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Freetown Finance Committee

February 6, 2017 @ 7:00 PM

Members present: Kent, Bob, Gary, Joel

Kent called the meeting to order at 7:05 PM

There will be a joint meeting of BOS with Lakeville and George should be in attendance. It will be the BOS of Freetown and the BOS of Lakeville held on February 21, 2017. George will not be back from vacation. Bob, Kent, and Mikki will try to attend.

Would like to start budget meetings when George returns on the 3rd or 4th of March.

Transfer of funds for the Town Hall computer in the amount of \$4,000.

Joel made a motion to transfer funds, seconded by Gary: 3 for and 1 abstain (Bob) – approved.

When going over the department requests with the BOS would like to voice which departments need to be seen.

Joined BOS for budget meetings. The following departments were put on hold for further clarification:

- Town Hall Plumbing Replacement
- Fire Station Flooring
- Police Station Insulation Design & Implementation
- Police Department Police Cruiser Lease
- Town Administrator
- Reserve Fund
- Assessors
- Town Treasurer
- Legal Fees
- Town Clerk
- Police
- Regional School Assessments
- Highways and Streets
- Council on Aging
- Library

Historical Commission expense for \$3,250 to restore and repair windows in Village School should be moved to capital.



Freetown Finance Committee

BOS will schedule meetings with department heads to cover details of requests. Once they are scheduled, FinCom and BOS will have joint meetings to discuss these budget requests. George will return on 3rd or 4th of March, so if something could be scheduled on March 6th. Perhaps one large department with a couple of the smaller ones so that time will be well maintained so everyone has an opportunity to express the needs of the department and the discussion that follows will have time to reach an amicable decision.

BOS closed their meeting.

Motion was made to accept the minutes by Bob, Joel seconded the minutes for November 2, 2017 as he was not at the other meetings – unanimous.

Motion was made to accept the minutes by Bob, Kent seconded – unanimous.

Motion to adjourn by Bob, seconded by Joel - unanimous.

Meeting adjourned 8:15 AM

Respectfully submitted,
Lois Amaral
Senior Clerk
Finance Committee