

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

**THURSDAY, MAY 21, 2020 @ 6:30 PM**

REC'D UXB TOWN CLERK  
2020 JUN 1 PM 12:44

Present: Chair Brian Butler, 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 Lance Anderson, Evelyn Marchand, and Russ Tahmoush; Town Accountant Michelle Laramee, Town Clerk Kelly Cote, Cable Access Program Coordinator Barry Giles, Economic Development & Community Planner Michael Gallerani, and Town Moderator Ed Maharay

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1) CALL TO ORDER & SALUTE TO THE FLAG

The meeting was called to order at 6:30 PM by Mr. Butler and Mr. DeMers. 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 is 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](http://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:

Department Presentation: Uxbridge Community Television Program Coordinator and UCTV Station Manager Barry Giles provided an overview of the department, the Cable Access Committee, and Uxbridge Community TV station including the Public, Education, and Government channels along with some of the programming on these channels.

**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, Town Clerk Kelly Cote, Cable Access Program Coordinator Barry Giles, and Economic Development & Community Planner Michael Gallerani were present and answered questions.

- a) Article 8: Cable PEG Access Television Enterprise Fund Budget.
- b) Article 5: Town Budget
- c) Article 22: Payment in Liew of Taxes – Solar Pilot Agreement

No votes were taken by the Board.

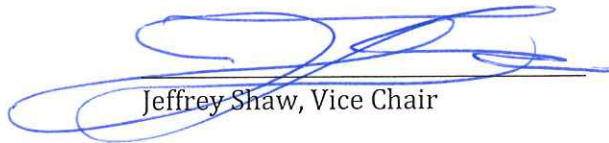
2) ADJOURNMENT

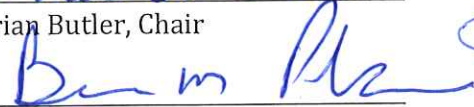
**MOTION: Ms. Franz made a motion to adjourn at 8:40 PM. Seconded by Mr. Plasko. The motion carried 5-0-0 via roll call vote: Plasko-yes, Mandile-yes, Franz-yes, Shaw-yes, Butler-yes.**

Minutes respectfully submitted by Erin Lemoine.

May 21, 2020, Minutes approved by the Select Board:

  
\_\_\_\_\_  
Brian Butler, Chair

  
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Jeffrey Shaw, Vice Chair

  
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Brian Plasko, Clerk

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Stephen Mandile, Member

  
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Susan Franz, Member

Date Approved: 5/27/20