

## Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: August 23, 2011

Place: Selectmen's Meeting Room

Present:

Peter DeMers	P	Mark Andrews	P	Howard Fortner	P
Christine Horwath	A	John Morawski	A	Ray Wright	A
Maureen Kearnan	P				

Call to Order: 7:00 PM

### 1) Meeting Minutes

Motion/Second/Discussion/Vote

Motion	To accept the meeting minutes of August 17, 2011				
1 <sup>st</sup>	HF	2 <sup>nd</sup>	MWA	Vote	4-0-0

Motion/Second/Discussion/Vote

Motion	To accept the meeting minutes of June 15th, 2011				
1 <sup>st</sup>	MWA	2 <sup>nd</sup>	HF	Vote	3-0-1

Motion/Second/Discussion/Vote

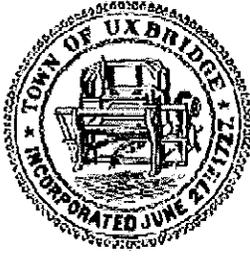
Motion	To accept the meeting minutes of June 9th, 2011				
1 <sup>st</sup>	MWA	2 <sup>nd</sup>	HF	Vote	3-0-1

### 2) Reorganization

- The Finance Committee decided to wait until more members were available. This item will be included in the next agenda.

### 3) FY 2011 Budget

- Turn backs low, revenue numbers slightly lower than expected thus free cash will be low.
- About a million in unpaid taxes.
- New Assessor hired in July - Joan Navarro
- The board had several questions on the budget that were answered by the Finance Director.
- Discussion on detailed budget. What role can actuals play to makes reports more realistic?
  - School to look at realigning based on actuals.



## Finance Committee Approval Sheet

Name	Signature	Date
Peter DeMers		09/07/2011
Mark Andrews		09/07/2011
Howard Fortner		9-7-11
Christine Horwath		
John Morawski		
Ray Wright		
Maureen Kearnan		9/7/11