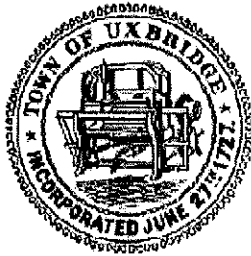


# Town of Uxbridge, Massachusetts

## Finance Committee Meeting Minutes



REC'D UXB TOWN CLERK  
2023 NOV 21 AM 10:11

Meeting/ Date: Thursday, August 31, 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
Claudia Cataldo (CC) – Vice Chair	P	Bob White (BW)	P	David Moriarty (DM)	P
Deb Stark (DS) - Clerk	P				

Call to Order: 6:30 pm

JH Does Roll Call of all FinCom Members as indicated above

1. Reserve Fund Transfer request: Accounting Dept.

There was discussion around the 3 requests. 2 will be added to items within the FATM Warrant

The Committee agrees with the need for \$13,000 to cover an audit of receipts in the treasurer collectors office as they are leaving at the end of Sept.

Motion to fund an audit of the treasurer collector from the reserve fund for \$13,000		
1st Claudia Cataldo	2nd AP	VOTE 7-0-0
Vote: Yea: CC, DM, RM, AP, BW, DS, JH Abstain: N/A		

2. Re-Org to take effect at conclusion of meeting

A short discussion of the roles that need to be appointed was had.

Motion to select Jim Hogan as Chair		
1st Claudia Cataldo	2nd DM	VOTE 6-0-1
Vote: Yea: CC, DM, RM, AP, BW, DS Abstain: JH		

Motion to select Claudia Cataldo as Vice-Chair		
1st Art Poisson	2nd DM	VOTE 6-0-1
Vote: Yea: DM, RM, AP, BW, DS, JH Abstain: CC		
Motion to select Deb Stark as Clerk		
1st Claudia Cataldo	2nd DM	VOTE 6-0-1
Vote: Yea: CC, DM, RM, AP, BW, JH Abstain: DS		

3. Review Schedule for FATM 2023 public hearings  
A discussion was head around the schedule and timelines for town meeting hearings.
4. Review liaisons to other town boards.  
A discussion was head about FinCom Liaison to the school budget sub committee It was agreed that Claudia and Jim would be those Liaisons to the Schools
5. Plan a meeting with Town Manager and Town Acct. re: Pension Liability and OPEB.  
The committee recommended we meet with them just after the public hearing on OPEB from FATM Warrant. By roll call  
Motion taken out of order after item 1

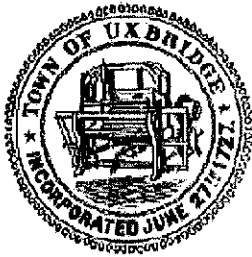
Motion	Taken Item 5 Out of order				
1st	Deb Stark	2nd	DM	Vote	7-0-0
Vote: Yea: CC, DM, RM, AP, BW, DS, JH Abstain: N/A					

6. Review and Act upon outstanding meeting minutes

Motion	To Approve the 5/23/23 meeting minutes as written.				
1st	Claudia Cataldo	2nd	AP	Vote	7-0-0
Vote: Yea: CC, DM, RM, AP, BW, DS, JH Abstain: N/A					

7. New Business to be set for discussion at the next FinCom Meeting.
  - Check with DPW on South Main St. Paving project.
  - Discussion around the old fire station on North Main.
  - Discussion about more thoughtful commentary for the warrant.

Motion	Adjourn FinCom Meeting at 7:45 pm				
1st	Claudia Cataldo	2nd	BW	Vote	7-0-0
Vote: Yea: CC, RM, DM, AP, BW, DS, JH Abstain: N/A					



## Finance Committee Approval Sheet

Meeting Date: 8/31/2023

Place: Town Hall

Name	Signature	Date
Jim Hogan, Chair	<i>Jim Hogan</i>	11/16/23
Claudia Cataldo, Vice Chair	<i>Claudia M. Cataldo</i>	11/16/23
Deb Stark, Clerk		
Bob White		
Art Poisson	<i>Art Poisson</i>	11/16/23
Richard Michel	<i>Richard Michel</i>	11/14/23
David Moriarty	<i>David Moriarty</i>	11/16/23

