



## Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: April 25, 2019

Place: Lower Town Hall Meeting Room

Attendance: Present or Absent

Peter DeMers - Chair	A	Evelyn Marchand	A	Derek Normandin	P
Joseph Eveler - Vice Chair	P	Derek Affonce	A	Eric Chamberland	P

Joint Meeting with the Board of Selectmen

Call to Order: 6:30 pm

Agenda:

Open Public Hearing

1. Annual Town Meeting May 14, 2019 Warrant Articles

a. Article 8 – Town Budget

i. Town Budget - #220 Fire [Tom Dion]

1. Provided clarifying on overtime, leasing an ambulance or monitor

ii. Town Budget - #141 Assessor [Joan Navarro]

1. Budget presented did not match budget in warrant
2. Interim Finance Director and Assessor to meet to reconcile

iii. Town Budget - #541 Council on Aging [Lisa Bernard]

1. Reviewed budget, discussed increase due to salary was only put in at ½ for activity director (originally intended to augment an existing employee)
2. Building is not ADA compliant

iv. Town Budget - #610 Library [Deb Hinkle]

1. Reviewed the budget
2. Gave overview of library services
3. Trustees pay for a lease for parking (\$1,000 a month)

v. Town Budget - #240 Building [Larry Lynch]

1. Reviewed budget
2. Discussed salary assessment

vi. Town Budget - #179 Planning and Development [Michael Gallerani]

1. Green Grant - \$154,000 (goal to decrease electric bill/ footprint)
2. Senior Center with their grant \$55,000
3. National Grid Charging Station – Senior Center

vii. Town Budget - #145 Treasurer [John Madden]

1. Reviewed the budget

viii. Town Budget - #135 Accounting [John Madden]

1. Reviewed budget

b. Article 5 – Capital Purchases

- i. Will pass over the Fire Ambulance \$80k
- ii. Discussion on whether we could update warrant, concern is we are in the 11<sup>th</sup> hour
- iii. Town Manager has the master list

Closed Public Hearing

Next Financial Committee meeting is on Thursday, May 2nd at 6:30 PM EST in the same room

2. Meeting minutes

None

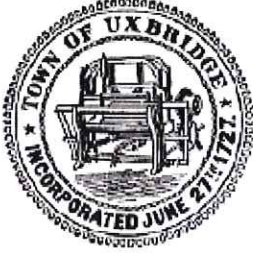
3. Old Business

None

4. New Business

None



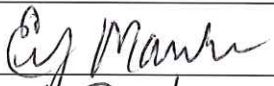



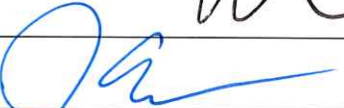
Motion	Adjourn 10:27 PM				
1st	EC	2nd	DN	Vote	5-0-0



## Finance Committee Approval Sheet

Date: April 25, 2019

Place: Lower Town Hall Meeting Room

Name	Signature	Date
Peter DeMers		
Evelyn Marchand		5/14/19
Derek Normandin		5-14-19
Eric Chamberland		05/14/2019
Derek Affonce		14 May 19
Joseph Eveler		5/14/2019

