Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes



REC'D UXB TOWN CLERK 2023 SEP 6 AM11:11

Meeting/ Date: Monday, May 22, 2023

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
Jennifer Kurzon (JK) - Vice Chair & Clerk	P	Bob White (BW)	A	David Moriarty (DM)	Р
Claudia Cataldo (CC)	P				

Call to Order: 6:00 pm

JH Does Roll Call of all FinCom Members as indicated above

Review and Vote on outstanding meeting minutes.
JH discusses with Members how to approach re voting etc.
After discussion, it is agreed to take motion to approve all Minutes in a single vote

Motion to accept Minutes as written for 4/6, 4/11, 4/12, 4/13, 4/18, 4/19, 4/20 and 4/25/23				
1st Claudia Cataldo	2nd	JK	VOTE 6-0-0	
Vote: Yea: CC, DM, RM, AP, BW, JK, JH	-1	Abstair	n: N/A	

Discussion by JH re logistics of getting the signatures on Minutes

2. Discussion regarding this round of FinCom Public Hearings with the Board of Selectmen related to the Spring Annual Town Meeting Warrant Articles and Review of any input re changing anything re the same. Discussion with all Members on how to best approach this. RM discusses how he would like to see FinCom do more comprehensive recommendations on the various Articles. How to handle Capital Planning projects. DM discusses how he would like to have each proponent present at joint FinCom/BOS hearings. Discussion amongst Members; CC indicates FinCom needs to give Capital Comm. a deadline for submission of all documents for submitted projects; CC then discusses how Budget review should be grouped

together, Schools one night, then at end do debt service/worker's comp and 900 budget items; Further discussion of the same amongst Members; Discussion of how to relieve Chair from all the duties necessary to these Hearings; Possible allocation of duties amongst other Members

3. New business to be set for discussion at next FinCom Meeting-JH inquires whether anyone has anything. No does. No new business to be set for next FinCom meeting

Motion	Adjourn FinCom Meeting at 6:39 pm				
1st	RM	2nd	CC	Vote	6-0-0
Vote: Yea: CC, RM, DM, AP, BW, JK, JH Abstain: N/A					1

Video replay of meeting available at: https://archive.uxbridgetv.org/Video/8812



Finance Committee Approval Sheet

Meeting Date: 2023

Place:

Name	Signature	Date
Jim Hogan, Chair	man	8/31/2023
Jennifer Kurzon, Vice Chair/Clerk	" "	-
Richard Michel		
Bob White		
Art Poisson	arthur M. Portun	August 31,2023
Claudia Cataldo	Claudi Matald	August 31, 202
David Moriarty	David Monach	8/31/2023

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