

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date:

June 13, 2019

Place:

Board of Selectmen Meeting Room

Attendance: Present or Absent

Alleinance, Fresent of Absort					T
Peter DeMers - Chair	Р	Evelyn Marchand	P	Eric Chamberland	P
Joseph Eveler - Vice Chair	P	Derek Affonce	P	Pat Hannon	<u> </u>
Derek Normandin	Α				

Call to Order: 6:30 pm

1. Recommendations for Spring Annual Town Meeting May 14, 2019 Warrant Articles continued to June 18, 2019

a. Article 8 - Town Budget

Motion		reduce Dept 123 ative Salaries	, line 5112 by \$	24,383, Town Mai	nager,	
1st	DA	2nd	EC	Vote	4-2-0	

Motio	Motion to reduce Programming &			00, Economic	Development,
1st	 DA	2nd	PH	Vote	5-1-0

Motion	Motion to & Mainter		2, line 5240 by \$5	50,000, Town Hal	I, Building Repairs
1st	EC	2nd	DA	Vote	5-1-0

Motion	Motion to r	educe Dept 192	2, line 5290 by \$	50,000, Town Hal	l, Property Related	ţ
1st	DA	2nd	JE	Vote	6-0-0	

Motion	Motion to Salaries	reduce Dept 192,	line 5110 by \$	27,877, Town Hal	I, Professional	
1st	JE	2nd	DA	Vote	2-4-0	

Motion	Motion to Salaries	reduce Dept 210	, line 5118 by \$	23,333, Police, Of	her Regular	
1st	DA	2nd	EC	Vote	5-1-0	

Motion	****	Motion to redu	ce Dept 430, line	e 5210 by \$35,00	0 Street Lightin	a Flectricity
1st		DA	2nd	PH	Vote	5-1-0
Motion		Motion to reco	mmend a FY202	0 budget reducti	on of \$252,716,	resulting in a
		total budget of				
_1st		EC	2nd	JE	Vote	6-0-0
	b A	rticle 9 – Waster	water Enterprise	Fund Budget		
Motion	• • • • • • • • • • • • • • • • • • •	Favorable Action	on on the Waste	water Enterprise	Fund Budget	
1st		DA	2nd	EC	Vote	6-0-0
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	c. A	rticle 10 – Water	Enterprise Fund	d Budget		
Motion		Favorable Action	on on the Water	Enterprise Fund	Budget	***************************************
1st		EC	2nd	DA	Vote	6-0-0
B. 8 (**	d. A	rticle 11- Cable	PEG Access Tel	evision Enterpris	e Fund Budget	
Motion		Favorable Action	on on the Cable	PEG Access Tel	evision Enterpris	e Fund Budget
1st	*****	EC	2nd	JE	Vote	6-0-0
	e. A	rticle 5 – Capital	Purchases			
Motion				Parking Lot for \$	\$75,000	
1st		DA	2nd	PH	Vote	3-3-0
		TAINL.			1 0.0] 0-0-0
Motion		Motion to reduc	e the DPW Mas	s DEP Consent	order by \$27 284	
1st		EC	2nd	PH	Vote	5-1-0
		****				<u>, - · · ·</u>
	f. A	<u>rticle 14 – Care a</u>	and Condition of	Town Roads		
Motion		Motion to appro	priate \$400,000	for the care and	conditioning of	Town roads
		and to fund said \$252,716.	d appropriation, t	transfer \$147,28	4 from stabilization	on and raise
1st	***	EC	2nd	JE	Vote	6-0-0
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2. Minutes

- a. None
- 3. Old Business
 - a. None

4. New Business

a. EC discussed preparation meeting with Board of Selectmen and their approach for the Town Meeting

Motion	Adjourned 10:1	8 PM	1004		
1st	EC	2nd	PH	Vote	6-0-0



Finance Committee Approval Sheet

Date:

June 13, 2019

Place:

Board of Selectmen Meeting Room

Name	Signature	Date
Peter DeMers	Pull	1400 2019
Evelyn Marchand	Er Mayer	10/14/19
Eric Chamberland	En 11. Chembelors	10/14/2019
Derek Affonce	m	140ct 19
Bill Kessler	Wath Kul apiton	10/14/19
Pat Hannon	168 Dan	10-14-19