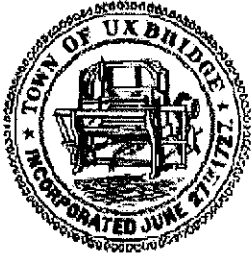


Town of Uxbridge, Massachusetts

Finance Committee Meeting

Minutes



Meeting Date: OCTOBER 25, 2022

Place: Valley Chapel, 14 Hunter
Road, Uxbridge, MA 01569

Attendance: Present or Absent

Jim Hogan (JH) - Chair	P	Peter Aranow (PA)	P	Art Poisson (AP)	P
Susan Franz (SF) - Vice Chair	P	Richard Michel (RM)	P	Bob White (BW)	P
Jennifer Kurzon (JK) - Clerk	P				

Call to Order: 6:34 pm - Attendance taken by Clerk as illustrated above

1. Finance Committee ("Fincom") Deliberation and Voting on outstanding recommendations for the following Articles in the Uxbridge Fall Annual Town Meeting Warrant October 25 2022

a. ARTICLE 1: TRANSFER TO STABILIZATION

To see if the Town will vote to transfer and appropriate \$4,481,807.00 Free Cash to the Stabilization Fund Account, or take any other action relating thereto.

Opening Balance of Stabilization is currently given as \$5,779,205.98

Fincom discusses how this is purely administrative and is done as a matter of pro forma municipal accounting.

Motion	To recommend favorable action on Article 1 to transfer and appropriate \$4,481,807.00 Free Cash to the Stabilization Fund				
1st	SF	2nd	JK	Vote	7-0-0

Hand Raise Vote: Yea: PA, JK, RM, AP, BW, SF, JH
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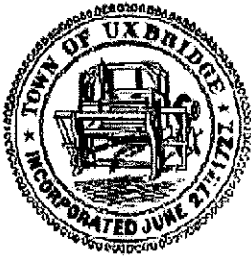
Article 3: CAPITAL PURCHASES, NO. 5

Capital Expenditure for DPW of \$150,000 for the engineering and design of the Sutton Street Culvert Replacement Project. Chair notes all documents have/had been provided by the Capital Planning Committee re: this Request.

Motion	To recommend favorable action on Article 3 No. 5 DPW Engineer and Design for Sutton Street Culvert Replacement Project				
1st	SF	2nd	JK	Vote	7-0-0
Hand Raise Vote: Yea: PA, JK, RM, AP, BW, SF, JH					

Motion	Adjourn at 6:42 pm				
1st	SF	2nd	RM	Vote	7-0-0
Hand Raise Vote: Yea: PA, JK, RM, AP, BW, JH Abstain: N/A					

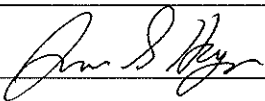
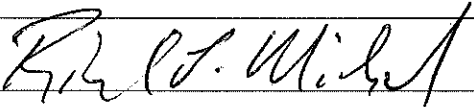
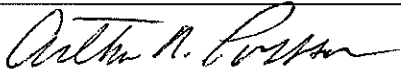
There is no Video replay of this meeting.



Finance Committee Approval Sheet

Meeting Date: 10/25/2022

Place:

Name	Signature	Date
Jim Hogan, Chair		11/9/22
Susan Franz, Vice Chair		
Jennifer Kurzon, Clerk		
Richard Michel		4/9/22
Peter Aranow		
Art Poisson		11/9/22
Bob White		

