



TOWN OF FREETOWN

Finance Committee

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FREETOWN TOWN CLERK

2019 AUG 21 PM 12:00

D. Brown

Minutes of

MEETING: 6:00 PM Monday July 15th, 2019

FREETOWN COUNCIL ON AGING - Basement

227 Chace Road, East Freetown, MA 02717

Call to order 6:07 PM

Present – Katie Calheta, Huguette Lord, Gary Martin, Craig Rosen, and Kent Wilkins

Not present – Robert Alderson, Carol Woldorf

Topic	Discussion	Conclusion/Action	Vote
Approve minutes	N/A	N/A	N/A
Sign Payroll	N/A	N/A	N/A
Approve transfers	<p>The Finance Committee approved the following transfers:</p> <p>\$7800.00 to the Transfer station from the Reserve Fund;</p> <p>\$4500.00 internal transfer for the Communications Department from Part-time Dispatch Wages to Gross Overtime;</p> <p>\$1000.00 internal transfer for the Town Properties Department from Personnel to Code 40 Expenses;</p>	N/A	<p>Motion by Kent, seconded by Huguette. Approved 5-0.</p> <p>Motion by Craig, seconded by Huguette. Approved 5-0.</p> <p>Motion by Kent, seconded by Katie. Approved 5-0.</p>

	\$450.00 to the Water and Sewer Department from the Water Reserve Fund for paying FY 2019 Comp time.		Motion by Katie, seconded by Craig. Approved 5-0.
New Business	<p>Brief discussion with the Board of Selectman regarding cooperation on mailings to residents informing them of major issues at upcoming Town meetings.</p> <p>Craig Rosen submitted a letter of resignation from his position representing the Freetown Finance Committee on the Freetown-Lakeville Regional School Finance Committee.</p> <p>The Finance Committee decided to try to stay informed about the proposal to extend the sewer line from Fall River to Town Hall so as to be a part of the discussion about financing before it gets written in stone.</p>	<p>Each board expressed desire to move forward with the idea and will discuss it further before committing. It was estimated that postage would cost about \$600 per mailing on top of printing costs.</p> <p>The Finance Committee felt strongly that joint mailings would be a good way to boost participation at Town Meetings.</p>	<p>Kent made and Katie seconded a motion to send joint mailings with the Selectman. Approve 5-0.</p> <p>Huguette made and Kent seconded a motion to request that the Personnel Board appoint Katie Calheta as the new representative of the Freetown Finance Committee on the Freetown-Lakeville Regional School Finance Committee. Approve 5-0.</p>

Motion adjourned by Katie, Kent seconds, all in favor unanimous

Meeting adjourned at 7:10PM

This is a true record by me.

Attest: Aleesha Freire