



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

Minutes of

MEETING: 5:00 PM Wednesday April 24th, 2019

Freetown Council on Aging, Basement

227 CHACE ROAD, EAST FREETOWN, MA 02717

RECEIVED
FREETOWN TOWN CLERK
2019 MAY 16 AM 8:32

Call to order 5:21PM

Present: Katie Calheta, Gary Martin, Huguette Lord, Kent Wilkins, Craig Rosen, Carol Woldorff, Aleesha Freire (Clerk)

Not present: Robert Alderson

Topic	Discussion	Conclusion/Action	Vote
Approve minutes of meeting held 4/17/19	Moved to next meeting.	N/A	N/A
Appoint a second vice-chairman	The second vice chair would, in Gary's absence, hold meetings in the case that Kent Wilkins is unable due to pre-existing health concerns.	Carol Volunteers.	Kent motions to nominate Carol, Craig seconds, all in favor, unanimous.
Discuss draft Articles submitted for the Annual Town Meeting warrant		The finance committee will be searching for clarification on ATM Warrant Articles 1,2,8,9,12,15,19,21,24, and 25	Article 1: hold Article 2: hold Article 3: Craig motions to approve, Carol seconds, all in favor unanimous Article 4: Kent motions to approve, Carol seconds, all in favor unanimous

			<p>Article 5: Kent motions to approve, Carol seconds, all in favor unanimous</p> <p>Article 6: Kent motions to approve, Craig seconds, all in favor unanimous</p> <p>Article 7: Craig motions to approve, Hugette seconds, all in favor unanimous</p> <p>Article 8: Under condition Kent motions to accept, Craig seconds, all in favor unanimous.</p> <p>Article 9: Hold</p> <p>Article 10: Carol motions to approve, Kent seconds, all in favor unanimous</p> <p>Article 11: Carol motions to reject, 4 members in favor of rejecting (Carol, Katie, Huguette, Gary), 2 votes to approve (Kent and Craig).</p> <p>Article 12: Hold</p> <p>Article 13: Kent motions to approve, Carol seconds, all in favor unanimous</p> <p>Article 14: Kent motions to approve, Katie seconds, all in favor unanimous</p> <p>Article 15: Hold</p> <p>Article 16: Carol motions to accept, Kent seconds, all in favor, unanimous</p> <p>Article 17: Carol motions to approve,</p>
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			<p>Kent seconds, all in favor unanimous</p> <p>Article 18: Carol motions, Craig seconds, all in favor unanimous</p> <p>Article 19: Hold, discuss further</p> <p>Article 20: Craig motions to accept, Katie seconds, all in favor, unanimous</p> <p>Article 21: Hold</p> <p>Article 22: Carol motions to approve, Huguette seconds, all in favor, unanimous</p> <p>Article 23: Carol motions to approve, Kent seconds, all in favor unanimous</p> <p>Article 24: Hold</p> <p>Article 25: Hold for clarification</p>
New business	<p>The committee discussed and voted on the Special Town Meeting Warrant articles.</p> <p>Gary went over his notes from attending the regional finance committee meeting.</p>	The committee will be retrieving a dollar amount for STM Article 1.	<p>Article 1 – Hold until dollar amount is received.</p> <p>Article 2 – Carol motions to approve, Kent seconds, all in favor, unanimous.</p> <p>Article 3 – Kent motions to approve, Huguette seconds, all in favor, unanimous.</p>

6:07PM The Board of Selectmen and Finance Committee Joint meeting is called to order.

Board of selectman members present – George L.Grunwald, Charles B. Sullivan, and Lisa A. Pacheco.

Also present – Regional School District Superintendent Richard Medeiros and School Director of Finance Ashley Lopes

Topic	Discussion	Conclusion/Action	Vote
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Omnibus budget discussion	Town moderator	Town Moderator -	Legal Fees – FC votes, Kent motions for \$125, Craig seconds, all in favor unanimous
	Town Administrator	Potentially change per meeting rate.	
	Finance Committee	Town Administrator -	
	Town Accountant –	In budget but not processed	
	Town Treasurer	Finance Committee –	
	Legal Fees	Lisa and Charlie agree that if the town is going to pay	
	Management Information Systems	printing costs for FC flyers, the information should be regulated and reviewed.	
	Town Clerk		
	Conservation		
	Planning	Town Accountant -	
	Economic Development	Collective Bargaining Agreement contract issue that hasn't been resolved \$9,541.000 to be adjusted – BOS	
	Public Building and prop Maintenance	– Leave in FC – Kent motions to leave in, Huguette seconds, all in favor, unanimous.	
	Police Department		
	Forestry	Town Treasurer -	
	Bristol County Agricultural School	hold	
	Old Colony	Legal Fees – FC votes, Kent motions for \$125, Craig seconds, all in favor unanimous	
	Highways and Streets		
	Cemetery	Management Information Systems	
	Health	hold – to break up cost of equipment and annual cost –	
	COA	hold till allocation into respective places	
	OPEB		
	Capital Equipment		

	Capital building & other	<p>Town Clerk - Primaries and Elections, Registration and Town Clerk personnel – increase</p> <p>Conservation – Hold</p> <p>Public Building and Property Maintenance - \$95,189.00 is a consolidation of bills previously in other budgets to be in the department's budget.</p> <p>Police Department – Hold – Chief is going to recalculate</p> <p>Forestry - \$1,302.00 per year increase</p> <p>Bristol County Agricultural School – Hold</p> <p>Old Colony – Hold</p> <p>Highways and streets – Hold</p> <p>Cemetery – Modified to \$4000.00</p> <p>Health -Water testing duties transferred from conservation to the Health Department.</p> <p>COA – Hold</p> <p>OPEB – Hold</p>	
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		Capital Equipment – Hold	
		Capital building and other - Hold	
Town meeting Warrant articles	N/A	N/A	N/A

Motion to adjourn meeting by Craig, Huguet seconds, all in favor, unanimous.

Meeting adjourned: 8:15PM

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 2019
- Budget Worksheet – Budgeted Accounts – Expenditure
- Town of Freetown Warrant for the Special Town Meeting Monday June 3, 2019 at 7:00PM
- Town of Freetown – Proposal for Consolidated Town Properties Budget FY 2020
- Warrant for the Annual Town Meeting June 3, 2019 at 7:30PM
- 932 – Capital Building & Other Property Improvement Plan