TOWN OF FREETOWN

Finance Committee Minutes of meeting: Wednesday, July 12, 2023 Police Station Community Room 15 Memorial Drive, East Freetown, MA

Meeting called to order: 6:01 PM

As there were members attending remotely, all votes were taken by roll call

Finance members present: Margaret French, Kent Wilkins, Katie Calheta, Emily Anne Dors

(remote), and George Grunwald (remote), Excused: Kara Lees and Bob Alderson

Also present: Carl Bizarro (Building Inspector)

2. Minutes from 4/26/2023 and 5/3/2023

Motion to approve: Katie Calheta; seconded: Emily Anne Dors

4 - 0 - 1: Motion passes

Minutes from 6/5/2023

Minutes to approve: Kent Wilkins, seconded Katie Calheta

5 - 0 - 0: Motion passes

- 3. Interdepartmental budget transfers
 - a. Town Clerk Clerical to Town Clerk Office Supplies: \$54.62 Motion to approve: Emily Anne Dors; seconded Kent Wilkins 5-0-0: Motion passes
 - b. Police Reserve Officers' Salary to Police Overtime: \$3,634.26 Motion to approve: Kent Wilkins; seconded Emily Anne Dors 5-0-0: Motion passes
 - c. Worker's Compensation to Property Insurance: \$1,098.00 Motion to approve: Katie Calheta; seconded Kent Wilkins 5-0-0: Motion passes
 - d. Liability Insurance to Property Insurance: \$1,098.00 Motion to approve: Katie Calheta; seconded Emily Anne Dors 5-0-0: Motion passes
 - e. Library Techs Salary/Wages to Additional Gross Overtime: \$700.00 Motion to approve: Emily Anne Dors; seconded George Grunwald

5 - 0 - 0: Motion passes

- 4. Reserve Fund Transfers
 - a. Elections \$103.19

Motion to approve: Kent Wilkins; seconded George Grunwald

5 - 0 - 0: Motion passes

b. Town Properties: \$23,000

Carl Bizarro explained that the Police Station did not have maintenance for the different systems in the building. Due to the lack of oversight there were many system break downs during the year.

Motion to approve: Kent Wilkins; seconded Katie Calheta 5-0-0: Motion passes

5. Motion to adjourn: Emily Anne Dors; seconded Katie Calheta

5 - 0 - 0: Motion passes

Meeting adjourned 6:16 pm