

REHOBOTH FINANCE COMMITTEE MEETING MINUTES

MEMBERS IN ATTENDANCE:

X Colleen Simpson-Chairman (CS)
X Michael Fleming-Vice Chair (MF)
X Susan McBride-Clerk (SM)
NP Steve Evans (SE)
X Bob Gagnon (RG)

Submitted by: Susan McBride

Meeting Date:

Approval Date:
Location:
Francis Farm - Museum Building
Senior Center
Zoom Meeting

06-29-2022

Handwritten initials/signature

X



NP= not present

AB - abstain from vote

	Motion			Vote			RG			TIME
	BY	2ND	CS	MF	SM	SE	RG	SE	RG	
Call Meeting to Order										07:02:00 PM
Pledge of Allegiance										07:03:00 PM
Motion to approve the minutes from 06/01/22	MF	CS	Yes	Yes	Yes	NP	NP			07:04:00 PM
We discussed the Reserve Fund Transfer #22-5R for \$8,700 from the building department for the Prof-Tech Inspectors Line. This was needed because this was the first year they were implementing a new revolving acct. The extra funds were needed to cover inspections that were done in FY21 but were due in FY22.										
Motion to approve RFT # 22-5R	MF	SM	Yes	Yes	Yes		Yes			07:07:00 PM
Discussion about Reserve Fund Transfer 22-6R for the municipal lights in the amount of \$1,600. This will be needed for unforeseen increases needed for June invoices from National Grid and Bluewave which have not yet been received.										
Motion to approve RFT #22-6R	RG	SM	Yes	Yes	Yes	NP	Yes			07:09:00 PM

Colleen announced that we might have to meet to discuss year-end funds to be encumbered.

She also said she and Mike F needed to go to Town Hall and accept their new appointments to the Fincom.

We will be meeting with the BOS to reorganize the Fincom sometime in July

Motion to adjourn.

Aye—Unanimous

07:11:00 PM

RECEIVED

22 JUL 27 AM 8:04

OFFICE OF THE TOWN CLERK
REHOBOTH, MA