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2017 AUG -7 PM 3:51
JA Brown

Freetown Finance Committee

April 18, 2017 @ 6:00 PM

George called the meeting to order at 6:54

Members present: George, Kent, Joel, Bob, Mikki

Historical Commission: restore and repair windows in school house, \$3,000 or \$600/window, Paul said got a quote for \$400/window saving \$6100 if all 31 windows done at same time. Change request to \$12,400 for complete job and move to capital budget.

COA: hire 1 part time and use grant (\$17,510) monies for remainder of year. Increase for new hire.

Conservation Commission: no one present, HOLD.

May 1 next meeting with BOS, add Conservation Commission to list of budgets.

Transfer funds of \$6057.16 for legal fees for March inclusive of -\$275.00 balance.

Motion made to approve by Bob, seconded by Joel – unanimous

Transfer funds of \$7,620.00 for expense of added bus for Locust Street during bridge repairs.

Motion made by Bob to get more details, seconded by Joel – no vote

Motion made by Kent to approve, seconded by Mikki – 3 for 1 against – approved

Transfer funds of \$7,136.00 for Highway for repairs to GMC '94 (transmission, steering pump, etc.).
Current balance is -\$6,073.80.

Motion made by Kent to approve, seconded by Mikki – Bob abstained – approved

Transfer funds of \$50,000.00 (account transfer) for New Bedford/Fall River water bills. Current balance is -\$2.95. No money involved, transfer of monies from one Water account to another Water account.

Motion made by Kent to approve, seconded by Mikki = unanimous

George entered David Beard for recommendation to the Finance Committee. All were in favor.

George asked if FinCom could be part of contractual sessions – would need BOS and union approval.

Joel will be unavailable during June 4 through June 17 for meetings/discussions/votings.

Motion made by Bob to approve the minutes of March 20, 2017, seconded by Kent – unanimous

Motion to adjourn made by Kent, seconded by Joel – unanimous

Meeting adjourned 8:25 PM

Respectfully submitted,
Lois Amaral, Senior Clerk, Finance Committee