



Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: December 16, 2008

Place: Selectmen's Room

Present:

Ed Maharay	P	Howard Fortner	P	Peter DeMers	PL
Christine Horwath		Rick Young	P	Mark Andrews	P

Call to Order: 7:00 PM – Joint meeting with School Committee

1. Minutes

Motion/Second/Discussion/Vote

Motion	Accept Minutes of Nov 3, 2008				
1st	HF	2nd	EM	Vote	3-0-1

Motion/Second/Discussion/Vote

Motion	Accept Minutes of Nov 6, 2008				
1st	HF	2nd	EM	Vote	3-0-1

2. Town Meeting

Discussion on the length of the Town Meeting.

Discussion on when the Chair was receiving articles for the Town Meeting,

Motion/Second/Discussion/Vote

Motion	Motion that the Finance Committee Chairman draft a non-binding resolution that Town Meeting that starts at 7:00PM not exceed 10:30PM. Any article on the floor will be completed and then the meeting will be adjourned to a date certain.				
1st	HF	2nd	EM	Vote	4-0-0

2. Budgets

Committee reviewed year-to-date budget.

Fy2010 budget in progress. Budget memo out and Dave plans to meet with departments in the next week. Expect decrease from Massachusetts to be in the 7-10% range.

Discussion on the Finance Committee and Reserve Fund budgets.

These minutes are a summary of the proceedings of the Uxbridge Finance Committee. All Meeting are taped and copies are available from the Town Clerks office or via the Cable Access Coordinator.

Motion/Second/Discussion/Vote

Motion	Motion to recommend a Finance Committee budget of \$500 and a Reserve Fund of \$80,000.				
1st	HF	2nd	MWA	Vote	5-0-0

3. 2009 Meeting Schedule

The Finance Committee will meet on the 3rd Wednesday of each month.

4. School Meeting Follow-up

Discussion on setting up a follow-up meeting with the school.

Discussion Areas

- 1) FY 2009 YTD Budget
- 2) FY 2010 Budget
- 3) Infrastructure plan
- 4) Review reports from recent review of schools
- 5) Enrollment reports and school organization
- 6) End of Year report

5. New Business

Motion/Second/Discussion/Vote

Motion	Motion to recommend that the Board of Selectmen write our legislative representatives in support of the GIC bill.				
1st	EM	2nd	PD	Vote	4-1-0

ADJOURNMENT

MSDV

Motion	Motion to adjourn				
1st	MWA	2nd	RY	Vote	5-0