Collector Lisa Troast, and Town Moderator Ed Maharay

1) CALL TO ORDER & SALUTE TO THE FLAG

The meeting was called to order at 6:40 PM by Mr. Butler and Mr. DeMers. The Pledge of Allegiance was recited.

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 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, June 17, 2020, Warrant Articles:

The Finance Committee reviewed the following articles. Town Manager, Steven Sette, Town Accountant Michelle Laramée, and Treasurer/Collector Lisa Troast were present and answered questions.

- a) Article 5: Town Budget
- b) Article 3: Inter/Intra departmental transfers

No votes were taken by the Board.

3) ADJOURNMENT


MOTION: Mr. Shaw made a motion to adjourn at 7:47 PM. Seconded by Ms. Franz. The motion carried 5-0-0 via roll call vote: Plasko-yes, Mandile-yes, Shaw-yes, Franz-yes, Butler-yes.

Minutes respectfully submitted by Erin Lemoine.

June 2, 2020, Minutes approved by the Select Board:



Brian Butler, Chair



Brian Plasko, Clerk



Susan Franz, Member

Jeffrey Shaw, Vice Chair


Stephen Mandile, Member

Date Approved: 6/29/20