



TOWN OF FREETOWN

Finance Committee

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J. Brown

Minutes of

MEETING: 6:00 PM Friday May 29th, 2020

Virtual Meeting. A recording of this meeting is posted on the town website and the Town of Freetown YouTube Channel

Call to order 6:06 PM

Present – Gary Martin - chair, Craig Rosen (left after votes on STM articles), Carol Woldorf, Christine Shea-Dupras, Katie Calheta (joined before votes on ATM articles)

Absent – Robert Alderson, Huguette Lord

Statement read by Chair:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Freetown Finance Committee will be conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. A recording, transcript, or other comprehensive record of the proceedings will be posted to the Town's YouTube Channel and/or the Town of Freetown Website (freetownma.gov).

Discussion and Votes on Special Town Meeting Warrant Articles

Note: numbering taken from version used at the Board of Selectmen's meeting of May 26, 2020.

Article 1. Motion to recommend by Carol; Seconded by Craig. In favor: Carol, Christine, Craig, Gary. Opposed: none.

Article 2. Motion to recommend by Craig; Seconded by Carol. In favor: Carol, Christine, Craig, Gary. Opposed: none.

Article 3. Motion to recommend by Carol; Seconded by Craig. In favor: Carol, Christine, Craig, Gary. Opposed: none.

Article 4. Motion to recommend by Christine; Seconded by Carol. In favor: Carol, Christine, Craig, Gary. Opposed: none.

Discussion and Votes on Annual Town Meeting Warrant Articles

Note: numbering taken from version used at the Board of Selectmen's meeting of May 26, 2020.

Article 1. Postpone recommendation until discussion of Omnibus Budget with BOS on June 2.

Article 2. Postpone recommendation until salary and compensation amounts are known.

Article 3. Motion to recommend by Carol; Seconded by Christine. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 4. Motion to recommend by Carol; Seconded by Christine. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 5. Motion to recommend by Carol; Seconded by Christine. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 6. Motion to recommend by Carol; Seconded by Christine. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 7. Motion to recommend by Carol; Seconded by Katie. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 8. Motion to recommend by Carol; Seconded by Christine. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 9. Motion to recommend by Christine; Seconded by Carol. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 10. Motion to recommend by Carol; Seconded by Christine. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 11. Motion to recommend by Carol; Seconded by Katie. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Articles 12 & 13. Motion to recommend postponing indefinitely by Carol; Seconded by Katie. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 14. Postpone recommendation because we couldn't remember what was said about the status of this proposal at the BOS meeting.

Article 15. Postpone recommendation.

Article 16. Motion to recommend by Carol; Seconded by Katie. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 17. Motion to recommend repurposing \$50,000 for the Highway Barn roof and \$11,280.95 for Stabilization by Christine; Seconded by Katie. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 18. Motion to recommend by Carol; Seconded by Christine. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 19. Postpone until article is available.

Article 20. No recommendation because it is not financial.

Article 21. No recommendation because it is not financial.

Article 22 Motion to recommend by Katie; Seconded by Christine. In favor: Carol, Christine, Katie, Gary. Opposed: none.

Article 23. No recommendation because it is not financial.

Article 24. Postpone until amount (if any) is known.

Article 25. Postpone until amount (if any) is known.

There was a lack of a quorum before a motion to adjourn was made.

Minutes prepared by Gary Martin