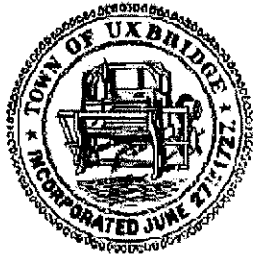


Town of Uxbridge, Massachusetts

Finance Committee Meeting Minutes



REC'D UXB TOWN CLERK
2022 NOV 14 PM 3:54

Meeting Date: OCTOBER 3, 2022

Place: Town Hall BOS Meeting Room
and Remote Via Zoom

Attendance: Present or Absent

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

At Meeting via Zoom but did not participate

Call to Order: 6:00 pm

1. Public Hearing – Fall Annual Town Meeting Tuesday October 25th 2022 -Warrant Articles

Open Finance Committee ("Fincom") Public Meeting-Roll Call taken as illustrated above

Open Board of Selectmen ("BOS") Meeting by Chair Brian Butler
Present Brian Butler, John Wise and Stephen Mandile

| | | | | | |
|---|-----------------------|-----|----|------|-------|
| Motion | Reopen Public Hearing | | | | |
| 1st | JH | 2nd | RM | Vote | 6-0-0 |
| Roll Call Vote: Yea: RM, AP, RW, JH, SF, PA Abstain: N/A | | | | | |

a. Article 8: Excise Exemption For POW Veterans-Presentation by Assessor Ken O'Brien who explained the function of Article exempting excise tax on 1 vehicle for a POW or their spouse-O'Brien initially indicated there were a total of 10 who would qualify, but then indicated that was a guess that his office did not have the information on this.

b. Article 9: Veteran Property Owned in a Trust-Presentation by Assessor Ken O'Brien who explained the purpose of Article and answered all questions and issues by Fincom

and the BOS

c. Article 1: Transfer to Stabilization-Town Manager ("TM") indicated to Acting Chair SF today that he did not yet have the free cash figure so the Article cannot be presently addressed. TM is waiting on the State to approve the figures that were submitted to it.

d. Article 2: Transfer to Capital Stabilization Fund-Town Manager indicated to Acting Chair SF today that he did not yet have the free cash figure so the Article cannot be presently addressed. TM is waiting on the State to approve the figures that were submitted to it. TM indicated that there is already 3 million dollars in Free Cash which will be used by Capital Planning Committee

e. Article 10: Petition General Court for Act Of Special Legislation - Presentation by Town Manager ("TM") Steve Sette who gave an overview of the Article explaining that there are currently 2 licenses that have been requested. BOS considered additional licenses b/c of retail space being developed at intersection of 122 and 146A where new supermarket is being built and possible redevelopment of Cocke and Kettle. Initially 6 licenses were considered which was then brought to 4. Further discussion by BOS and TM re projected growth of Town, both business and new people (20K projected by 2030 census).

f. Article 11: Non-Criminal Disposition - Presentation by TM regarding what gave rise to this Article. Currently no enforcement process for these three items included in Article, can only do through Court system. Previously this was presented to Town, but in far more expansive way, with many other inclusions, which b/c of expansiveness the Town citizenry voted against. BOS Chair Brian Burler explained there will be 1 enforcement officer that will be handling all of these matters. SF went through the Article and what the 3 categories are.

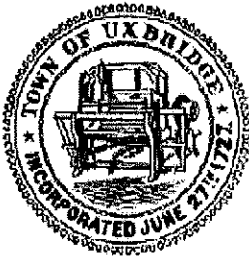
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|---|--------------------------|-----|--------------|------|-------|
| Motion | Close the Public Hearing | | | | |
| 1st | JH | 2nd | RM | Vote | 5-0-0 |
| Roll Call Vote: Yea: RM, AP, PA, JH, BW | | | Abstain: N/A | | |

4. Review and Acting upon Outstanding Meeting Minutes-Not addressing tonight

5. New business to be set for discussion at next FinCom Meeting-Will consider Articles 1 and 2 immediately before Town Meeting

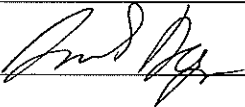
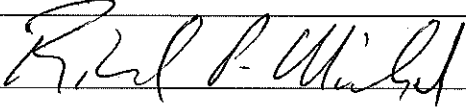
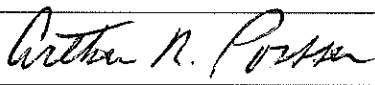
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|--|--------------------|-----|--------------|------|-------|
| Motion | Adjourn at 6:30 pm | | | | |
| 1st | RM | 2nd | JH | Vote | 5-0-0 |
| Roll Call Vote: Yea: RM, AP, PA, JH BW | | | Abstain: N/A | | |

Video replay of meeting available at: <https://archive.uxbridgetv.org/Video/7747>



Finance Committee Approval Sheet

Meeting Date: 10/3/2022

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

