

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

THURSDAY, MAY 14, 2020 @ 6:30 PM

REC'D UXB TOWN CLERK 2020 JUN 1 PM12:44

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, Vice Chair Derek Affonce, Clerk Patrick Hannon, and Members Eric Chamberland, Evelyn Marchand, and Russ Tahmoush; Town Accountant Michelle Laramee, DPW Director Benn Sherman and Wastewater Operations Supervisor Jim Legg

1) CALL TO ORDER & SALUTE TO THE FLAG

The meeting was called to order at 6:30 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 was 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

1) 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 Laramee, DPW Supervisor Benn Sherman, and Wastewater Operations Supervisor Jim Legg were present and answered questions.

- a) Article 6: Wastewater enterprise fund budget
- b) Article 7: Water enterprise fund budget
- c) Article 5: Town Budget (as related to DPW)

No votes were taken by the Board.

2) ADJOURNMENT

MOTION: Mr. Shaw made a motion to adjourn at 8:50 PM. Seconded by Mr. Mandile. The motion carried 4-0-0 via roll call vote: Plasko-yes, Mandile-yes, Shaw-yes, Butler-yes.

Jeffrey Shaw, Vice Cha

Stephen Mandile, Selectman

Minutes respectfully submitted by Erin Lemoine.

May 14, 2020, Minutes approved by the Board of Selectmen:

Brian Butler, Chair

Brian Plasko, Clerk

Susan Franz, Selectwoman

Date Approved: ______