



## Freetown Finance Committee

3 North Main Street  
Assonet, MA 02702

RECEIVED  
FREETOWN TOWN CLERK

2018 MAR 12 AM 11:17

*John Brown*

November 30, 2017 @ 6:30 PM at COA

Attended by: George, Kent, Gary, Bob, Joel

Topic	Discussion	Conclusion	Vote	Action
FinCom Function	Explain budget/costs			
	Recommend			
	Kim, Dave, Lisa, Karen, George, Jessica			
FinCom Team	Agenda-Harbor One Bank-use other bank for insurance; liability for retirement funds, mainly health insurance; trust fund with appointed trustees (why?); communicate/calculate town liability, develop plan and explain; review capital projects	FinCom members presence at meetings to be discussed		George will check if FinCom can attend meetings, if not, he will keep members informed
Building Department	Limited meetings since Police Department Building Committee created	Need to discuss cost, water/sewage, fund/debt exclusion, need more data, should be placed on ballot		
Revenue	Expected revenue from Amazon, Stop & Shop, Canibus	Need more info on revenue generated from these three		



## Freetown Finance Committee

3 North Main Street  
Assonet, MA 02702

Open Auction	Surplus equipment being brought to auction	When is auction, can town officials partake in auction	
	Meeting 1-26		
	Lisa, George, Dave		
Budgets	Departments that need to be discussed	Joint meeting with Lakeville FinCom	
	Can we make use of a grant writer		
Next meeting	1-9-2018 @ 6:30 Kim attend	Have Kim attend meeting to cover what her agenda going forward is and if she has questions of the FinCom  FinCom prepare questions would like Kim to answer	George will reach out to Kim and invite her to 1-9 meeting
Approve minutes	None	Bob/Kent-Joel abstained	Approved
Next meeting	Agenda: Meet with Kim Questions	1-9-2018 @ 6:30 pm @ COA	
Motion to adjourn		Bob/Kent-unanimous	Meeting adjourned 7:53 pm