



TOWN OF FREETOWN

Finance Committee
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Minutes of

MEETING: 5:00 PM Monday May 13th, 2019

FREETOWN COUNCIL ON AGING - Basement

227 Chace Road, East Freetown, MA 02717

Call to order 5:01PM

Present: Kent Wilkins, Craig Rosen, Gary Martin, Huguetta Lord, Katie Calheta

Also present: Town Administrator David DeManche,

Not present: Carol Woldorf, Robert Alderson

Topic	Discussion	Conclusion/Action	Vote
FY20 Budget Discussions	Town administrator, Town Accountant line items were discussed briefly, with the B.O.S. stating they would be making their decision during their executive session. No further information on them yet. Clarification for the conservation commission request – Two part-time laborers for Port of Pasture to maintain the gateway and keep up with property.		

	<p>Gary questioned the B.O.S. on their decision for the following line items: Cemetery, Health inspection services, and the Council on Aging. David stated that after executive session, these decisions should be made and the Finance Committee can be updated in the morning.</p> <p>Gary questioned whether, if Omnibus FY20 approved as is if the town could increase the the OPEB trust transfer. The B.O.S. Chair stated that anything further would have to go to stabilization accounts to help pay down the police station.</p>		
ATM Warrant article discussions	<p>Keven DesMarais answered the Finance Committee's questions regarding the truck stop and the planned mixed use development articles.</p> <p>Articles 2, 12, 19 24, and 25 were explained and discussed briefly by the B.O.S. and the Finance Committee.</p>		No action by the Finance Committee was made.

STM Warrant article discussions	Moved to next meeting.	N/A	N/A
New business	N/A	N/A	N/A

Motion to adjourn meeting by Huguette, Gary seconds, all in favor, unanimous.

Meeting adjourned: 6:50PM

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 Omnibus Budget Fiscal Year 2020
- Warrant for the Annual Town Meeting June 3, 2019 at 7:30PM
- Town of Freetown Warrant for the Special Town Meeting Monday June 3, 2019 at 7:00PM