



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Meeting Date: February 4, 2020

Place: Board of Selectmen Meeting Room

Attendance: Present or Absent

Peter DeMers - Chair	P	Evelyn Marchand	P	Eric Chamberland	A
Derek Affonce - Vice Chair	P	Bill Kessler	A	Pat Hannon - Clerk	P
Russ Tahmoush	P				

Call to Order: 6:30 pm

1. Department presentations - DPW Director Benn Sherman presented an overview of Highway, Wastewater & Water

- a. Highway division

Challenges - Staff issues, facilities, snow and ice operations, unfunded mandates, title II of the Americans with Disabilities Act.

Goals - Achieve adequate staffing levels, reliable rolling stock, betterment of roads, develop succession plan.

- Wastewater division

Challenges - Staff issues, permit renewal process, maintain compliance with NPDES permit, retain staff.

Goals - Complete inflow and infiltration investigations and report, accountability of operations, continuing education for staff.

- Water division

Challenges - Staff issues, regulatory, infrastructure, system growth, unaccounted water.

Goals - Safe drinking water, accountability of operations, develop junior staff for future goals.

2. Minutes

No minutes to approve. The Chair assigned minutes to members to try and catch up.

3. Old Business

The Charter Committee candidates will be invited to speak at the next Fin Com meeting.

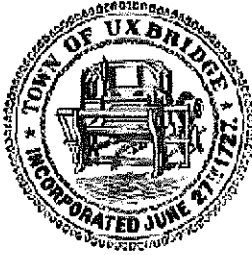
4. New business

Board of selectmen meeting on February 10th with the Town's investment team.

Motion	Adjourn at 8:34 pm				
1st	PH	2nd	DA	Vote	5-0-0

Video replay of meeting available at:

<https://uxbridgetv.org/video/2020-02-05/finance-committee-02042020>



Finance Committee Approval Sheet

Meeting Date: February 4, 2020

Place: Board of Selectmen Meeting Room

Name	Signature	Date
Peter DeMers	<i>Peter DeMers</i>	24 FEB 2021
Jennifer Kurzon	ABSTAIN	24 FEB 2021
Bill Kessler	APPROVE	24 FEB 2021
Lance Anderson	_____	_____
Patrick Hannon	APPROVE	24 FEB 2021
Russ Tahmoush	APPROVE	24 FEB 2021
Patrick Tuer	ABSTAIN	24 FEB 2021

Vote to approve meeting minutes of February 4, 2020 was taken by roll call vote on February 24, 2021.

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					