

TOWN OF UXBRIDGE  
BOARD OF SELECTMEN'S MEETING MINUTES  
JOINT MEETING WITH FINANCE COMMITTEE  
LOWER TOWN HALL  
21 S. MAIN STREET, UXBRIDGE, MASS  
TUESDAY, OCTOBER 2, 2018 – 6:30PM

Received by  
Uxbridge  
Town Clerk

Meeting is recorded.

Present: Jennifer Modica/Chair, Susan Franz/Vice Chair, Brian Plasko/Clerk, Jeffrey Shaw/Selectman  
Also Present: Angeline Ellison/Town Manager

1. CALL TO ORDER 6:30 p.m.

2. BUSINESS

- 1) **Public Hearing** – Discussion and take any actions relating to Fall Annual Town Meeting October 23, 2018 Warrant Articles:

The Town Manager made the Finance Committee aware of the resignation of the Town Accountant effective today. The Board of Selectmen will meet tomorrow to appoint an interim Town Treasurer/Collector. The Finance Committee asked questions about the interim position, current staff, previous Treasurer/Collector, and paid sick time. The Finance Committee Chair will follow-up with the Town Manager regarding additional questions.

The Public Hearing opened at 6:46 pm.

The Finance Committee reviewed the following warrant articles.

- a. Article 1, FY19 Inter/Intra Departmental Transfers
- b. Article 2, Transfer to Capital Stabilization Fund
- c. Article 3, Bills of Prior Fiscal Year
- d. Article 4, FY18 Appropriation Deficit of the Prior Year
- e. Article 5, Amend the Zoning Bylaws for Marijuana Establishments and Medical Marijuana Treatment Centers
- f. Article 6, Establish Marijuana Licensing Authority
- g. Article 7, Citizen's Petition – Street Acceptance: Walnut Grove Street
- h. Article 8, Citizen's Petition – Adjustment to FY19 School Budget

The Town Manager was present and commented on the articles.

John Palmer, McIntyre Loan was present to review Article 7.

Heidi Happy was present to review Article 8.

Ed Maharay, Town Moderator stated any materials that would be displayed during Town Meeting should be forwarded to the Town Manager's office.

No votes or actions were taken. The Board of Selectmen will vote their recommendations at their scheduled meeting on Tuesday, October 9<sup>th</sup>.

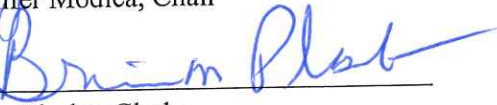
3. ADJOURNMENT

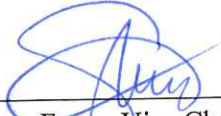
**MOTION: Ms. Franz move to adjourn the meeting. Seconded Mr. Shaw. The motion carried 4-0-0.**

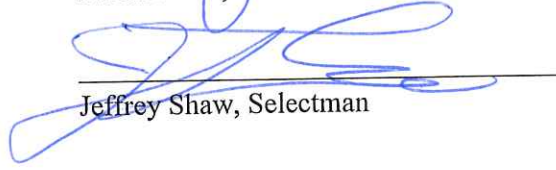
Minutes respectfully submitted by Ellen Welch.

October 2, 2018 Minutes approved by the Board of Selectmen:

  
\_\_\_\_\_  
Jennifer Modica, Chair

  
\_\_\_\_\_  
Brian Plasko, Clerk

  
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Susan Franz, Vice Chair

  
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Jeffrey Shaw, Selectman

Date Approved: 10/20/18