TOWN OF FREETOWN

Finance Committee

Minutes of meeting: Thursday, September 15, 2022 OCT 13 AH 10: 37

Meeting called to order: 6:00 PM

Present: Katie Calheta, Margaret French, Emily Anne Dors, Kent Wilkins, Deborah Pettey (Town Administrator), and James McMeekin (guest)

Excused: Christine Dupras, Bob Anderson, and Gary Martin

- 2. Minutes from 7/14/22 presented. Motion to approve Katie Calheta; seconded Emily Anne Dors 4 - 0 - 0: Motion passes
- 3. Motion to allow acting chair Margaret French to sign documents on behalf of the committee Kent Wilkins; seconded – Katie Calheta

4-0-0: Motion passes

4. Special Town Meeting Warrants:

Debt exclusion for Bristol Plymouth Regional Technical School Motion to add article to the warrant – Kent Wilkins; seconded – Emily Anne Dors 4-0-0: Motion to add article passes

Becoming a member of Bristol Plymouth Regional Vocational Technical School Motion to recommend – Kent Wilkins; seconded – Katie Calheta 4-0-0: Motion to recommend passes

Funding for Union Contracts for Police Association Motion to take no action until amounts are provided – Emily Anne Dors; seconded – Kent Wilkins 4 - 0 - 0: Motion to take no action passes

Increase Senior Work off Program Motion to recommend - Katie Calheta; seconded - Emily Anne Dors 4 - 0 - 0: Motion to recommend passes

Purchase of Roadside mower for Highway Department Motion to recommend – Emily Anne Dors; seconded – Kent Wilkins 4 - 0 - 0: Motion to recommend passes

MS4 Stormwater Management Permit Motion to recommend - Katie Calheta; seconded - Kent Wilkins 4 - 0 - 0: Motion to recommend passes

Reclassify Council on Aging Building Funds Motion to take no action - Kent Wilkins; seconded - Katie Calheta Increase funds in Accounting Department Personnel Motion to recommend – Emily Anne Dors; seconded – Katie Calheta 4-0-0: Motion to recommend passes

Addition of Employment Positions to By-laws Motion to take no action – Emily Anne Dors; seconded – Katie Calheta 4-0-0: Motion to take no action passes

Community Program Director Motion to recommend – Emily Anne Dors; seconded – Kent Wilkins 4-0-0: Motion to recommend passes

Decrease the School Assessment Motion to recommend – Emily Anne Dors; seconded – Kent Wilkins 4-0-0: Motion to recommend passes

Funding to Hire Senior Clerk for Town Hall Motion to recommend – Emily Anne Dors; seconded – Kent Wilkins 4-0-0: Motion to recommend passes

Funding to Hire a Human Resources Director Motion to recommend – Emily Anne Dors; seconded – Katie Calheta 4-0-0: Motion to recommend passes

Possible Purchase of 2 South Main Street Motion to not recommend – Kent Wilkins; seconded – Emily Anne Dors 4-0-0: Motion to not recommend passes

Lease of Santander Bank for Town Hall Annex Motion to take no action until amounts are provided – Katie Calheta; seconded – Emily Anne Dors 4-0-0: Motion to take no action passes

Purchase of Ballistic Shield Motion to recommend – Kent Wilkins; seconded – Emily Anne Dors 4-0-0: Motion to recommend passes

Active Shooter Training for Police Officers & Firefighters Motion to recommend – Kent Wilkins; seconded – Katie Calheta 4-0-0: Motion to recommend passes

Petition: Revising Article 11 of the Freetown Town By-laws Motion to not recommend – Emily Anne Dors; seconded – Kent Wilkins 4-0-0: Motion to not recommend passes

Petition: Revising Article 11.3 (D)(b) of the Freetown Town By-laws

Motion to not recommend – Katie Calheta; seconded – Kent Wilkins 3-0-1: Motion to not recommend passes

Unpaid bills from Fiscal Year 2020 Motion to recommend – Katie Calheta; seconded – Emily Anne Dors 4-0-0: Motion to recommend passes

Supplement to the Capital Stabilization Fund Motion to not fund – Emily Anne Dors; seconded – Kent Wilkins 4-0-0: Motion to not fund passes

5.Motion to adjourn: Emily Anne Dors seconded: Katie Calheta 4-0-0

Meeting adjourned: 7:31pm

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