

**Uxbridge Cable Advisory Committee  
March 13, 2019 Meeting Minutes**

**Uxbridge Cable Advisory Committee Members present:** Mark Stacy (Chair), Andrew Gorman (Vice Chair), Thomas McNulty (Member) and James Hogan (Member) (collectively 'CAC')

**Absent:** None

**Also Present:** Angie Ellison, Town Manager

Meeting held at Lower Town Hall

It being 5:30 PM, the meeting being properly posted, duly called and a quorum being present, Chairman Stacy called the meeting to order.

*Please note that the meeting started later than the posted time as the Town Manager was meeting with Board of Selectmen members at the posted time.*

**Old Business**

**FY2020 Budget Discussion**

The CAC discussed the draft FY2020 budget with the Town Manager. The CAC explained that the cable enterprise fund is funded through a separate mechanism, is a standalone warrant article, and should be considered to be self-contained. The Town Manager clarified her policy with the approach to the FY2020 budgets being submitted for Town Meeting, explaining the guidance provided by the MA Department of Revenue, Division of Local Services. As not all of the town accounts can be verified at the time of the meeting, the Town Manager reiterated that departments are being required to fund for level services without the COLA allowances or other raises for non-union/department heads. Instead, these requests are asked to be submitted with the supplemental worksheet. Mr. Hogan questioned whether or not the Town Manager would have the authority to provide the raise after the budget is submitted without these additions. Although it was still unclear, the Town Manager pulled up a copy of a previous year's budget where a former Town Manager did provide a separate recommendation for the cable salary lines. The Town Manager further encouraged the CAC to consider the budget a malleable or a 'work in progress'. Mr. Gorman asked what the appropriate measure would be to submit the supplemental budget numbers.

**Other Business**

The CAC asked the Town Manager about a response to the submitted letter requesting clarification on its charger. The Town Manager stated that because the letter was addressed to the Board of Selectmen as the Appointing Authority.

*The Town Manager left the meeting following the discussion of other business.*

### Additional FY2020 Discussion

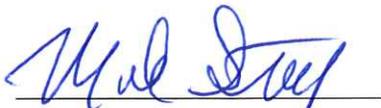
The CAC agreed to convene in the following weeks to have a discussion with Mr. Giles, the PEG Coordinator, before committing to a path with the FY2020 Budget.

### Meeting Minutes

The March 7, 2019 meeting minutes were passed over so Mr. Gorman could make grammatical corrections.

Mr. Gorman made a motion to adjourn the March 13, 2019 meeting at 6:10. Mr. McNulty seconded and the motion carried unanimously, 4-0-0.

Respectfully prepared by Andrew Gorman. Approved on 3/21/2019

  
Mark Stacy, Chair

  
Andrew Gorman, Vice Chair

  
Jim Hogan

  
Thomas McNulty