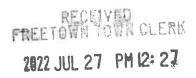
# Freetown Board of Selectmen Meeting Minutes Thursday, July 14, 2022 – 4:00pm Town Hall 3 North Main Street, Assonet, MA



## Call to Order

Selectmen Matthews called the meeting to order at 4:00pm. Selectmen Lopes, Executive Assistant Lu-Ann Souza were also present. Selectmen Zager was unable to attend.

## **Board of Selectmen**

Discussion/possible action on the following topics:

1. Discussion, and vote on which company to award the scanning of historical tax and motor vehicle books.

The group discussed the quote received and determined Morgan Records Management was the vendor to choose for this job.

- Motion to award the scanning of historical tax and motor vehicle books to Morgan Records Management was made by Selectmen Lopes and seconded by Selectmen Matthews.
- Vote: was approved in a unanimous roll call vote.
- 2. Discussion, and vote to approve and sign the agreement between The Town of Freetown and Morgan Records Management for scanning of historical tax and motor vehicle books.
- Motion to approve and sign the agreement between The Town of Freetown and Morgan Records Management for scanning of historical tax and motor vehicle books was made by Selectmen Lopes and seconded by Selectmen Matthews.
- Vote: was approved in a unanimous roll call vote.
- 3. Discussion, and vote whether to approve the Request for Appropriation within Departments from Police Reserve Officers Salary to Police Overtime in the amount of \$11,319.87.
- Motion to approve the Request for Appropriation within Departments from Police Reserve
  Officers Salary to Police Overtime in the amount of \$11,319.87 was made by Selectmen Lopes
  and seconded by Selectmen Matthews.
- Vote: was approved in a unanimous roll call vote.
- 4. Discussion, and vote whether to approve the Request for appropriate transfer between or within departments from Health Insurance Premiums to unemployment benefits in the amount of \$1,200.00.
- Motion to approve the Request for appropriate transfer between or within departments from Health Insurance Premiums to unemployment benefits in the amount of \$1,200.00 was made by Selectmen Lopes and seconded by Selectmen Matthews.
- Vote: was approved in a unanimous roll call vote.

#### **Personnel Board**

Discussion/possible action on the following topics:

- No topics for discussion

#### **Board of Health**

Discussion/possible action on the following topics:

- No topics for discussion

# **Board of Parks Commission**

Discussion/possible action on the following topics:

- No topics for discussion

# **Town Administrator's Report**

Discussion/possible action on the following topics:

- No topics for discussion

## **Old Business:**

Potential discussion on pending items – action will not be taken at this meeting:

- Council on Aging building
  - Motion to adjourn the meeting was made at 4:02pm by Selectmen Lopes and seconded by Selectmen Matthews.
  - Vote: was approved in a unanimous roll call vote.

Respectfully Submitted, Lu-Ann Souza Executive Assistant

List of Documents/Exhibits utilized by the Board during this meeting:

- Agenda
- Request for Quote documents for Scanning of Historical Tax Books
- Request for Appropriation Transfer Police Salary to Police Overtime
- Request for Appropriation Transfer Health Ins to Unemployment