Freetown Board of Selectmen

Meeting Minutes

Friday, February 11, 2022, 8am

Town Hall, 1st Floor Hallway

3 North Main Street, Assonet, MA

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Call to Order

Selectmen Jared Zager opened the meeting at 8:13am. In attendance were Selectmen Jared Zager, Selectmen George Grunwald, Interim Town Administrator Deborah Pettey, Executive Assistant Lu-Ann Souza and Administrative Assistant Lola Furtado. Selectmen Matthews was not in attendance.

Board of Selectmen

Discussion/possible action on the following topics:

- 1. Discussion, and vote to authorize overspending the snow removal account for fiscal year 2022.
 - Motion to authorize overspending the snow removal account for fiscal year 2022 made by Selectmen Grunwald and seconded by Selectmen Zager
 - Vote: was approved in a unanimous roll call vote
- 2. Discussion, and vote to approve Addendum for Netrospect.
 - Motion to approve the Addendum for Netrospect was made by Selectmen Grunwald and seconded by Selectmen Zager
 - Vote: was approved in a unanimous roll call vote
- 3. Discussion, and vote to approve the Request for Transfer from Reserve Fund in the amount of \$11,000 for Management Info Systems to fund MOA up to \$20,000 for Netrospect.

Discussion was to increase the amount to cover the rest of the year. Deb Pettey noted the amount of the request needs to be revised to \$12,562 for a total of \$21,562.

- Motion to increase the amount to \$12,562 for Management Info Systems to Fund MOA up to \$21,562 and approve the Request for Transfer from the Reserve Fund was made by Selectmen Grunwald and seconded by Selectmen Zager
- Vote: was approved in a unanimous roll call vote

Motion to adjourn the meeting at 8:17 made by Selectmen Grunwald and seconded by Selectmen Zager

Vote: was approved in a unanimous roll call vote.

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

- Agenda
- Letter from Charles Macomber, Highway Surveyor
- Memo Authorizing overspending Snowplow Budget FY22
- Addendum for Netrospect
- Request for Transfer from the Reserve Fund

Respectfully submitted,

Lola Furtado

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Administrative Assistant