FREETOWN TOWN CLICKY

.2023 MAY 15 AM 8: 42 .

## Town of Freetown Finance Committee

Wednesday, April 19, 2023

Meeting called to order: 6:18 PM

Present: Margaret French, Katie Calheta, Bob Alderson, George Grunwald Emily Anne Dors (Remote – in person at 6:32 PM)

Excused: Christine Dupras, Kent Wilkins

1. Restructuring the Finance Committee

a. Margaret French nominated as Chair – George Grunwald, seconded – Katie Calheta.

4-0-1 - Motion Passes

 b. Christine Dupras nominated as Vice Chair – Katie Calheta, seconded – George Grunwald

4-0-1 - Motion Passes

2. Meeting minutes: 01/26/23

Motion to approve: Bob Alderson, seconded – Emily Anne Dors

3 - 0 - 2: Motion passes

3. Meeting Minutes: 02/22/2023

a. Motion to approve: Katie Calheta, seconded – Bob Alderson

b. 4-0-1 - Motion Passes

4. Update on major town projects

a. Fire Station addition
 The OPM has been hired. The architect will be hired. There are 2 articles on the warrant to fund the project

b. Library/COA building
 The project is slowly moving forward. The library is conducting a study to see if we will qualify for a state grant to fund approximately 50% of the library portion of the building.

c. COA pods

There is an article on the warrant to repurpose some of the money earmarked for the COA to purchase 2 pods to be installed as a temporary addition to the current COA.

d. Regional School budget

The school has presented their budget. Overall the increase is significant, however, they are using other monies (E & D etc) to fund part of the budget. There will is a scheduled regional fin comm meeting on April 25

e. South Main St bridge

There is a crack in the middle of the bridge. Repairs made in 2018 designed to last approximately 8-10 years. Possible repairs could be a replacement or an overlay. The town is currently investigating possible grants.

f. Assonet 4 corners

There is an article on the warrant to fund an engineering study on Assonet 4 corners.

## 5. Review of town budgets.

- a. The omnibus was reviewed and discussed. The following departments were chosen to present their budgets at the joint Board of Selectman and Finance Committee meetings on 4/26 and 5/3
  - i. Police
  - ii. Fire
  - iii. Building
  - iv. Highway
  - v. Town Clerk
  - vi. Board of Health
  - vii. Library
  - viii. Animal Control

Motion to adjourn: Emily Anne Dors - Seconded - George Grunwald

5 -0 - 0: Motion to Approve Meeting adjourned: 8:33 PM