

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

REC'D UXB TOWN CLERK 2021 MAY 4 AM7:37

Meeting Date: May 26, 2020

Place: Remote Via Zoom

Attendance: Present or Absent

Accordance: 1 recent of 7 tocort					
Peter DeMers - Chair	P	Evelyn Marchand	P	Lance Anderson	P
Derek Affonce - Vice Chair	Р	Bill Kessler	P	Pat Hannon - Clerk	P
Russ Tahmoush	A				

Joint meeting with the Board of Selectmen and School Committee

Call to Order: 6:30 pm

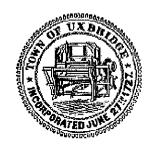
- 1. Public Hearing Spring Annual Town Meeting June 17, 2020 Warrant Articles
 - a. Article 23: MOU Transporting foster children
 - i. Sponsored by the School Committee
 - ii. Authorize the School Superintendent, with approval of the Board of Selectman, to enter memorandum of understanding with Department of Children and Families, the Executive Office of Health and Human Services and the Department of Elementary and Secondary Education to obtain Federal Title IV-E reimbursement for foster care transportation
 - iii. When a student is in foster care and is moved to another city or town, the town is by law responsible to transport that student from schools in Uxbridge. There is now reimbursement for foster care up to 20% of what is spent. Last year \$58,000 was spent on foster care and homeless transportation. To take advantage of the reimbursement, it must be brought to the town's attention.
 - b. Article 5: Town budget
 - i. Budget for fiscal year 2021 which begins July 1st
 - ii. The school committee department budget was discussed first.
 - iii. The revolving school accounts were discussed in depth.
 - c. Account 131: Finance Committee
 - i. The Finance Committee stipend has not changed, but they are looking into getting a secretary to record meeting minutes
 - d. Account 132: Reserve Fund
 - i. There is no change for account 132.
 - e. Account 151: Legal
 - i. Approximately \$5,000 a month.
 - f. Account 155: Technology
 - i. The Town needs someone new who will manage the technology for the Municipal Departments.
 - ii. There are technology stipends for \$15,000

g. Account 199: Town Facilities

Continue Public Hearing to May 28, 2020 at 6:30pm

- 2. Minutes
 - a. There are no meeting minutes, but the topic of finding someone to type the minutes was discussed.
- 3. Old business
 - a. None
- 4. New business
 - a. None

Motion	Adjourn at	9:36 pm			
1st	PH	2nd	DA DA	Vote	6-0-0
Roll Call Vote: Yea: PD, EM, PH, DA, LA, BK					



Finance Committee Approval Sheet

Meeting Date: May 26, 2020

Place: Remote Via Zoom

Name	Signature	Date
Peter DeMers	Phille	24MARZOZI
Lance Anderson		
Jennifer Kurzon		
Patrick Tuer		
Bill Kessler	APPROVED	24 MARZOZI
Pat Hannon	APPROUED	24MAR2021
Russ Tahmoush	APPROUED	24MAR 2021

Vote to approve meeting minutes of May 26, 2020 was taken by roll call vote on March 24, 2021.

Motion	Approve Meeting Minutes of May 26, 2020				
1st	PH	2nd	BK	Vote	4-0-2
Roll Call Vote: Yea: PD, BK, PH, RT Abstain: PT, JK					