

TOWN OF FREETOWN

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2022 APR -7 PM 2:07

Finance Committee

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Minutes of

MEETING: 6:00 PM Thursday, January 6, 2022

Remote meeting via Zoom

Chair Gary Martin called the meeting to order at 6:02 PM.

Pursuant to Governor Baker's June 16, 2021, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18, 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).

Present: Chair Gary Martin, Emily-Anne Dors, Katie Calheta, Margaret French, Christine Dupras (6:12), and Kim Johnson, Recording Clerk.

1. Minutes from 12/2/21-

Margaret motioned to accept the minutes from 12/2/21, as presented, seconded by Emily. Roll call vote: Emily-Anne Dors – yes, Margaret French – yes, Katie Calheta – yes, Gary Martin – yes. Vote was unanimous.

2. Approval of payment of \$14.99 per month for Zoom subscription from January through June 2022, from the Office Supplies budget line. – Gary said that the total is \$89.94. He said that he had it coming from the office supplies budget line, but he received an email today from Kim that had an account number that did not match up. He said they will most likely fix it. He said there is also a form that the committee needs to sign that states that Gary has permission to sign for the committee.

Katie motioned to approve payment of the invoice for the Zoom subscription seconded by Margaret. Roll call vote: Emily-Anne Dors – yes, Margaret French – yes, Katie Calheta – yes, Gary Martin – yes. Vote was unanimous.

3. Request for increase in spending authorization for Boat Ramp Revolving Fund. – Gary said that Kim is saying that the request is for \$10,000.00 plus the \$1,407.72 that was previously voted on and approved. Then Deb emailed saying it was for a total of \$10,000.00 so the new amount would be the difference and minus the \$1,407.72. There was some discussion what to do about this increase.

Christine motioned to increase the Boat Ramp Revolving Fund spending limit by \$10,000.00 from the current amount, seconded by Emily. Roll call vote: Emily-Anne Dors – yes, Margaret French – yes, Katie Calheta – yes, Christine Dupras – yes, Gary Martin – yes. Vote was unanimous.

4. Nomination Papers – Gary asked who has taken out nomination papers. He explained how to get the forty signatures that are needed. There was some discussion on how everyone can meet up to get the papers signed.

Margaret motioned to adjourn at 6:47 PM, seconded by Katie. Roll call vote: Emily-Anne Dors – yes, Margaret French – yes, Katie Calheta – yes, Christine Dupras – yes, Gary Martin – yes. Vote was unanimous.