

# TOWN OF FREETOWN BOARD OF SELECTMEN North Main Street/P.O. Box 43

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# MINUTES OF MEETING OF TUESDAY, JULY 10, 2018 COUNCIL ON AGING 227 CHACE RD, EAST FREETOWN, MA 02717

**5:20 P.M.** Call to Order Chairman Robert Jose calls the meeting to order. Selectman Charles B. Sullivan is present, as is Town Administrator David DeManche. Selectman Lisa A. Pacheco is absent from the meeting. The meeting is being recorded by FREECAM.

### Consent Agenda:

#### **Board of Selectmen:** Action relative to:

Instead of voting each transfer request individually, the Board voted on each type of transfer request collectively. The individual transfer requests are listed below the votes for reference.

VOTE: Motion (Sullivan/Jose) to approve the interdepartmental transfer requests as printed on the agenda and forward to the Finance Committee, passed unanimously.

- Approve Interdepartmental transfer request from Sewage Collection to Personnel Clerical, as submitted by Robert Parker, Chairman, Water & Sewer Commission.
- Approve Interdepartmental transfer request from Health Insurance to Medicare, as submitted by Town Treasurer Jessica Thomas.
- Approve Interdepartmental transfer request from Health Insurance to Life Insurance, as submitted by Town Treasurer Jessica Thomas.
- Approve Interdepartmental Transfer request from Personnel/Police Officer Wages to Overtime, as submitted by Police Chief Carlton Abbott, Jr.
- Approve Interdepartmental Transfer request from Personnel/Communications Center Part Time Wages to Communications Center Overtime, as submitted by Police Chief Carlton Abbott, Jr.
- Approve Interdepartmental Transfer request from Communications Center Training Stipends to Communications Center Expenses, as submitted by Police Chief Carlton Abbott, Jr.

VOTE: Motion (Sullivan/Jose) to approve the transfers from the Reserve Fund as printed on the agenda, and forward them to the Finance Committee, passed unanimously.

- Approve Reserve Fund Transfer request for the Board of Registrars, as submitted by Town Clerk Jacqueline Brown.
- Approve Reserve Fund Transfer request from Town Administration for Town Counsel bill for May and June, as submitted by Town Administrator David DeManche.

#### **Board of Health:**

## Personnel Board:

# New Business:

• Dates for upcoming Board of Selectmen Meetings: Monday July 16<sup>th</sup>, Monday August 6<sup>th</sup>, Monday August 20<sup>th</sup>, September 4<sup>th</sup> and September 17<sup>th</sup>, October 1<sup>st</sup> and October 15<sup>th</sup>.

At 5:25pm, motion (Sullivan/Jose) to adjourn, passed unanimously.

Respectfully submitted,

David DeManche, Town Administrator

List of documents/exhibits used in this meeting, pursuant to M.G.L. c. 30A, § 22(a).

- Request for Appropriation Transfers Between or Within Departments, as submitted by the Water & Sewer Commission
- Two (2) Requests for Appropriation Transfers Between or Within Departments, as submitted by Town Treasurer Jessica Thomas
- Three (3) Requests for Appropriation Transfers Between or Within Departments, as submitted by Polie Chief Carlton Abbott, Jr.
- Request for Transfer from the Reserve Fund, as submitted by Town Clerk Jacqueline Brown
- Request for Transfer from the Reserve Fund, as submitted by Town Administrator David DeManche