



TOWN OF FREETOWN

Finance Committee

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2019 AUG 21 PM 12:00

J. Brown

Minutes of

MEETING: 6:00 PM Monday July 1st, 2019

FREETOWN COUNCIL ON AGING - Basement

227 Chace Road, East Freetown, MA 02717

Call to order 6:04 PM

Present – Kent Wilkins, Gary Martin, Huguette Lord and Katie Calheta

Not present – Robert Alderson, Craig Rosen, Carol Woldorf

Topic	Discussion	Conclusion/Action	Vote
Transfer Requests	An internal transfer for the finance committee from expenses to personnel of \$98.25 for May and June wages. Library - \$279.18 from library budget for over time due to lack of staffing Police - Communications department \$7,850.00 from part-time dispatchers wages to the over-time account Police - \$13,500 transferred from the reserve officers wages of police department to repair and maintenance of		Katie motions to approve the Finance Committee internal transfer, Kent seconds, all in favor unanimous. Kent motions to approve interdepartmental transfers as written, Katie seconds, all in favor unanimous. Reserve funds transfers motion made to approve by Katie, second by Kent, all in favor unanimous.

	<p>vehicles account</p> <p>Police department \$8,000.00 from the gross over time account to repair and maintenance (radio) account</p> <p>Transfer from reserve fund of \$5,000.00 to be transferred to the treasurer for medical and retro pay accounts</p> <p>Reserve fund transfer of \$82.69 from the treasurer for health insurance.</p>		
Approve Minutes	<p>Minutes of April 30th</p> <p>Minutes of May 13th</p> <p>Minutes of May 15th</p> <p>Minutes of May 8th</p>		<p>Katie motions to approve minutes of April 30th, Huguette seconds, all in favor unanimous.</p> <p>Katie motions to approve minutes of May 13^h, Huguette seconds, all in favor unanimous.</p> <p>Katie motions to approve minutes of May 15th, Huguette seconds, all in favor unanimous.</p> <p>Katie motions to approve minutes of May 8th, Huguette seconds, all in favor unanimous.</p> <p>June 10th minutes – no vote due to lack of</p>

			quorum Huguette motions to accept minutes of June 12 th meeting, Gary seconds, Kent and Katie abstain, minutes approved.
Sign Payroll		Committee reviewed and signed the payroll summary sheet.	N/A
New Business	Next meeting 7/15/19 6:00PM at the COA.	Aleesha to post	N/A

Motion adjourned by Katie, Kent seconds, all in favor unanimous

Meeting adjourned at 7:15PM

This is a true record by me.

Attest: Aleesha Freire

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

- Town of Freetown Payroll Summary Sheet for Aleesha Freire, dated 7/1/2019