



# Town of Uxbridge, Massachusetts

## Finance Committee Meeting Minutes

REC'D UXB TOWN CLERK  
2021 MAY 4 AM 7:37

Meeting Date: March 24, 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				

Call to Order: 6:30 pm

1. Public Hearing - Spring Annual Town Meeting Saturday, May 15, 2021 Warrant Articles opened at 6:33 pm.

- a. Article 23: Citizen's petition – Select Board
  - i. Tina Ryan, the petitioner, explained her reasoning for putting this petition forward to be more inclusive.
- b. Article 1: Committee reports
  - i. Two committee reports expected, one from the Charter Review Committee and a presentation of the results of the Town financial review.
- c. Article 2: Bills of Prior Fiscal Year
  - i. TM Steve Sette stated this would be passed over as there were no prior year bills.
- d. Article 10: Transfer from Stabilization to OPEB
  - i. This is to transfer the rest of the meals tax that was not yet transferred, per town policy. Town Treasurer Lisa Troast is awaiting the OPEB estimate number from a new actuary, she feels it will be more accurate than the past one which she thinks was overstated.
- e. Article 11: Rescind Authorized, Unissued Debt
  - i. Four items that are being proposed to be rescinded, some of them excluded debt.
- f. Article 12: Revolving Fund Accounts
  - i. Standard annual Article to allow use of revolving accounts.
- g. Article 14: CMRPC Per Capita Rate/Appropriation
  - i. TM Sette spoke of the many benefits the Town receives from CMRPC.

2. Meeting Minutes

- a. May 26, 2020

Motion	To approve the May 26, 2020 minutes				
1st	PH	2nd	BK	Vote	4-0-2
Roll Call Vote: Yea: PD, PH, BK, RT    Abstain: JK, PT					

b. May 28, 2020

Motion	To approve the May 28, 2020 minutes				
1st	BK	2nd	RT	Vote	4-0-2
Roll Call Vote: Yea: PD, PH, BK, RT    Abstain: JK, PT					

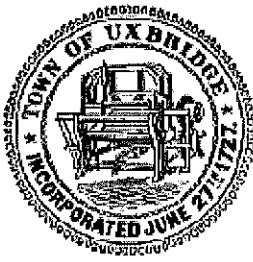
3. Old business

a. Some discussion on whether someone was interested in being the Chair after the election.

4. New business

a. None

Motion	Adjourn at 7:42 pm				
1st	PH	2nd	PT	Vote	6-0-0
Roll Call Vote: Yea: PD, PH, BK, RT, JK, PT					



## Finance Committee Approval Sheet

Meeting Date: March 24, 2021

Place: Remote Via Zoom

Name	Signature	Date
Peter DeMers	<i>P. DeMers</i>	7 APR 2021
Lance Anderson	—	—
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 March 24, 2021 was taken by roll call vote on April 7, 2021.

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

