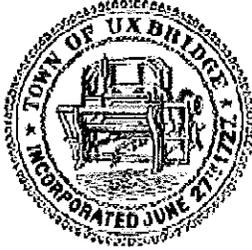


MAR 25 '13 PM12:49



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: January 8, 2013

Place: BOS Meeting Room

Present:

John DaLomba	A	Richard Nappolillo	P	Ronald Deleonardis	P
Christine Horwath	P	Raymond Wright	P	John Morawski - Chair	P

1. Capital Planning Committee

Edward Maharay, the Chair of the Capital Planning Committee, made a presentation of its progress. He gave an overview of its work to date. Below are a summary of the presentation and a review of the recommendations of this Committee as they stand now.

Noting the drop of capital spending from the town's yearly budgets, and the significant drop of debt service in FY2018, Mr. Maharay reviewed the top capital spending recommendations for the future.

#1. Bridges and Culverts Repairs estimated at \$1.9 million. The primary issue was the safety of our roads.

#2. Library Fire Escape Repair. Currently, the second floor of the Library is not available for use because there is no emergency egress.

3. Front End Loader Replacement for DPW.

Additional capital projects that have high priority are:

- Replacement of Ambulance 1, which will be paid through its Enterprise fund
- Pneumatic equipment in the schools that would result in heating cost savings
- Completion of additional fields at the High School
- Work at the West River Pump Station
- Fire Department Headquarters

The Capital Planning Committee is working to build consensus among the shareholders within the town.

Town Manager Sean Hendricks praised the Committee, saying that it is showing a great optimism.

2. Meeting Minutes November 20, 2012

Motion	Accept Minutes of 11/20/2012				
1st	RW	2nd	RN	Vote	3-0-2

3. Monthly Financials

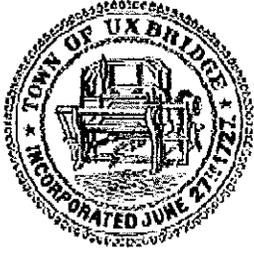
Finance Director David Genereux was unable to attend this meeting. There were no questions about the reports.

4. Adjourn

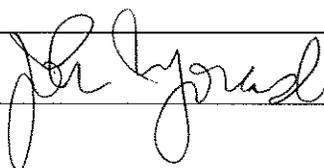
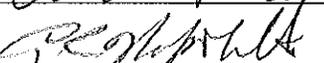
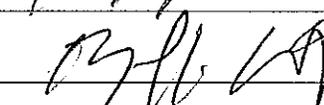
~~The next meeting will be the night of Town Meeting, November 20, starting at 6:45 pm.~~

/Second/Discussion Vote

Motion	Adjourn meeting				
1st	RW	2nd	RN	Vote	5-0-0



Finance Committee Approval Sheet

Name	Signature	Date
John Morawski		3/21/13
John DaLomba		
Ronald Deleonardis		
Christine Horwath		3/21/13
Richard Nappolillo		3-21-13
Ray Wright		3/21/13