

TOWN OF FREETOWN

Finance Committee
3 North Main Street/P.O. Box 438

Assonet, MA 02702-0438 PHONE: 508-644-2201; FAX: 508-644-3342

2020 JUL 16 AM 9: 47

Minutes of

MEETING: 6:00 PM Thursday June 4th, 2020

Virtual Meeting. A recording of this meeting is posted on the town website and the Town of Freetown

YouTube Channel

Call to order 6:05 PM

Present – Gary Martin - chair, Craig Rosen, Carol Woldorf, Christine Shea-Dupras

Absent - Robert Alderson, Huguette Lord, Katie Calheta

Also attending: Kent Wilkins

Statement read by Chair:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Freetown Finance Committee will be conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. A recording, transcript, or other comprehensive record of the proceedings will be posted to the Town's YouTube Channel and/or the Town of Freetown Website (freetownma.gov).

Motion by Carol, seconded by Christine, to approve the transfer of \$584.08 from Transfer Station Operator PPT(1) Salary/Wages to Transfer Station Additional Gross Overtime. Approved unanimously. Yes: Gary, Craig, Carol, and Christine.

Motion by Christine, seconded by Carol, to approve the transfer of \$1000.00 from Highway Department Salaries – Full-time Employees to Highway Department Additional Gross Overtime. Approved unanimously. Yes: Gary, Craig, Carol, Christine.

Motion by Craig, seconded by Carol, to approve the transfer of \$550.00 from the Reserve Fund to Elections Other Purchases. Christine and Carol suggested that we ask Kim whether this can be reimbursed under the CARES Act. Approved unanimously. Yes: Gary, Craig, Carol, Christine.

Motion by Christine, seconded by Craig, to approve the transfer of \$100.00 from the Reserve Fund to Elections Professional. Approved unanimously. Yes: Gary, Craig, Carol, Christine.

Motion by Christine, seconded by Carol, to approve the transfer of \$1400.00 from the Reserve Fund to Elections salaries/wages. Approved unanimously. Yes: Gary, Craig, Carol, Christine.

Motion by Carol, seconded by Craig, to approve the transfer of \$70.00 from the Reserve Fund to Elections Postage. Approved unanimously. Yes: Gary, Craig, Carol, Christine.

Motion by Craig, seconded by Christine, to accept the minutes of 4/15/20, correcting the spelling of Bob Alderson's name. Approved unanimously. Yes: Gary, Craig, Carol, Christine.

Motion by Christine, seconded by Craig, authorizing the Chair to sign transfer requests on behalf of the Committee. Approved unanimously. Yes: Gary, Craig, Carol, Christine.

Announcement of upcoming meetings. June 20 at 10:30 AM at the town meetings.

Motion by Carol, seconded by Chirstine, to adjourn at 6:29 pm. Approved unanimously. Yes: Gary, Craig, Carol, Christine.

Minutes prepared by Gary Martin