



Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes

REC'D UXB TOWN CLERK
2020 OCT 14 PM 1:09

Date: July 21, 2020

Place: Remote via Zoom

Attendance: Present or Absent

Peter DeMers - Chair	P	Russell Tahmoush	P	Lance Anderson	P
Derek Affonce - Vice Chair	P	Bill Kessler	A	Pat Hannon - Clerk	A

Call to order at 6:30pm

1. Minutes

- Meeting minutes going forward will be divided up among members, there are funds available to pay someone to do the minutes, but the ultimate responsibility will fall to one person on the finance committee
- Evelyn Marchand has asked to not be reappointed, her seat was appointed, town moderator will appoint a new member, asked for input on possible appointments from Finance Committee / Board of Selectman / others
- Reviewed meeting minutes from October 1, 2019

Motion	Accept Minutes from Oct 1 2019				
1st	PD	2nd	DA	Roll Call Vote	Yes - DA, PD Abstain - RT, LA

d. Reviewed meeting minutes from November 19, 2019

Motion	Accept Minutes from November 19, 2019				
1st	DA	2nd	RT	Roll Call Vote	Yes - DA, RT, PD Abstain - LA

- Finance committee has outstanding meeting minutes for 1 meeting from 2019, some meetings from early 2020 with department heads, and multiple spring annual town meeting public hearing FC meetings
- Plan is to have a meeting once we have minutes to approve and there are at meeting minutes from at least 2 meetings

2. Municipal Vulnerability Preparedness grant program (MVP)

- PD distributes items as he receives them

3. Fall Annual Town Meeting

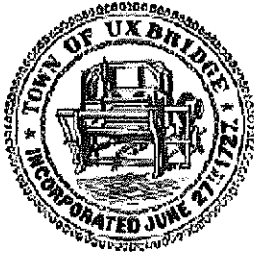
- Review bylaw regarding Finance Committee roles to see if we would like to offer amendment to the bylaws

4. Old business

5. New business

- Discussed possibility about doing in person meetings or hybrid meeting

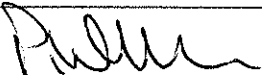
Motion	Adjourn at 6:58pm				
1st	DA	2nd	LA	Vote	4-0-0



Finance Committee Approval Sheet

Date: July 21, 2020

Place: Remote via Zoom

Name	Signature	Date
Peter DeMers		29 SEP 2020
Lance Anderson	APPROVE	29 SEP 2020
Jennifer Kurzon	ABSTAIN	29 SEP 2020
Bill Kessler	ABSTAIN	29 SEP 2020
Pat Hannon	ABSTAIN	29 SEP 2020
Russ Tahmoush	N/A	N/A

VOTE TO APPROVE THESE MINUTES WAS
TAKEN BY ROLL CALL DURING ZOOM
MEETING OF 29 SEP 2020.

 29 SEP 2020