

Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

REC'D UXB TOWN CLERK
2022 AUG 4 AM 9:12

Joint Public Hearing for SATM–May 10, 2022

Meeting Date: Wednesday, April 6, 2022

Place: Hybrid at Board of Selectmen Office
and 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~~ Present

Richard Michel (RM) P

Russ Tahmoush (RT) P

Also Present: Brian Butler, Jeff Shaw, Peter Demers, Steve Mandile,
John Wise (Board of Selectmen)
Town Manager Steven Sette

Call to Order: 6:03 pm

Motion: To open the public hearing

First: JK | Second: JH

| Vote: 5-0-0

Roll Call Vote, Yea: SF, PH, JH, JK, RM

1. Public Hearing–Spring Annual Town Meeting
Tuesday, May 10, 2022–Warrant Articles

a. Article 24: Citizens' Petition: Override Ballot Request
Discussion with Jennifer Modica, citizen petitioner

- b. Article 23: Citizens' Petition: Lease Agreement with Bay State Trail Riders Association (BSTRA) and Blackstone Valley New England Mountain Bike Association (BVNEMBA). Discussion with Becky Kalagher (BSTRA), citizen petitioner, and Brian Belfer (BVNEMBA)
- c. Article 14: Citizens' Petition Amend the Home Rule Charter to Non-Substantive Style or Typographic Errors Discussion with Susan Franz and Pat Stephan, citizen petitioners.

7:05 pm Susan Franz is recused as a member of the Finance Committee for discussion of Articles 14-20 and participates as a citizen petitioner

7:11 pm Susan Franz leaves the room and Patrick Stephan presents Articles 14-20

- d. Article 15: Citizens' Petition Amend the Home Rule Charter to Clarify Finance Committee Duties
- e. Article 16: Citizens' Petition Amend the Home Rule Charter to Adopt "Select Board" and "Select Board Member"
- f. Article 17: Citizens' Petition Amend the Home Rule Charter to Require Periodic Independent Financial Audits
- g. Article 18: Citizens' Petition Amend the Home Rule Charter to Regarding Town Employment
- h. Article 19: Citizens' Petition Amend the Home Rule Charter to Require Five Members to Serve on Multi-Member Bodies Holding Regulatory Responsibilities
- i. Article 20: Citizens' Petition Amend the Home Rule Charter to Public Key Documents to the Town Website

8:17 pm Patrick Hannon leaves the meeting and Susan Franz recalled to the meeting to establish quorum for a motion to continue the public hearing.

8:18 pm Board of Selectmen adjourns their meeting

8:19 pm Susan Franz returns to the meeting

Motion: To continue the public hearing to April 7, 2022

First: JH | Second: SF | Vote: 4-0-0

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

2. Meeting minutes - none

3. Old business - none

4. New business - none

Motion: To adjourn the Finance Committee meeting

First: JH | Second: RM | Vote: 4-0-0

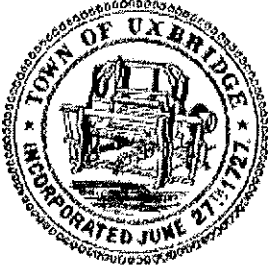
Roll Call Vote, Yea: SF, JH, JK, RM

Finance Committee meeting adjourned at 8:21 pm.

The Public Hearing is continued to Wednesday April 7, 2022 at 6:00 pm
as a Hybrid meeting at Lower Town Hall and remote via Zoom.

Video replay of meeting available at:

<https://www.uxbridgetv.org/index.php/video/2022-04-07/finance-committee-board-select-men-04062022>



Finance Committee Approval Sheet

Meeting Date: April 6, 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		8/2/22
Russ Tahmoush		7-28-22
Bob White		
Peter Arand		

W

ABSTAIN

ABSTAIN

ART POISSON - Remote - Abstain 7-28-22

Vote to approve meeting minutes of April 6, 2022 was taken by
roll call vote on 28 July, 2022.

Motion: To approve Meeting Minutes of April 6, 2022

First: Franz | Second: Hogan | Vote: 4-0-3

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