



TOWN OF FREETOWN

Finance Committee

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J. Brown

Minutes of

MEETING: 5:00 PM Monday August 19th, 2019

FREETOWN COUNCIL ON AGING - Basement

227 Chace Road, East Freetown, MA 02717

Call to order 5:02 PM

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

Not present – Robert Alderson, Craig Rosen, Carol Woldorf

Topic	Discussion	Conclusion/Action	Vote
Discussion with Board of Selectmen regarding process for joint mailings to inform the public about upcoming Town Meetings	Cost for a folded 8.5"x11" sheet is about \$1000 for printing and \$600 for postage. Intent is to inform voters of time and place of meeting and any major articles, referring people to the town website for details.	Timm McIntosh will prepare a mailing as described and Gary will assist.	Kent motions and Huguette seconds that the Finance Committee and Board of Selectmen will prepare and send a mailing in advance of the October Special Town Meeting as described. Unanimously approved.
Joint meeting of Finance Committee and Board of Selectmen to review Warrant Articles for October Special Town Meeting	Timm says the BOS will review the Warrant on September 16. The BOS asked if the Finance Committee would like to meet jointly then.	The Finance Committee agreed to a joint meeting.	There was no formal vote, though everyone present expressed support for the idea.

Payment of Bills to the Association of Town Finance Committees	<p>Payment of Gary's bill of \$45 for attendance at the ATFC Annual Meeting 11/3/2018.</p> <p>Payment of the Finance Committee's annual membership dues of \$180.</p>	Approved	<p>Kent motioned and Huguette seconded that the bill be paid. Approved 4-0.</p> <p>Kent motioned and Katie seconded that the bill be paid. Approved 4-0.</p>
Minutes of past meetings	<p>June 12, 2019</p> <p>July 1, 2019</p> <p>July 15, 2019</p>	<p>Kent noted that Katie's name was missing from the list of attendees.</p>	<p>Huguette motioned and Kent seconded that the minutes be approved. 2-0 in favor, 2 abstentions</p> <p>Katie motioned and Huguette seconded that the minutes be approved with Katie's name added to the list of attendees. 4-0 in favor.</p> <p>Kent motioned and Katie seconded that the minutes be approved. 4-0 in favor.</p>

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

Meeting adjourned at 5:51 PM

This is a true record by me.

Attest: Gary Martin