



TOWN OF FREETOWN

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

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J. Brown

Minutes of

MEETING: 4:00 PM Wednesday November 28th, 2018

FREETOWN TOWN HALL, Assessors Office

3 NORTH MAIN STREET, ASSONET, MA 02702

Call to order 4:05 PM

Present: Kent Wilkins, George Grunwald, Gary Martin, Carol Woldorf, and Robert Alderson.

Also present: David Dimanche and Rick Medeiros

Not present: Craig Rosen

Topic	Discussion	Conclusion/Action	Vote
Emergency Transfer for boiler replacement at FES.	David and Rick answered questions about the Regional School System's request for a transfer of \$13,425.00 to replace the hot water boiler at Freetown Elementary School. The boiler failed inspection this year and the cost to repair it would be nearly as much as it would be to replace it.	It is more cost-effective to replace the hot water boiler because it is very old. Freetown is required to pay for "any extraordinary expenditures of a capital nature in excess of five thousand dollars required to operate the building for its intended use". Per the Regional School agreement with the town.	Kent motioned to approve the transfer of \$13,425.00 from the reserve fund, Gary seconded the motion, which was approved unanimously
Approve/Sign Payroll	N/A		

Review/Approve minutes of previous meetings	Moved to next meeting.		
New business	<p>Freetown resident George Martin attended the meeting and requested an appointment to the vacant seat on the Finance Committee.</p> <p>George Grunwald reviewed the committee's accomplishments for 2018 and presented some goals for 2019.</p>		Bob made a motion to recommend that George Marting be appointed, Kent seconded the motion, which was approved unanimously.

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

Meeting adjourned: 4:50PM.

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).