

REC'D UXB TOWN CLERK
2022 AUG 4 AM 9:14

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Meeting Date: Tuesday March 29, 2022

Place: Remote via Zoom

Attendance: Present or Absent

Jennifer Kurzon, Chair (JK)	P
Jim Hogan, Vice Chair (JH)	P
Susan Franz, Clerk (SF)	P
Patrick Hannon (PH)	A
Richard Michel (RM)	P
Russ Tahmoush (RT)	P

Call to Order: 6:02 pm

1. Review and Acting upon Outstanding Meeting Minutes

Motion: To approve meeting minutes of June 29, 2021

First: JK | Second: JH | Vote: 2-0-3

Roll Call Vote, Yea: JH, JK
Abstain: SF, RM, RT

The chair indicates she will confer with Town Counsel regarding approval of minutes where a quorum of members who attended that meeting no longer are present on the committee.

Motion: To approve meeting minutes of October 20, 2021

First: JK | Second: JH | Vote: 4-0-1

Roll Call Vote, Yea: RM, RT, JH, JK

Abstain: SF

Motion: To approve meeting minutes of October 19, 2021

First: JK | Second: JH | Vote: 4-0-1

Roll Call Vote, Yea: RM, RT, JH, JK

Abstain: SF

Motion: To approve meeting minutes of October 14, 2021

First: JK | Second: RM | Vote: 4-0-1

Roll Call Vote, Yea: RM, RT, JH, JK

Abstain: SF

Motion: To approve meeting minutes of October 12, 2021

First: JK | Second: RM | Vote: 6-0-0

Roll Call Vote, Yea: RM, RT, JH, JK

Abstain: SF

Russ Tamoush is voting for all matters except section (g).

Motion: To approve meeting minutes of November 30, 2021

First: JK | Second: RM | Vote: 6-0-0

Roll Call Vote, Yea: SF, RM, RT, JK

Abstain: JH

Motion: To approve meeting minutes of September 21, 2021

First: JK | Second: RM | Vote: 6-0-0
Roll Call Vote, Yea: RM, RT, JH, JK
Abstain: SF

Motion: To approve meeting minutes of November 30, 2021

First: JK | Second: RM | Vote: 6-0-0
Roll Call Vote, Yea: SF, RM, RT, JK
Abstain: JH

2. Discussion of FinCom future preparation for review of Warrant Articles for 2022 Spring Annual Town Meeting

Discussion of scheduling and logistics of the upcoming SATM public hearings on April 6, 7, 12, 13, 14 at 6:00 pm in a hybrid meeting format and meetings to deliberate and vote on articles with an expectation to end by approximately 9:30 pm.

Discussion of video tutorial about what to expect during the budget process and that hearing presenters will have an opportunity to present each article from beginning to end before the members will begin questions.

Request from members for additional budget detail, availability of paper copies of the budget, revenue projections, and expense reports.

3. Old business

Discussion of committee's effort to inspect potential capital planning projects.

4. New business - none

Motion: To adjourn

First: JH

| Second: SK

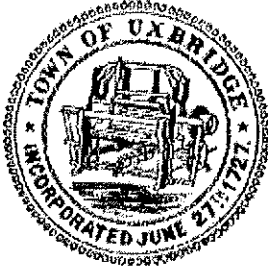
| Vote: 4-0-0

Roll Call Vote, Yea:

SF, RT, JH, JK

The meeting adjourned at 6:53 pm.

Video replay of meeting available at: <https://www.uxbridgetv.org/video/2022-03-29/finance-committee-03292022>



Finance Committee Approval Sheet

Meeting Date: March 29, 2022

Place: Hybrid at Board of Selectmen Office
and Remote via Zoom

Name	Signature	Date
Jennifer Kurzon		7/28/22
Jim Hogan		7/28/22
Susan Franz		7/28/22
Patrick Hannon		
Richard Michel yea		7/28/22
Russ Tahmoush		7-28-22
ABSTAIN Bob White		7-28-22
ABSTAIN Peter Aramian		7-28-22

~~ABSTAIN~~ RICHARD MICHEL ART POISSON - ABSTAIN (REMOTE) 7-28-22

Vote to approve meeting minutes of March 29, 2022 was taken by
roll call vote on 7/28/22, 2022.

Motion: To approve Meeting Minutes of March 29, 2022

First: Hogan | Second: Kurzon | Vote: 4-0-3
Roll Call Vote, Yea: JH, JK, SF, RM