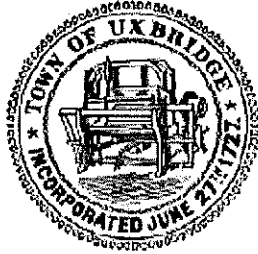


Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes



REC'D UXB TOWN CLERK
2021 OCT 26 AM 7:46

Meeting Date: October 5, 2021

Place: Remote Via Zoom

Attendance: Present or Absent

Jennifer Kurzon - Chair	P	Kevin Donaldson	A	Pat Hannon	A
Jim Hogan - Vice Chair	P	Bill Kessler – Clerk	P	Richard Michel	P
Russ Tahmoush	A				

Call to Order: 6:30 pm

Joint meeting with Board of Selectmen – Chair Brian Butler opened the Board meeting

1. Public Hearing – Fall Annual Town Meeting

Motion	To open the Public Hearing for the Fall Annual Town Meeting Warrant				
1st	JH	2nd	BK	Vote	4-0-0
Roll Call Vote: Yea: JH, BK, RM, JK					

- a. Article 1: Transfer to Stabilization – Town Manager (TM) Steve Sette spoke about this Article. He said there was approximately \$4 million in Stabilization now, and Free Cash should be around \$3.2 million. No public comment received.
- b. Article 2: Transfer to Capital Stabilization – The TM spoke about this Article, stated there was \$2,262,489 currently in the Capital Stabilization account. No public comment received.
- c. Article 3: Capital Purchases – The TM reviewed the items recommended by the Capital Committee for funding. There was discussion regarding whether the cleanup project at the Highway Garage was truly capital, and why the work for the Farnum House was not within this Article. The TM to review options to follow up on this discussion. No public comment received.
- d. Article 4 – Adoption of Sealer Fee – The TM reviewed this Article stating the Town has been paying the State for years to do the Weights and Measures inspections without charging for them. The cost to the Town is currently around \$2,500 annually. These fees are to cover the cost. No public input received.
- e. Article 5 – Declaration of Surplus Property – Old Fire House – The TM reviewed this Article as well as Articles 6 and 7 as they are related. No public input received.
- f. Article 6 – Old Fire House Project – see above

- g. Article 7 – Sale of Town-Owned Property – Old Fire House – see above
- h. Article 8: Farnum Housing Funding Restoration Project – Phase I and Phase II
Mary Beauchamp, the Chair of the Historical Commission explained the history of the Farnum House and the critical work that needs to be done soon in order to preserve the integrity and safety of the historic structure. Peter Emerick, a member of the Historical Commission, and Jim Beauchamp, the President of the Historical Society, also spoke about the need and urgency for this project to get done.

Motion	To continue the Public Hearing to October 6, 2021 at 6:30 pm				
1 st	JH	2nd	BK	Vote	4-0-0
Roll Call Vote: Yea: JH, BK, RM, JK					

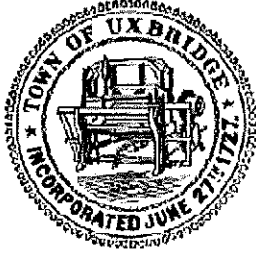
- 2. Minutes – Chair to hold off until more members are present.

Motion	To pass over the review of minutes				
1 st	JH	2nd	RM	Vote	4-0-0
Roll Call Vote: Yea: JH, BK, RM, JK					

- 3. Old Business – none
- 4. New Business - none

Motion	To adjourn at 9:12 pm				
1 st	JH	2nd	RM	Vote	4-0-0
Roll Call Vote: Yea: JH, BK, RM, JK					


Video replay of the meeting available at:
<https://uxbridgetv.org/video/2021-10-05/finance-committee-board-selectmen-10052021>



Finance Committee Approval Sheet

Meeting Date: October 5, 2021

Place: Remote via Zoom

Name	Signature	Date
Jennifer Kurzon		10/19/2021
Jim Hogan	Approved	10/19/2021
Bill Kessler	Approved	10/19/2021
Pat Hannon	Not Present	Not Present
Russ Tahmoush	Not Present	Not Present
Richard Michel	Approved	10/19/2021
Kevin Donaldson	Abstain	Abstain

Vote to approve meeting minutes of October 5, 2021 was taken by roll call vote on October 19, 2021.

Motion	Approve Meeting Minutes of October 5, 2021				
1st	JH	2nd	RM	Vote	4-0-1
Roll Call Vote: Yea: JH, BK, RM, JK Abstain: KD					

