

REHOBOTH FINANCE COMMITTEE MEETING MINUTES

MEMBERS IN ATTENDANCE:

X	Colleen Simpson - Chairman (CS)
X	Michael Fleming-Vice Chair (MF)
X	Steve Evans - Clerk (SE)
NP	Robert Gagnon (RG)
	vacancy



Submitted by: Colleen Simpson

Meeting Date: 3/22/2023

Approval Date: 5/3/23

Location:

Francis Farm - Museum Building

Francis Farm - Francis Hall

Zoom Meeting

NP= not present

AB = abstain from vote

	Motion			Vote			TIME
	BY	2ND	CS	MF	SE	RG	
Meeting called to order							7:06 PM
Minutes 10/12/22 & 10/19/22 - not available							
Review minutes 10/25/22 - only 2 members present tonight at that meeting: discussion - vote valid with SE abstaining Motion to approve minutes from meeting 10/25/22	MF	CS	Y	Y	AB	-	7:14 PM 7:16 PM
Discuss RFT 23-01 - Bd of Health \$3450 for purchased vehicle balance - Motion to approve	MF	SE	Y	Y	Y	-	7:12 PM
Discuss RFT 23-02 - Bd of Selectmen -\$75,000 for town insurance Motion to approve	SE	MF	Y	Y	Y	-	7:13 PM
Reiew and update liaison assignments for FY24 budget							8:41 PM
Review format of new budget workbook & Munis line details - all components under GL#							
Motion to adjourn	MF	SE	Aye - unanimous				7:33 PM