



TOWN OF FREETOWN
Finance Committee
3 North Main Street/P.O. Box 438

Assonet, MA 02702-0438
PHONE: 508-644-2201; FAX: 508-644-3342

RECEIVED
FREETOWN TOWN CLERK
2020 JUL 15 AM 10:24
J. Brown

Minutes of

MEETING: 5:00 PM Thursday June 25th, 2020

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

Call to order 5:06 PM

Present – Gary Martin - chair, Craig Rosen, Carol Woldorf, Christine Shea-Dupras, Katie Calheta

Absent – Robert Alderson, Huguette Lord

Also attending: Kent Wilkens

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).

Motion by Craig, seconded by Carol, authorizing the Chair to sign transfer requests on behalf of the Committee. Approved unanimously. Yes: Gary, Craig, Carol, Christine, and Katie.

Motion by Carol, seconded by Craig, grouping the six intradepartmental and interdepartmental transfer requests into one item. Approved unanimously. Yes: Gary, Craig, Carol, Christine, and Katie.

Motion by Christine, seconded by Craig, to approve the transfers of:

1. \$11,165.00 from FLRSD-other charges to Town Prop-other related svc.;
2. \$5,000.00 from Medicare Insurance Penalty to Medicare;
3. \$1,300.00 from Town Admin-In State Travel to Town Admin-A Assist. Salary;
4. \$3,000.00 from Highway Full-Time Employees Salaries to Highway Rep. & Maint. – Roadways;

5. \$1,000.00 from Highway Full-Time Employees Salaries to Highway Department Overtime;

6. \$500.00 from Highway Full-Time Employees Salaries to Street Lamps.

Approved unanimously. Yes: Gary, Craig, Carol, Christine, and Katie.

Motion by Christine, seconded by Craig, to approve the request to transfer \$443.52 from the Reserve Fund to Town Clerk Salaries-Asst. Approved unanimously. Yes: Gary, Craig, Carol, Christine, and Katie.

Motion by Katie, seconded by Christine, to approve the request to transfer \$25,000.00 from the Reserve Fund to Transfer Station Waste Removal and Disposal. Approved unanimously. Yes: Gary, Craig, Carol, Christine, and Katie.

Motion by Carol, seconded by Christine to approve the request to transfer \$34,366.00 from the Reserve Fund to Old Colony Voc Ed Assmnt. Approved unanimously. Yes: Gary, Craig, Carol, Christine, and Katie.

Motion by Carol, seconded by Craig, to approve the request to transfer \$150.00 from the Reserve Fund to Moderator Salary. Approved unanimously. Yes: Gary, Craig, Carol, Christine, and Katie.

Kent noticed an omission in the minutes from the 6/20/20 meeting, which Gary corrected on the spot.

Motion by Christine, seconded by Craig, to approve the minutes from the 5/29/20 meeting and the 6/20/20 meeting as corrected. Approved unanimously. Yes: Gary, Craig, Carol, Christine, and Katie.

Motion by Katie, seconded by Christine, to adjourn at 5:30 pm. Approved unanimously. Yes: Gary, Craig, Carol, Christine, and Katie.

Minutes prepared by Gary Martin