



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

RECEIVED
FREETOWN TOWN CLERK
2019 JUL -8 AM 6:28

Minutes of

MEETING: 4:00 PM Wednesday May 15th, 2019

FREETOWN TOWN HALL, First Floor

3 NORTH MAIN STREET, ASSONET, MA 02702

Call to order 4:06PM

Present: Gary Martin, Craig Rosen, Huguetta Lord, Kent Wilkins, Carol Woldorf, Katie Calheta, and Aleesha Freire (Clerk)

Not present: Robert Alderson

Topic	Discussion	Conclusion/Action	Vote
FY20 Budget Discussions			Town Administrator – OK – Carol motions to approve, Kent seconds, all in favor of 2% increase for the town administrator – unanimous. Town moderator - Kent motions to approve, Carol seconds, all in favor unanimous. Selectman – Kent motions to approve, Carol seconds, all in favor unanimous Finance Committee – Kent motions to approve, Katie

		<p>seconds, all in favor unanimous.</p> <p>Reserve Fund - Kent motions to approve, Katie seconds, all in favor unanimous.</p> <p>Town Accountant – Carol motions to approve, Katie seconds, all in favor unanimous.</p> <p>Town Audit – Kent motions to approve, Craig seconds, all in favor unanimous.</p> <p>Assessor’s – Kent motions to approve, Carol seconds, all in favor unanimous.</p> <p>Town treasurer – Kent motions to remove the \$5,000.00 from the budget, and keep the rest as is, Carol seconds, all in favor, unanimous.</p> <p>Legal fees – Kent motions to approve, Katie seconds, all in favor unanimous.</p> <p>Management Info. systems – Craig motions to approve, Kent seconds, all in favor, unanimous.</p> <p>Tax Title Foreclosure – Kent motions to approve, Craig seconds, all in favor unanimous.</p> <p>Town Clerk – Carol motions to approve, Kent seconds, all in favor unanimous.</p> <p>Primaries and elections – Craig</p>
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			<p>motions to approve, Kent seconds, all in favor unanimous.</p> <p>Registration – Kent motions to approve, Katie seconds, all in favor unanimous.</p> <p>Conservation commission – Carol motions to approve the Board of Selectman number, Kent seconds, all in favor of unanimous (\$7,175.00).</p> <p>Planning board – Katie motions to approve, Carol seconds, all in favor unanimous.</p> <p>Zoning board of Appeals – Kent motions to approve, Katie seconds all in favor unanimous.</p> <p>Soil board Kent motions to approve, Huguette seconds, all in favor unanimous.</p> <p>Economic Development - Craig motions to approve, Kent seconds, all in favor 5-1, Carol abstains.</p> <p>Public Bldg. and Property maintenance – Kent motions to approve, Huguette seconds, all in favor unanimous.</p> <p>Property Insurance – Kent motions to approve, Carol seconds, all in favor unanimous.</p>
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			<p>Town Report – Kent motions to approve, Carol seconds, all in favor, unanimous</p> <p>Hazmat – Kent motions to approve, Craig seconds, all in favor unanimous.</p> <p>Police – Carol motions to approve, Kent seconds, all in favor unanimous.</p> <p>Communication – Kent motions to approve, Katie seconds, all in favor unanimous.</p> <p>Fire – Carol motions to approve, Kent seconds, all in favor unanimous.</p> <p>Building – Kent motions to approve, Carol seconds, all in favor unanimous.</p> <p>Gas – Kent motions to approve, Carol seconds, all in favor, unanimous.</p> <p>Plumbing - Craig motions to approve, Carol seconds, all in favor unanimous.</p> <p>Weights and measures - Craig motions to approve, Kent seconds, all in favor unanimous.</p> <p>Electrical – Kent motions to approve, Craig seconds, all in favor unanimous.</p> <p>Civil Defense – Kent motions to approve, Craig seconds, all in favor unanimous.</p>
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			<p>Animal control officer – Kent motions to approve, Craig seconds, all in favor unanimous.</p> <p>Forestry – Kent motions to approve the Board of Selectman recommendation, Katie seconds, all in favor unanimous.</p> <p>Harbormaster – Kent motions to approve, Katie seconds, all in favor unanimous.</p> <p>School Committee Stipends – Kent motions to approve, Katie seconds, all in favor unanimous.</p> <p>Regional school assessments – Carol motions to approve, Katie seconds, all in favor unanimous.</p> <p>Bristol County Agricultural H.S. – Carol motions to approve, Craig seconds, all in favor unanimous.</p> <p>Old Colony – Craig motions to approve, Katie seconds, all in favor unanimous</p> <p>Highways and streets – Kent motions to approve, Huguetta seconds, all in favor, unanimous.</p> <p>Snow and Ice – Kent motions to approve, Carol seconds, all in favor unanimous.</p>
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			<p>Street lighting – Kent motions to approve, Carol seconds, all in favor unanimous.</p> <p>Trash collection and disposal – Kent motions to approve, Craig seconds, all in favor unanimous.</p> <p>Transfer Station – Kent motions to approve, Katie seconds, all in favor unanimous</p> <p>Cemetery – Kent motions to approve B.O.S. numbers, Carol seconds, all in favor unanimous.</p> <p>Health Inspection Services – Kent motions to approve, Katie seconds, all in favor unanimous.</p> <p>Council on Aging – Kent motions to approve, Huguette seconds, all in favor unanimous</p> <p>Veterans Services – Carol motions to approve, Huguette seconds, all in favor unanimous.</p> <p>Memorial and Veteran’s Day – Carol motions to approve the B.O.S. number, Kent seconds, all in favor unanimous.</p> <p>Library – Kent motions to approve, Huguette seconds, all in favor unanimous</p>
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			<p>J White Library – Kent motions to agree with what’s written, a recommendation of \$0.00, Craig seconds, all in favor unanimous.</p> <p>Arts and Cultural Council – Kent motions to approve, Huguette seconds, all in favor unanimous.</p> <p>Historical Commission – Kent motions to approve, Katie seconds, all in favor unanimous.</p> <p>Parade and Fireworks – Kent motions to approve, Katie seconds, all in favor, unanimous.</p> <p>Retirement of Debt – Kent motions to approve, Huguette seconds, all in favor unanimous.</p> <p>Interest on Long-Term Debt – Kent motions to approve, Craig seconds, all in favor unanimous.</p> <p>Interest on Short-Term debt – Craig motions to approve, Kent seconds, all in favor unanimous.</p> <p>SRPEDD Assessment – Kent motions to approve, Carol seconds, all in favor unanimous.</p> <p>Retirement Pension Contribution – Carol motions to approve,</p>
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			<p>Kent seconds, all in favor unanimous.</p> <p>Workers Comp – Carol motions to approve, Kent seconds, all in favor unanimous.</p> <p>Unemployment Benefits – Craig motions to approve, Katie seconds, all in favor unanimous.</p> <p>Health Insurance – Katie motions to approve, Kent seconds, all in favor unanimous.</p> <p>Life Insurance – Kent motions to approve, Craig seconds, all in favor unanimous.</p> <p>Medicare – Katie motions to approve, Kent seconds, all in favor unanimous.</p> <p>Court Order Judgements – Kent motions to approve, Huguettes seconds, all in favor, unanimous.</p> <p>Liability Insurance - Carol motions to approve, Kent seconds, all in favor unanimous.</p> <p>Town Wide Fueling – Huguettes motions to approve, Kent seconds, all in favor unanimous.</p> <p>Transfer to Trust OPEB Liability – Kent motions to approve as written, Huguettes seconds, all in favor unanimous.</p>
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			Capital Equipment – Carol motions to approve, Katie seconds, all in favor unanimous. Capital building and other property improvements – Carol motions to approve, Kent seconds, all in favor unanimous.
ATM Warrant Article Discussions			Article 1 – Hold Article 2 – Kent motions to approve article 2 as recommended by BOS, Huguetta seconds, all in favor, unanimous. Article 3 – Kent motions to recommend as written, Carol seconds, all in favor, unanimous. Article 4 – Kent motions to recommend as written, Carol seconds, all in favor, unanimous. Article 5- Kent motions to approve as written, Katie seconds, all in favor unanimous. Article 6 – Kent motions to approve as written, Katie seconds, all in favor unanimous. Article 7 – Kent motions to recommend, Craig

			<p>seconds, all in favor unanimous.</p> <p>Article 8 – Kent motions to recommend as written, Katie seconds, all in favor unanimous.</p> <p>Article 9 – Kent motions to not recommend this until next year, Katie Seconds, all in favor unanimous.</p> <p>Article 10 - Katie motions to recommend, Carol seconds, all in favor unanimous.</p> <p>Article 11 – Katie motions to recommend, Craig seconds, all in favor unanimous.</p> <p>Article 12 – Katie motions to recommend, Craig seconds, all in favor unanimous.</p> <p>Article 13 – Craig motions to not recommend, Carol seconds, all in favor unanimous.</p> <p>Article 14 – Craig motions to recommend, Kent seconds, all in favor unanimous.</p> <p>Article 15 – Craig motions to recommend, Kent seconds, all in favor unanimous.</p> <p>Article 16 – Kent motions to</p>
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			<p>recommend, Katie seconds, all in favor unanimous.</p> <p>Article 17 – Kent motions to recommend, Huguette seconds, all in favor unanimous.</p> <p>Article 18 – Carol motions to recommend, Kent seconds, all in favor unanimous.</p> <p>Article 19 – Carol motions to make no recommendation, Katie seconds, all in favor unanimous.</p> <p>Article 20 – Katie motions to recommend, Craig seconds all in favor unanimous.</p> <p>Article 21 – Katie motions to recommend, Craig seconds all in favor unanimous.</p> <p>Article 22 – Katie motions to recommend, Kent seconds, all in favor unanimous.</p> <p>Article 23 – Carol motions to not make a recommendation, Kent seconds, all in favor unanimous.</p> <p>Article 24 – Carol motions to not make a recommendation, Kent seconds, all in favor unanimous.</p> <p>Article 25 – 325,00 into capital stabilization, 125,000</p>
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			into regular stabilization fund to bring the town to a 10% reserve. Carol motions to approve, Kent seconds, all in favor unanimous.
			Article 26 – 325,00 into capital stabilization, 125,000 into regular stabilization fund to bring the town to a 10% reserve. Carol motions to approve, Kent seconds, all in favor unanimous.
STM Warrant Article Discussions			Article 1 – Kent motions to approve, Carol seconds, all in favor unanimous Article 2 – Kent motions to approve, Katie seconds, all in favor unanimous Article 3 – Kent motions to approve, Katie seconds, all in favor unanimous.
Transfer Requests (if any)	N/A	N/A	N/A

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

Meeting adjourned: 5:30PM

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
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