

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Meeting Date: February 25, 2020

Place: Board of Selectmen Meeting Room

Attendance: Present or Absent

| Peter DeMers - Chair | P | Evelyn Marchand | A | Eric Chamberland | P |
|--|---|-----------------|---|--------------------|---|
| Derek Affonce - Vice Chair (6:33pm) | Р | Bill Kessler | Α | Pat Hannon - Clerk | Р |
| Russ Tahmoush | Р | | | | |

Call to Order: 6:30 pm

- 1. Department Presentations
 - a. Assessor
 - i. Assessor Joan Navarro spoke about her area
 - b. Conservation
 - i. Conservation Agent Holly Jones spoke about Conservation Commission
 - c. Veterans services
 - Veterans Agent Carl Bradshaw discussed the regional Veterans Services area
- 2. Charter Review Committee appointments

The Fin Com members present each turned in two names to the Chairman for whom they would like to see appointed to the Charter Review Committee.

| Motion | To nominate Mike Potaski to the Charter Review Committee | | | | | |
|--------|--|-----|----|------|-------|--|
| 1st | EC | 2nd | PH | Vote | 4-0-1 | |

| Motion | lotion To nominate Ray Talke to the Charter Review Committee | | | | |
|--------|--|-----|----|------|-------|
| 1st | DA | 2nd | PH | Vote | 3-1-1 |

3. Minutes

| Motion | To accept meeting minutes of September 17, 2019 | | | | | |
|--------|---|-----|----|------|-------|--|
| 1st | EC | 2nd | DA | Vote | 4-0-1 | |

4. Old Business

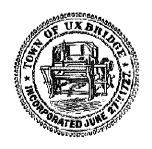
PH requested the Fin Com be included on the email list for the Municipal Vulnerability Preparedness (MVP) program.

5. New Business

SATM Public Hearing schedule – tentatively set for Tuesdays and Thursdays during the month of April.

| Motion | Adjourn at | 8:50 pm | | | |
|--------|------------|---------|----|------|-------|
| 1st | EC | 2nd | PH | Vote | 5-0-0 |

Video replay of meeting: https://uxbridgetv.org/video/2020-02-26/finance-committee-02252020



Finance Committee Approval Sheet

Meeting Date: February 25, 2020

Place: Board of Selectmen Meeting Room

| Name | Signature | Date |
|-----------------|-----------|-------------|
| Peter DeMers | Puller | 248882021 |
| Jennifer Kurzon | ABSTAIN | 24 PEB 2021 |
| Bill Kessler | ABSTAIN | 24 FGB 2021 |
| Lance Anderson | | |
| Patrick Hannon | APPROVE | 24REB 2021 |
| Russ Tahmoush | APPROVE | Z4PEB 2021 |
| Patrick Tuer | ABSTAIN | 248682021 |

Vote to approve meeting minutes of February 25, 2020 was taken by roll call vote on February 24, 2021.

| Motion | Approve Meeting Minutes of February 25, 2020 | | | | | |
|---|--|-----|----|------|-------|--|
| 1st | PH | 2nd | RT | Vote | 3-0-3 | |
| Roll Call Vote: Yea: PD, RT, PH Abstain: PT, BK, JK | | | | | | |