



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: June 6, 2019

Place: Board of Selectmen Meeting Room

Attendance: Present or Absent

Peter DeMers - Chair	P	Evelyn Marchand	P	Eric Chamberland	P
Joseph Eveler – Vice Chair	P	Derek Affonce	P	Pat Hannon	P
Derek Normandin	P				

Call to Order: 6:30 pm

1. FY19 Year End Transfers

a. Interim Town Manager Salary

Motion	Motion to approve transfer of \$11,250 from Workers Compensation to Town Manager's Salary				
1st	EC	2nd	DA	Vote	7-0-0

b. Finance Contractors

Motion	Motion to approve transfer of \$10,000 from Workers Compensation to Finance Professional Services				
1st	EC	2nd	PH	Vote	7-0-0

c. Acting Town Manager Stipend

Motion	Motion to approve transfer of \$3,000 from Workers Compensations to Town Manager's Salary				
1st	EC	2nd	PH	Vote	7-0-0

d. Town Manager Vacation Payout (skipped until Town Meeting)

e. Information Technology Stipend (skipped until Town Meeting)

2. Recommendations – Spring Annual Town Meeting May 14, 2019 Warrant Articles

a. Article 2: Transfer to Stabilization

Motion	Motion for favorable actions on Article 2 for the amount of \$831,751				
1st	EC	2nd	DA	Vote	7-0-0

b. Article 4: FY 2019 Snow and Ice Deficit

Motion	Motion for favorable actions on Article 4 for the amount of \$135,362.60				
1st	EC	2nd	JE	Vote	6-1-0

c. Article 5: Capital Purchases

Motion	Motion for favorable actions on the School – sidewalk renovation project at Taft				
1st	DA	2nd	DN	Vote	6-1-0

Motion	Motion for favorable actions on the School – Whitin doors				
1st	EC	2nd	DA	Vote	7-0-0

Motion	Motion for favorable actions on the School – Taft doors				
1st	EC	2nd	PH	Vote	7-0-0

Senior Center Parking Lot – No motion

Motion	Motion for favorable actions on the Access Controls (1-year cost) project of \$75,000				
1st	EC	2nd	PH	Vote	7-0-0

Motion	Motion for favorable actions on the Cardiac Unit project				
1st	EC	2nd	PH	Vote	7-0-0

Motion	Motion for unfavorable actions on the DPW – Mass DEP Consent Order Compliance project				
1st	EC	2nd	PH	Vote	5-2-0

Unfavorable Action Comment – There are potentially cheaper alternatives; we haven't been provided backup for the plan; unsure why we need to buy a screener versus renting or looking at alternative take away.

Motion	Motion for favorable actions on the Fire – Ambulance Replacement project				
1st	EC	2 nd	DA	Vote	7-0-0

d. Article 6: Revolving Fund Warrant Article

Motion	Motion for Unfavorable actions on Solid Waste and Recycling Revolving Account				
1st	EC	2nd	PH	Vote	7-0-0

e. Article 7: Establishment of Ambulance Receipts Reserved For Appropriation Account

Motion	Motion for favorable action on Establishment of Ambulance Receipts Reserved For Appropriation Account				
1st	EC	2nd	DA	Vote	7-0-0

3. Recommendations – Special Town Meeting June 18, 2019 Warrant Articles

a. Article 1: Disposition of Surplus Town Owned Property – McCloskey School

Motion	Motion for Favorable action				
1st	EC	2nd	DA	Vote	6-0-1

b. Article 2: Transfer of Funds- McCloskey School

Motion	Motion for Favorable action on transferring \$111,550				
1st	EC	2nd	DA	Vote	6-0-1

c. Article 6 OPEB Special Legislation

Motion	Motion for Favorable action				
1st	EC	2nd	DA	Vote	7-0-0

d. Article 7 Lease of Property for Senior Center Parking Lot

Motion	Motion for Favorable action				
1st	EC	2nd	DN	Vote	7-0-0

4. Minutes

- a. Signed the meeting minutes of May 14, 2019.

5. Old Business

- a. None

6. New Business

- a. None

Motion	Adjourn 9:20 PM				
1st	EC	2nd	DA	Vote	7-0-0



Finance Committee Approval Sheet

Date: June 6, 2019

Place: Board of Selectmen Meeting Room

Name	Signature	Date
Peter DeMers	<i>Peter DeMers</i>	14 OCT 2019
Evelyn Marchand	<i>Evy Marchand</i>	10/14/19
Eric Chamberland	<i>Eric Chamberland</i>	10/14/2019
Derek Affonce	<i>Derek Affonce</i>	14 Oct 2019
Bill Kessler	<i>Bill Kessler</i>	10/14/19
Pat Hannon	<i>Pat Hannon</i>	10-14-19