



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Meeting Date: October 7, 2020

Place: Virtual/Remote

Attendance: Present or Absent

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

Joint meeting with the Board of Selectmen

Present:

Steven Sette, Town Manager
Michelle Laramie, Town Accountant
Lisa Troast, Town Treasurer
Michael Gallerani, Economic Development
Carl Bradshaw, Veteran Services

Call to Order: 6:30 pm

Financial Forensic Audit Update

- Chair emphasizes that the Fin Com is only concerned with the forensic audit and not the litigation
- Funding for audit was approved in FY20
- Audit expected to be completed in November

Continuation of Public Hearing for Fall Annual Town Meeting 10/27/20 Warrant Articles

Article 10 – Voluntary donation to Municipal Veterans Assistance Fund by Designation on Municipal Property Tax or Motor Vehicle Excise bills

- Town Manager provided overview of article
- Discussion by Carl Bradshaw about what the fund will do, how it works and why it would be beneficial to Veterans

Article 8 – Lease of Surplus Property – 59 Hazel Street

- Michael Gallerani stated that this article was already approved at the May 2019 Town Meeting
- Article will be passed over
- MG indicates the contract is still being negotiated through Town Counsel and has not yet been finalized
- The height of the tower will have to be approved
- The Town can still use other portions of the property

- Discussed what should be included in the contract: Installation of Town communication antenna's and protections for removal of tower at end of lease

Article 13 – Zoning Bylaw Review

- Bylaw adds new Mixed Commerce Overlay District (MCOD)
- Michael Gallerani reviewed the proposed bylaw and identified inconsistencies in the Table of Use Regulations that need to be corrected
- Article will be discussed at the next meeting on 10/14

Article 12– Amend the Zoning Bylaws by amending Zoning Table of Use Regulations & Zoning Table of Dimensional Requirements

- Article proposed and submitted by Planning Board
- Michael Gallerani presented on behalf of PB for discussion
- Article will be discussed at the next meeting on 10/14

Article 14: Citizen's Petition – Accept Tucker Hill Road as a Public Way

- Petitioner was not ready to present article

Article 15: Citizen's Petition – Accept Maslow's Way as a Public Way

- Petitioner was not ready to present article

7:56 PM - Continue Public Hearing to October 14, 2020 at 6:30 pm

Minutes

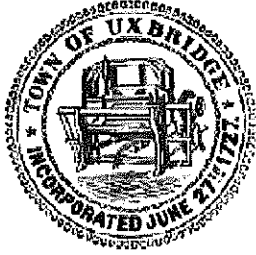
- Review minutes of 10/2/2019
- Continued to 10/14/2020 meeting so required members who are not present can review and approve

New/Old Business

- FC agrees to select separate date(s) for deliberations and recommendations due 5 days before 10/26 Town Meeting. Date/time to be set.
- Capital will be discussed at 10/14 meeting-For review of items for capital account by FC, Chair will set up group times for all FC to review items.

Motion 1	Adjourn at 8:06 pm				
1st	PH	2nd	JK	Vote	4-0-0
Roll Call Vote: Yea: PD, JK, PH, RT					

Video of meeting can be viewed at <http://archive.uxbridgetv.org/Video/6063>



Finance Committee Approval Sheet

Meeting Date: October 7, 2020

Place: Virtual/Remote

Name	Signature	Date
Peter DeMers	<i>PD</i>	24 FEB 2020
Lance Anderson	<i>LA</i>	<i>LA</i>
Jennifer Kurzon	APPROVE	24 FEB 2020
Bill Kessler	ABSTAIN	24 FEB 2020
Pat Hannon	APPROVE	24 FEB 2020
Russ Tahmoush	APPROVE	24 FEB 2020
Patrick Tuer	ABSTAIN	24 FEB 2020

Vote to approve meeting minutes of October 7, 2020 was taken by roll call vote on February 24, 2021.

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					