

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: October 1, 2019

Place: Lower Town Hall Meeting Room

Attendance: Present or Absent

Peter DeMers - Chair	P	Evelyn Marchand	P	Eric Chamberland	P
Derek Affonce - Vice Chair	P	Bill Kessler	A	Pat Hannon - Clerk	P

Joint meeting with the Board of Selectmen

Call to Order: 6:30 pm

1. Public Hearing - Fall Annual Town Meeting October 22, 2019 Warrant Articles
Chair opens public hearing
 - a. Article 6: Capital Purchases/Projects
Interim Town Manager Peter Hechenbleikner stated that FY19 free cash will not be certified for the FATM.
Chief Dion presented the request for a new command vehicle to replace M3, a 2011 former police cruiser.
DPW Director Benn Sherman presented the request for a new trackless multipurpose machine, a 1-ton dump truck and an electronic message board. Some members asked for additional quotes for the trackless machine, including used machines. The DPW vehicle fleet size, age and condition was discussed.
The Capital Committee did not review any of these proposals.
 - b. Article 15: Citizen's Petition – accept Tucker Hill Road as a public way
Jim Smith presented the article. A significant number of items need to be completed before the road is ready for acceptance.
 - c. Article 16: Citizen's Petition – rescinding solid waste and recycling enterprise fund
Jenn Modica presented the article. Discussion focused on the most appropriate type of fund for this operation, an Enterprise or Revolving fund. Dr. Tapscott, BOH member, provided his comments regarding a town wide solid waste and recycling program.
 - d. Article 14: Adoption of Wetlands Bylaw
Conservation Agent Holly Jones presented the highlights of the proposed bylaw with Con Com member Andrew Gorman. Discussion focused on the various classifications of vernal pools.
 - e. Article 4: Authorizing the BOS to sell, exchange or transfer a parcel of land on South Main Street, assessors map 30 lot 4543 on Millville Road

Interim Town Manager Peter Hechenbleikner presented the article. The sale of this property could benefit a proposed small business development project on adjacent parcels.

- f. Article 7: Bills of prior fiscal year
Passover – No prior year bills

- g. Article 13: General Bylaw Amendment – date of annual town meetings for election of officers

Interim Town Manager Peter Hechenbleikner presented the article. The bylaw was never added to the General Bylaws when it was passed by Town Meeting years ago.

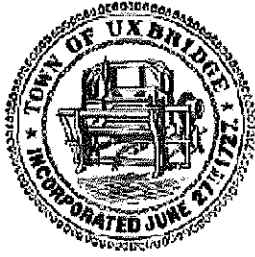
Chair continues the public hearing to 03Oct2019 at 6:30pm.
BOS adjourns

- 2. Minutes
None

- 3. Old business
 - a. Meeting schedule and agendas leading to the FATM
 - b. Open Meeting Law complaint filed by the Board of Health

- 4. New business
None

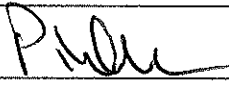







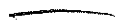
Motion	Adjourn at 8:36 pm				
1st	EC	2nd	DA	Vote	5-0-0



Finance Committee Approval Sheet

Date: October 1, 2019

Place: Lower Town Hall Meeting Room

Name	Signature	Date
Peter DeMers		21 JULY 2020
Lance Anderson		
Derek Affonce	APPROVE	21 JULY 2020
Bill Kessler		
Pat Hannon		
Russ Tahmoush		

MEMBERS WHO DID NOT SIGN THIS
DOCUMENT GAVE THEIR APPROVAL AT
THE 21 JULY 2020 ZOOM MEETING.

Ⓟ 21 JULY 2020