



TOWN OF FREETOWN

Finance Committee

3 North Main Street/P.O. Box 438

Assonet, MA 02702-0438

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JA Brown

Minutes of

MEETING: 4 PM Thursday September 20th, 2018

FREETOWN TOWN HALL, Assessors Office

3 NORTH MAIN STREET, ASSONET, MA 02702

Call to order 4:02 PM

Present: George Grunwald, Gary Martin, Craig Rosen, Kent Wilkins, Carol Woldorf, Robert Alderson, Aleesha Freire, Clerk.

Also present: Keven DesMarais of Planning Committee

Topic	Discussion	Action	Vote
Article #25 and #26 discussion with Keven	#25 Per Keven, this article modifies the requirements the ARC developers' projects have to meet, they do not have to be as big, this then brings the cost down which then the savings can be passed down. FC inquired of units per project and how this impacts the town. There may be prescribed rules in the by-laws to what the developer must execute. This article helps the town meet the 10% of overall housing stock be Affordable. We are currently at 1%. Surrounding towns are in the same position.	Keven will forward information on number of units per parcel/density per acre to George before the public hearing. (#25) Public hearing Tuesday Sept. 25 th at 6:00PM	None

	<p>#26 Parking problem/Truck Stops. Per Keven, truck parking lots must be permitted currently. Allowing STOD truck parking by special permit keeps the trucks from parking on the side of the roads in town. Special permits may be denied. SP will have conditions. Clerical house-keeping.</p>		
STM Warrant articles preview	Possibility of changes to the warrant by the selectmen.	<p>#9 FC will speak to David for a breakdown of the percentages and benefit package details.</p> <p>#10,#11,#12#13 – request more information.</p> <p>#18 inquire for more information with David.</p> <p>#25,#27,#28 inquire for more information with Keven and planning board.</p>	<p>#1 Carol motion to recommend, Kent second, all in favor – unanimous – recommend.</p> <p>#2 No action</p> <p>#3 Carol motion to recommend, Kent Second, all in favor to recommend unanimous.</p> <p>#4 Carol motion to recommend, Kent Second, all in favor to recommend unanimous.</p> <p>#5 No action</p> <p>#6 No action</p> <p>#7 No action</p> <p>#8 Carol motion to recommend, Kent Second, all in favor to recommend unanimous</p> <p>#9 Abstain from making a recommendation due to lack of information.</p> <p>#10,#11,#12#13 Abstain from making a</p>

			<p>recommendation due to lack of information.</p> <p>#14 Carol motion to recommend, Kent Second, Craig, Gary, George in favor to recommend except Bob abstained.</p> <p>#15 Carol motion to recommend, Kent Second, all in favor to recommend unanimous.</p> <p>#16 No action.</p> <p>#17 Carol motion to recommend, Kent Second, all in favor to recommend unanimous.</p> <p>#18 No action.</p> <p>#19 No action.</p> <p>#20 Carol motion to recommend, Kent Second, all in favor to recommend unanimous.</p> <p>#21 No action.</p> <p>#22 Carol motion to recommend, Kent Second, all in favor to recommend unanimous.</p> <p>#23 Carol motion to recommend, Kent Second, all in favor to recommend unanimous.</p> <p>#24 Carol motion to recommend, Kent Second, all in favor to recommend unanimous.</p> <p>#25 No action.</p>
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			#26 Carol motion to recommend, Kent Second, all in favor to recommend unanimous. #27 No action. #28 No action.
Discuss police station financing	Next meeting	None	None
Review and vote on Reserve funds request from 7/5	Transfer money to registrar's office to pay wages from June town meetings.	Return to Town Clerk	Robert motion, George second, all in favor to recommend unanimous.
Vote on Kent Wilkin's School Committee Resignation			Carol motion. Gary second. All in favor to recommend. - unanimous
Appoint new member to school committee	Craig Rosen		Carol motion. Kent second. All in favor – unanimous.

Next meeting Thursday 10/4/2018 at 4:00PM.

Robert motion to adjourn, Carol second, all in favor unanimous.

Meeting adjourned 5:53PM.

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).

- Draft STM Warrant
- Reserve funds request from July 5th, 2018
- Letter of Resignation from School Committee received by Kent Wilkins