



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

REC'D UXB TOWN CLERK
2021 MAY 4 AM 7:38

Meeting Date: April 6, 2021

Place: Remote Via Zoom

Attendance: Present or Absent

Peter DeMers - Chair	P	Patrick Tuer	P	Lance Anderson	A
Jennifer Kurzon - Vice Chair	P	Bill Kessler - Clerk	P	Pat Hannon	P
Russ Tahmoush	P*				

*Left meeting at 7:13 pm, returned at 9:07 pm

Joint meeting with the Board of Selectmen

Call to Order: 6:30 pm

1. Public Hearing – Spring Annual Town Meeting May 15, 2021 Warrant Articles (continued from 3/31/21)

- a. Article 6: Town Budget

- i. 292 – Animal Control

Police Chief Montminy presented the budget request. There was discussion of the regional setup.

- ii. 210 – Police

Chief Montminy gave a presentation of staffing in support of his request to add three new fulltime patrol positions. Town Manager Steve Sette discussed the line item operating expenses.

- iii. 220 – Fire

Fire Chief Tom Dion gave a presentation of staffing in support of his request to add four new fulltime Firefighter/Paramedic positions. TM Sette reviewed the line item operating expenses.

- b. Article 18: Amend the Zoning Bylaw Language in S400-23, Number of Marijuana Establishments and Medical Marijuana Treatment Centers

- i. TM Sette explained this Article is to make changes as recommended by the Attorney General after their review of the language.

- c. Article 19: Marijuana Delivery License Adoption & Amend Sections of the Zoning Bylaws

- i. TM Sette explained this Article is to add delivery license language.

- d. Article 20: Amend the Sections of the Zoning Bylaws which Establish the Maximum Number of Retail Marijuana Establishments

- i. TM Sette explained the reason for this Article is to increase the allowed retail establishments from three to six. There was a lot of discussion

between the Fin Com and Board of Selectmen regarding fairness to those retail establishments who were first in expecting a max of 3, whether government should be limiting any business, and existing Community Host Agreements.

Public Hearing was continued at 9:46 pm to April 7, 2021 at 6:30 pm.

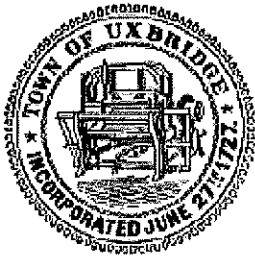
2. Old business

- a. PH requested update on auditor's letters regarding the Town "Abandoned financial controls". TM Sette will look into this issue and said the Town insurance company will be covering some portion of the alleged theft of Town funds.
- b. PH expressed concern that the new format of the warrant reports was not giving him sufficient detail. TM Sette asked for a sample of what the Fin Com used to get and will look into restoring that.

3. New business

- a. PH requested an agenda item at an upcoming meeting to discuss marijuana Community Host Agreements.

Motion	To adjourn at 10:02 pm				
1st	PH	2nd	PT	Vote	6-0-0
Roll Call Vote: Yea: PH, BK, JK, PD, PT, RT					



Finance Committee Approval Sheet

Meeting Date: April 6, 2021

Place: Remote Via Zoom

Name	Signature	Date
Peter DeMers	<i>Peter DeMers</i>	7 APR 2021
Lance Anderson	<i>[Signature]</i>	<i>[Signature]</i>
Jennifer Kurzon	APPROVED	7 APR 2021
Patrick Tuer	APPROVED	7 APR 2021
Bill Kessler	APPROVED	7 APR 2021
Pat Hannon	APPROVED	7 APR 2021
Russ Tahmoush	APPROVED	7 APR 2021

Vote to approve meeting minutes of April 6, 2021 was taken by roll call vote on April 7, 2021.

Motion	Approve Meeting Minutes of April 6, 2021				
1st	PH	2nd	PT	Vote	6-0-0
Roll Call Vote: Yea: PD, BK, JK, PT, PH, RT Abstain:					

