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Freetown Finance Committee

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November 9, 2016 @ 1:00 PM

Members present: George, Kent, Paul, Bob

George called meeting to order at 1:00 PM.

The Finance Committee met today at 1pm at the town hall. The funding request for the new server was discussed. The committee voted to approve a request in the amount of \$6,703.43 that will cover the cost of the new server from Dell in the amount of \$3,832.92 and the new external tape backup from Dell in the amount of \$2,870.51. The Reserve Fund Request in the amount of \$10,000 submitted by the Town Administrator and approved by the BOS to be forwarded to the Finance Committee has actually been approved for a total of \$10,040.83 in 2 separate votes (1 for \$3,337.40 for the temporary repairs made by Spinnaker Technologies and 1 for \$6,703.43 for the quotes from Dell). The Finance Committee is committed to supporting the costs of this project to enable a more permanent IT solution. Another reserve fund transfer request should be prepared once a quote or invoice can be obtained for the cost of the software needed for the new backup device and once an invoice can be obtained from Spinnaker Technologies for the cost of labor for the installation and setup of the new equipment. The vote taken today by the Finance Committee will enable Ali to place the order with Dell for the equipment needed, and that is the next step forward.

(Minutes copied from Kim's report of meeting as requested by George.)

Respectfully submitted,
Lois Amaral, FinCom Clerk
