

JUN 25 '19 AM 8:13

**TOWN OF UXBRIDGE
JOINT MEETING WITH FINANCE COMMITTEE
BOARD OF SELECTMEN MEETING MINUTES
LOWER TOWN HALL MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
THURSDAY, APRIL 18, 2019 6:30PM**

Received by
Uxbridge
Town Clerk

Present: Jeffrey Shaw/Vice Chair, Brian Plasko/Clerk, Susan Franz/Selectman
Not Present: Brian Butler/Chairman, Jennifer Modica/Selectman
Also Present: Angeline Ellison/Town Manager, John Madden/Interim Budget Director

1. CALL TO ORDER 6:30 PM

2. BUSINESS:

**PUBLIC HEARING: Joint hearing session with the Finance Committee regarding
Annual Town Meeting MAY 14, 2019 Warrant Articles:**

Spring Annual Town Meeting Review of Warrant Articles. The Town Manager and John Madden, Budget Director and department heads were present and commented on the following warrant articles. NO votes or actions were taken.

Public Hearing – Annual Town Meeting May14, 2019 Warrant Articles

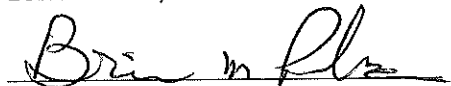
- a. Article 25 – Amend General Bylaws: Proposed Changes to the Bylaws Governing Town Meeting
- b. Article 8 – Town Budget
- c. Article 1 – Bills of Prior Fiscal Year
- d. Article 5 – Capital Purchases
- e. Article 6 – Revolving Fund Establishment, Building Department
- f. Article 11 – Cable PEG Access Television
- g. Article 12 – Authorization to Increase Local Sales Tax Upon Restaurant Meals
- h. Article 13 – CMRPC Per Capita Rate/Appropriation
- i. Article 15 – Town Cannon
- j. Article 17 – Payment in Lieu of Taxes Solar Pilot Agreement
- k. Article 18 – Disposition/Lease of Town Owned Property: Cell Tower Lease
- l. Article 19 – Declaration of Surplus Town Land: Lots 4543 & 1334 Millville Road
- m. Article 21 – Acceptance of Land Donation: 119 Aldrich Street

3. ADJOURNMENT

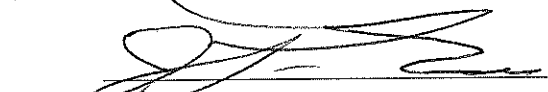
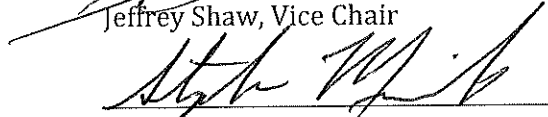
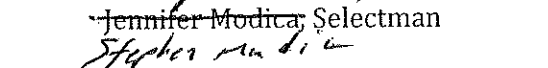
MOTION: Ms. Franz made a motion to adjourn. Seconded by Mr. Plasko. The motion carried 3-0-0.

April 18, 2019 Minutes approved by the Board of Selectmen:


Brian Butler, Chair


Brian Plasko, Clerk

Susan Franz, Selectman


Jeffrey Shaw, Vice Chair

Jennifer Modica, Selectman

Stephen Modica

Date Approved: 6/24/19