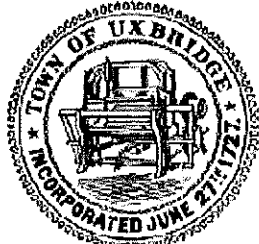


Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes



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

Meeting Date: April 27, 2021

Place: Remote Via Zoom

Attendance: Present or Absent

Peter DeMers - Chair	P	Patrick Tuer	P	Lance Anderson	A
Jennifer Kurzon - Vice Chair	P	Bill Kessler – Clerk	P	Pat Hannon	A
Russ Tahmoush	P				

Call to Order: 6:30 pm

1. Norfolk County Agricultural School
Superintendent Dr. Tammy Quinn and Business Manager Rick Fitzpatrick spoke about the District's education programs, enrollment and budget.

2. Recommendations – Spring Annual Town Meeting May 15, 2021 Warrant Articles
 - a. Article 22

Motion	To recommend favorable action on Article 22				
1st	BK	2nd	JK	Vote	5-0-0
Roll Call Vote: Yea: BK, JK, PD, PT, RT					

- b. Article 23

Motion	To recommend favorable action on Article 23				
1st	JK	2nd	PT	Vote	5-0-0
Roll Call Vote: Yea: BK, JK, PD, PT, RT					

- c. Article 18

Motion	To recommend favorable action on Article 18				
1st	JK	2nd	PT	Vote	5-0-0
Roll Call Vote: Yea: JK, PD, PT, RT, BK					

d. Article 19

Motion	To recommend favorable action on Article 19				
1st	JK	2nd	PT	Vote	5-0-0
Roll Call Vote: Yea: JK, PD, PT, RT, BK					

e. Article 20

Motion	To recommend favorable action on Article 20				
1st	JK	2nd	PT	Vote	5-0-0
Roll Call Vote: Yea: PD, BK, JK, PT, RT					

- f. Town Manager Sette asked to reconsider Articles 7 and 8, Water and Wastewater Budgets. He reviewed alternatives to using enterprise reserves to balance the budget. He will review with Water/Sewer Commissioners and bring forward in the future for reconsideration by the Committee.

3. Meeting Minutes

a. April 20 minutes

Motion	To approve the April 20 meeting minutes				
1st	PT	2nd	JK	Vote	5-0-0
Roll Call Vote: Yea: BK, JK, PD, PT, RT					

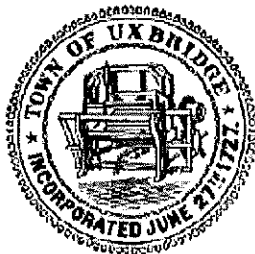
4. Old Business
None

5. New Business
None

Motion	To adjourn at 8:53 pm				
1st	BK	2nd	JK	Vote	5-0-0
Roll Call Vote: Yea: BK, JK, PD, PT, RT					

Video replay of meeting available at:


<https://uxbridgetv.org/video/2021-04-28/finance-committee-board-selectmen-04272021>



Finance Committee Approval Sheet

Meeting Date: April 27, 2021

Place: Remote via Zoom

Name	Signature	Date
Jennifer Kurzon		10/14/21
Bill Kessler	Approved	10/14/21
Russ Tahmoush	Approved	10/14/21
Pat Hannon	Abstain	10/14/21
Jim Hogan	Abstain	10/14/21
Richard Michel	Abstain	10/14/21
Kevin Donaldson	Not Present	Not Present

Vote to approve meeting minutes of April 27, 2021 was taken by roll call vote on October 14, 2021.

Motion	Approve Meeting Minutes of April 27, 2021				
1st	PH	2nd	JH	Vote	3-0-3
Roll Call Vote: Yea: BK, RT, JK Abstain: PH, JH, RM					

