

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: June 18, 2019

Place: Valley Chapel, 14 Hunter Rd,
Uxbridge

Attendance: Present or Absent

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

*EM joined at 6:47 pm

Call to Order: 6:30 pm

Agenda:

1. FY19 Year End Transfers
 - a. Town Manager Vacation Payout
 - i. No new information
 - b. Information Technology Stipend
 - i. No new information
 - c. Other
 - i. No other topics discussed

2. Meeting Minutes

| | | | | | |
|--------|--|-----|----|------|-------|
| Motion | Accept meeting minutes of May 28, 2019 | | | | |
| 1st | EC | 2nd | DA | Vote | 6-0-0 |

| | | | | | |
|--------|--|-----|----|------|-------|
| Motion | Accept meeting minutes of May 30, 2019 | | | | |
| 1st | EC | 2nd | DA | Vote | 6-0-0 |

| | | | | | |
|--------|---|-----|----|------|-------|
| Motion | Accept meeting minutes of June 4, 2019 as amended | | | | |
| 1st | EC | 2nd | DA | Vote | 6-0-0 |

3. Spring Annual Town Meeting and Special Town Meeting

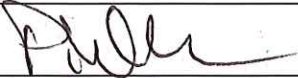
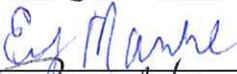




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|--------|------------------|-----|----|------|-------|
| Motion | Adjourn 11:06 pm | | | | |
| 1st | EC | 2nd | JE | Vote | 7-0-0 |



Finance Committee Approval Sheet

Date: June 18, 2019

Place: Valley Chapel, 14 Hunter Rd,
Uxbridge

| Name | Signature | Date |
|------------------|---|-------------|
| Peter DeMers |  | 14 Oct 2019 |
| Evelyn Marchand |  | 10/14/19 |
| Pat Hannon |  | 10-14-19 |
| Eric Chamberland |  | 10/14/2019 |
| Derek Affonce |  | 14 Oct 19 |
| Bill Kessler |  abikan | 10/14/19 |