



## Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Meeting Date: February 24, 2021

Place: Remote/Zoom

Attendance: Present or Absent

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

\*PH joined at 6:37 pm

Call to Order: 6:32 pm

### 1. Meeting Minutes

|   |   |     |    |      |       |
|---|---|-----|----|------|-------|
| Motion  | Approve Meeting Minutes of September 29, 2020 |     |    |      |       |
| 1st   | JK  | 2nd | BK | Vote | 4-0-2 |
| Roll Call Vote: Yea: PD, JK, PH, BK Abstain: PT, RT |   |     |    |      |       |

|   |   |     |    |      |       |
|---|---|-----|----|------|-------|
| Motion  | Approve Meeting Minutes of September 30, 2020 |     |    |      |       |
| 1st   | JK  | 2nd | PH | Vote | 4-0-2 |
| Roll Call Vote: Yea: PD, JK, PH, BK Abstain: PT, RT |   |     |    |      |       |

|   |  |     |    |      |       |
|---|--|-----|----|------|-------|
| Motion  | Approve Meeting Minutes of October 7, 2020 |     |    |      |       |
| 1st   | JK   | 2nd | RT | Vote | 4-0-2 |
| Roll Call Vote: Yea: PD, JK, PH, RT Abstain: PT, BK |  |     |    |      |       |

|   |   |     |    |      |       |
|---|---|-----|----|------|-------|
| Motion  | Approve Meeting Minutes of October 14, 2020 |     |    |      |       |
| 1st   | JK  | 2nd | BK | Vote | 4-0-2 |
| Roll Call Vote: Yea: PD, JK, PH, BK Abstain: PT, RT |   |     |    |      |       |

|   |   |     |    |      |       |
|---|---|-----|----|------|-------|
| Motion  | Approve Meeting Minutes of January 21, 2020 |     |    |      |       |
| 1st   | BK  | 2nd | PH | Vote | 4-0-2 |
| Roll Call Vote: Yea: PD, PH, BK, RT Abstain: PT, JK |   |     |    |      |       |

|   |   |     |    |      |       |
|---|---|-----|----|------|-------|
| Motion  | Approve Meeting Minutes of January 28, 2020 |     |    |      |       |
| 1st   | BK  | 2nd | PH | Vote | 4-0-2 |
| Roll Call Vote: Yea: PD, RT, PH, BK Abstain: PT, JK |   |     |    |      |       |

|   |   |     |    |      |       |
|---|---|-----|----|------|-------|
| Motion  | Approve Meeting Minutes of February 4, 2020 |     |    |      |       |
| 1st   | BK  | 2nd | PH | Vote | 4-0-2 |
| Roll Call Vote: Yea: PD, RT, PH, BK Abstain: PT, JK |   |     |    |      |       |

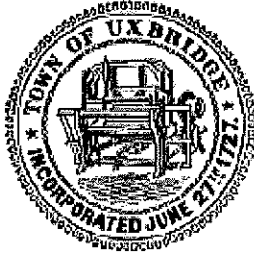
|   |  |     |    |      |       |
|---|--|-----|----|------|-------|
| Motion  | Approve Meeting Minutes of February 18, 2020 |     |    |      |       |
| 1st   | BK   | 2nd | RT | Vote | 3-0-3 |
| Roll Call Vote: Yea: PD, RT, BK Abstain: PT, PH, JK |  |     |    |      |       |

|   |  |     |    |      |       |
|---|--|-----|----|------|-------|
| Motion  | Approve Meeting Minutes of February 25, 2020 |     |    |      |       |
| 1st   | PH   | 2nd | RT | Vote | 3-0-3 |
| Roll Call Vote: Yea: PD, RT, PH Abstain: PT, BK, JK |  |     |    |      |       |

|   |   |     |    |      |       |
|---|---|-----|----|------|-------|
| Motion  | Approve Meeting Minutes of June 9, 2020 |     |    |      |       |
| 1st   | PH                                      | 2nd | RT | Vote | 3-0-3 |
| Roll Call Vote: Yea: PD, RT, PH Abstain: PT, BK, JK |   |     |    |      |       |

2. Schedule for Spring Annual Town Meeting Warrant review
  - a. Committee discussed public hearing schedule for SATM
3. Old/New business
  - a. Follow up with Town Manager to discuss forensic audit
  - b. Change in format of the financial information being provided by the Town Accountant

|   |                    |     |    |      |       |
|---|--------------------|-----|----|------|-------|
| Motion                                      | Adjourn at 7:27 pm |     |    |      |       |
| 1st   | PH                 | 2nd | JK | Vote | 6-0-0 |
| Roll Call Vote: Yea: PD, PT, RT, BK, JK, PH |                    |     |    |      |       |



## Finance Committee Approval Sheet

Meeting Date: February 24, 2021

Place: Remote/Zoom

| Name            | Signature | Date        |
|-----------------|-----------|-------------|
| Peter DeMers    | <i>PH</i> | 13 APR 2021 |
| Jennifer Kurzon | APPROVED  | 13 APR 2021 |
| Bill Kessler    | APPROVED  | 13 APR 2021 |
| Lance Anderson  | —         | —           |
| Patrick Hannon  | APPROVED  | 13 APR 2021 |
| Russ Tahmoush   | APPROVED  | 13 APR 2021 |
| Patrick Tuer    | APPROVED  | 13 APR 2021 |

Vote to approve meeting minutes of February 24, 2021 was taken by roll call vote on April 13, 2021.

|  |  |     |    |      |       |
|--|--|-----|----|------|-------|
| Motion   | Approve Meeting Minutes of February 24, 2021 |     |    |      |       |
| 1st  | PH   | 2nd | JK | Vote | 6-0-0 |
| Roll Call Vote: Yea: PD, BK, PT, RT, JK, PH Abstain: |  |     |    |      |       |

