

TOWN OF UXBRIDGE BOARD OF SELECTMEN MEETING MINUTES JOINT MEETING WITH THE FINANCE COMMITTEE BOARD OF SELECTMEN MEETING ROOM 21 S. MAIN STREET, UXBRIDGE, MA TUESDAY, SEPTEMBER 27, 2022 6:00 PM

REC'D UYB TOWN CLERK 2022 OCT 5 PH3:19

This meeting was held in-person & via Zoom.

Present: Vice Chairman Jeffrey Shaw, Clerk Stephen Mandile, and Member Peter DeMers

Not Present: Chairman Brian Butler and Member John Wise

Also Present: Town Manager Steve Sette

Vice Chairman Shaw called the meeting to order at 6:00 PM; the Pledge of Allegiance was recited. With no Board members in attendance via Zoom, no roll call occurred.

1. Public Hearing - Fall Annual Town Meeting Tuesday, October 25th 2022 - Warrant Articles

The Finance Committee opened and closed the Public Hearing accordingly. Pat Stephen presented Articles 14-18 regarding Citizen Petitions to Amend the Home Rule Charter and discussion ensued. Susan Franz was present but spoke as a Citizen Petitioner as she is the sponsor of those Articles.

- a. Article 14: Citizen Petition: Amend the Home Rule Charter to allow petitions for town meeting articles to be accepted during regularly scheduled office hours
- b. Article 15: Citizen Petition: Amend the Home Rule Charter to clarify the definition and usage for number and gender
- c. Article 16: Citizen Petition: Amend the Home Rule Charter to require at least five members to serve on specific multi-member bodies holding certain regulatory responsibilities
- d. Article 17: Citizen Petition: Amend the Home Rule Charter to increase the number of elected members to the finance committee by one and decrease the number of appointed members by one and adjust the terms and method of selection
- e. Article 18: Citizen Petition: Amend the Home Rule Charter to Make the town managers annual performance review a public record

2. Adjournment

MOTION: Mandile

SECOND: DeMers

VOTE: to adjourn this September 27, 2022 meeting at 6:52 PM. All in favor. The motion carried

3-0-0. DeMers-AYE, Mandile-AYE, Shaw-AYE

Minutes respectfully submitted by Alexandra Clauss September 27, 2022 minutes approved by the Board of Selectmen:

Stephen Mandile, Clerk

Jeffrey Shaw, Vice Chair

Peter DeMers, Selectman

October 4,2022

List of Documents and Other Exhibits Used:

Warrant Report 102522 REV 09.27.22 MEETING