

RECEIVED FREETOWN TOWN CLERK

2017 MAY - 1 AM H: 47

Freetown Finance Committee



November 2, 2016 at 7:00 PM

Members present: George, Kent, Paul, Bob, Joel – and Jack Healey

Kent passed out a FY17 proposed budget plan for the schools for everyone as an FYI.

George called the meeting to order at 6:59.

Jack read Stockwell's explanation of the server issue at the town hall. Bob asked to forego the reading as it he didn't feel it was being understood and was seconded by Kent. Joel asked that Jack continue as he understands the technology of the computer age.

After Jack completed reading the dialog, Joel asked where the bill for the server was as the document attached to the transfer request was for work done in the amount of \$3,337.40 and the server was not listed. He also asked if the \$3,337.40 was in addition to the \$10,000 or included in the \$10,000. Jack was not sure so he tried contacting Stockwell with no success.

While Jack was on the phone, George asked for a motion on the 10-13 minutes.

Motion made by Paul, approved by Joel, Bob abstained. Approved.

Jack was not able to obtain any further information. George asked if the transfer of \$3,337.40 could be voted on.

Motion made by Bob to approve \$3,337.40, seconded by Paul – unanimous.

If the system goes down again, it will need to be repaired as an emergency and the bill be brought forward for approval. Jack was given the transfer with the changed amount of \$3,337.40.

Motion made to adjourn by Paul, seconded by Joel - unanimous.

Meeting adjourned 7:26.

Respectfully submitted Lois Amaral, FinCom Clerk