



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Meeting Date: February 18, 2020

Place: Lower Town Hall Meeting Room

Attendance: Present or Absent

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

Call to Order: 6:30 pm

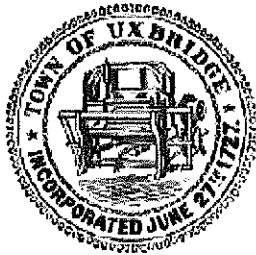
1. Charter Review Committee candidates
 - a. Four candidates (Michael Potaski, Kevin Kuros, Ray Talke, Chris Grant) were given 5 minutes each to explain why they would like to be one of the Finance Committee's appointments to the Charter Review Committee. A fifth interested party, Paul Paulino, could not attend but submitted a letter which the Chair read.
2. Department Presentations
 - a. Uxbridge Public Schools
 - i. Superintendent Dr. Frank Tiano and School Committee Chair Jen Modica gave a presentation about school goals and initiatives.
 - ii. Ms. Modica spoke about the creation of a school building advisory committee whose charge will be to put together a strategic plan for maintenance/repairs of the 3 Uxbridge Public School buildings.
3. Charter Review Committee appointments
 - a. The committee decided to hold off on the vote for the Charter Review Committee until more Finance Committee members were in attendance.
4. Minutes

Motion	To accept the meeting minutes of September 12, 2019				
1st	BK	2nd	DA	Vote	3-0-1

5. Old business
 - a. Town Manager Steve Sette said all department budgets are in and currently being reviewed.

Motion	Adjourn at 8:53 pm				
1st	DA	2nd	RT	Vote	4-0-0

Video replay can be viewed at Uxbridgetv.org: <https://uxbridgetv.org/video/2020-02-20/finance-committee-02182020>



Finance Committee Approval Sheet

Meeting Date: February 18, 2020

Place: Lower Town Hall Meeting Room

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

Vote to approve meeting minutes of February 18, 2020 was taken by roll call vote on February 24, 2021.

Motion	Approve Meeting Minutes of February 18, 2020				
1st	BK	2nd	RT	Vote	3-0-3
Roll Call Vote: Yea: PD, RT, BK Abstain: PT, PH, JK					