

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN JOINT MEETING WITH
FINANCE COMMITTEE - MEETING MINUTES
LOCATION: REMOTE MEETING
UXBRIDGE, MA**

TUESDAY, MAY 12, 2020 @ 6:30 PM

REC'D UXB TOWN CLERK
2020 JUN 1 PM 12:43

Present: Vice Chair Jeffrey Shaw, Clerk Brian Plasko, and Select Board Members Susan Franz and Stephen Mandile

Also present: Town Manager Steven Sette, Finance Committee Chair Peter DeMers, Vice Chair Derek Affonce, Clerk Patrick Hannon, and Members Evelyn Marchand and Russ Tahmouh, Town Accountant Michelle Laramee, Economic Development & Community Planner Michael Gallerani, Town Treasurer Lisa Troast, Capital Planning Committee Members Jeanne Daley, Marsha Petrillo, and Barry Desruisseaux

1) CALL TO ORDER & SALUTE TO THE FLAG

The meeting was called to order at 6:30 PM by Mr. DeMers and Mr. Shaw. The Pledge of Allegiance was recited.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, M.G.L. c. 30A, § 18, and the Governor's March 15, 2020, Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Uxbridge Board of Selectmen was conducted via remote participation. No in-person attendance of members of the public was permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that persons who would like to view/listen to this meeting live may do so by watching the Government Channel @ www.uxbridgetv.org or on Uxbridge Community Television Channel 191. For those unable to watch it live, you may view the recording of the meeting on the Government Channel @ <http://archive.uxbridgetv.org>

1) BUSINESS:

PUBLIC HEARING: Joint hearing session with the Finance Committee regarding the Annual Town Meeting, June 17, 2020, Warrant Articles:

The Finance Committee reviewed the following articles. Town Manager, Steven Sette, Town Accountant Michelle Laramee, Economic Development & Community Planner Michael Gallerani, Town Treasurer Lisa Troast, Capital Planning Committee Members Jeanne Daley, Marsha Petrillo, and Barry Desruisseaux were present and answered questions.

- a) Article 13: Revolving fund accounts
- b) Article 21: Sale of surplus property - Millville Road
- c) Article 9: Transfer to capital stabilization fund
- d) Article 10: Acceptance of stabilization fund provisions
- e) Article 11: Revenue dedication to capital stabilization fund
- f) Article 12: Capital purchases

- g) Article 19: McCloskey building and site repurposing study renovation strategy
- h) Article 20: Cornet John Farnum house building survey & development of restoration/


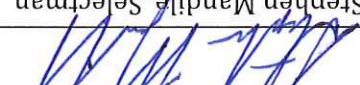

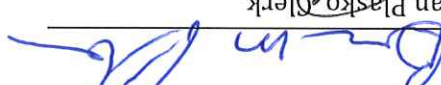
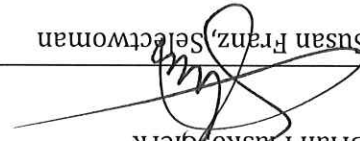
No votes were taken by the Board.

2) ADJOURNMENT

MOTION: Ms. Franz made a motion to adjourn at 8:54 PM. Seconded by Mr. Plasko. The motion carried 4-0-0 via roll call vote: Plasko-yes, Mandile-yes, Shaw-yes, Franz yes.

Minutes respectfully submitted by Erin Lemoine.

May 12, 2020, Minutes approved by the Board of Selectmen:

<p> _____ Jeffrey Shaw, Vice Chair</p> <p> _____ Stephen Mandile, Selectman</p>	<p> _____ Brian Butler, Chair</p> <p> _____ Brian Plasko, Clerk</p> <p> _____ Susan Franz, Selectwoman</p>
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_____ Date Approved: