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Freetown Finance Committee

May 4, 2016 @ 7:00 PM

Brad called the meeting to order at 7:00 PM

Members present: Brad, Joel, George, Kent, Paul, Bob

Brad opened for discussion with a Transfer Request for \$8,109.31 for legal bills for the month of March 2016. Their current balance is \$1,404.00. Asked for a motion – Paul asked how much the bill was and Jack stated the bill was \$9,513.31, leaving a shortage of \$8,109.31.

Motion was made by Paul to transfer the funds, seconded by Bob – unanimous.

Kent requested that funds be transferred to pay April, May, and June bills to prevent recurring meetings to transfer funds. Paul said that could not be done unless policy changes were made. If the amounts were known, it would be a possibility, but legal fees differ. Without a constant number, it can't be changed as the bills have to be presented at time of request.

Jack was asked if he knew what the bill for April would be, but he stated that the bill does not arrive until around the 24th of the month.

Brad asked if there were any more contracts – just the bid for trash and recycling. Contract has been signed with Allied Republic, saving the town \$475,000 over a 3-year period. Recycling will be picked up every week with the new contract. Allied is a reputable company across the country. They will sign a three year contract effective July 1, 2016. They have new trucks, and insurance. The first year will add \$2,200 to the cost.

Brad asked if everyone had the opportunity to read the minutes and if he could have a motion to accept.

Motion made by Bob to accept the minutes, seconded by Kent – unanimous

Brad said the BOS accepted his resignation from the FinCom effective after Town Meeting on June 6, 2016. He asked the board if anyone had thought about being Chairman, there was o interest at this time. George suggested we convene after Town Meeting to discuss. Brad will hae the emails forwarded to the clerk in the interim.

Motion made to adjourn the meeting by Joel, seconded by George – unanimous.

Meeting adjourned 7:20 PM

Respectfully submitted,

Lois Amaral, Senior Clerk, FinCom