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## Freetown Finance Committee

June 6, 2016 @6:30 PM

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

Brad called the meeting to order at 6:30 PM

Some discussion on the pool repair monies, would it be added to regular debt, Lakeville will pay 58% and Freetown will pay 42%

Brad asked to cover the transfers first:

Request to transfer \$200 from FinCom expenses to FinCom salaries. Present balance is \$123.83.

**Motion made by Bob to approve, seconded by George – unanimous.**

Request to transfer \$40 from In-State Travel to Salary-Clerical – *Planning Board* (approximate \$40 shortfall at year's end). Present balance is \$5,625.84.

**Motion made by Bob to approve, seconded by George – unanimous.**

Request to transfer \$11,171.41 from Reserve Fund to Legal for legal bills. Present balance is \$0.00.

**Motion made by Bob to approve, seconded by Kent – unanimous.**

Request to transfer \$1,743.58 from Health Insurance to BOS Salaries. Present balance is \$2,899.30.

**Motion made by Bob to approve, seconded by Joel – unanimous.**

Minutes from May 18, 2016, meeting were read.

**Motion to made by Bob to approve, seconded by Joel – unanimous.**

More discussion on the pool repairs. It will be put to vote at the special town meeting. What is FinCom's stand? There have been no papers on what repairs are needed, no bids for repair, and no documentation provided to the FinCom. Kent was told that the HVAC system is gone causing steel stress. Joel feels that it will cost too much. Is there any debt inclusion? George made a motion that the FinCom make no recommendation since they have no information on necessary repairs or cost of repairs. Said he would like to see the bids.

**Motion made by Kent that the FinCom make no recommendation due to no information, seconded by George – unanimous.**



## Freetown Finance Committee

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Brad asked if anyone was ready to take over the Chairperson of the FinCom or would like to nominate someone for the position. Bob nominated George to fill the vacancy, seconded by Joel. Brad asked if he would like to accept the position. George requested a vice-Chairperson and asked if the Clerk would be staying on. Clerk, Lois Amaral, said she would stay on. Brad suggested that Kent be a vice-Chairperson as he attends other town meetings and has obtained a lot of information on different issues. Kent said that he would take the position.

Brad asked if there were any others interested or any other nominations. There were none.

**Motion made by Bob to approve George as Chairperson, Kent as vice-Chairperson, and Lois as Clerk, seconded by Joel – unanimous.**

Brad said FinCom will remain convened for special town meeting and town meeting in case anything needed to be voted on.

Special Town Meeting – 7:00 PM

All articles were approved with change to Article 4 to read \$500,000 from free cash and \$1,000,000 from Stabilization Fund; and Article 5 to read in the amount of \$370,000.

**Motion to adjourn and seconded – 7:13 PM**

Town Meeting – 7:30 PM

All articles were approved with change to Article 19 to read in the amount of \$440,000; and Article 21 was withdrawn.

**Motion to adjourn and seconded – 8:46 PM**

**Kent made a motion to adjourn, seconded by Joel – unanimous.**

Meeting adjourned 8:46 PM

Respectfully submitted,  
Lois A Amaral  
Senior Clerk, Finance Committee

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