

REHOBOTH FINANCE COMMITTEE MEETING MINUTES

MEMBERS IN ATTENDANCE:

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



Submitted by: Colleen Simpson

Meeting Date: 4/12/2023

Approval Date: 5/3/2023

Location:

Francis Farm - Museum Building

Francis Farm - Francis Hall

Zoom Meeting

X

NP= not present

AB = abstain from vote

Motion			Vote					TIME
BY	2ND	CS	MF	SE	RG	SO		
Meeting called to order								7:02 PM
Pledge of Allegiance								
Minutes 10/12/22, 10/19/22 & 3/22/23 - not available								
Discuss FY 24 revenue - revised Solar fund figure - \$135,000								
Motion to accept revised amount								
RG	MF	Y	Y	-	Y	Y	7:05 PM	
Discuss FY 24 town dept. expense changes - MIS reduction to 10% increase								
Motion to revise total FY24 operating budget - \$37,186,886								
RG	MF	Y	Y	-	Y	Y	7:07 PM	
Discuss Town warrant items - article #s are from DRAFT - may not coincide with final warrant #								
Art #4 Anawan St - note - discussion capital vs operating & source of								
Art #4 Motion revise source of funds: \$135,000 Solar & \$299,959								
Free cash								
MF	SO	Y	Y	-	Y	Y	7:09 PM	
Discussion - how to allocate fund sources for town and school districts - taxation & free cash								
Art #11 Town FY24 Budget - motion to revise total - \$13,783,975								
RG	SO	Y	Y	-	Y	Y	7:19 PM	
Art #11 Motion - source of funds - Taxation \$13,574,689, Cannabis - \$128,291 and free cash - \$80,994								
RG	SO	Y	Y	-	Y	Y	7:22 PM	

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Art #12 DRRSD FY24 budget - Motion source of funds - Taxation - \$20,910,342 and Free Cash - \$348,730								
MF	RG	Y	Y	-	Y	Y	7:23 PM	
Motion - to present budget in warrant as presented & discussed								
MF	RG	Y	Y	-	Y	Y	7:28 PM	
Art #1 - Surplus equipment Auction -motion to approve								
MF	SO	Y	Y	-	Y	Y	7:30 PM	
-	-	-	-	-	-	-	7:31 PM	
Art #2 - Pay prior year bills - tabled (missing \$ amount)								
SO	RG	Y	Y	-	Y	Y	7:32 PM	
Art #3 Set salaries & comp - Motion to approve								
MF	RG	Y	Y	-	Y	Y	7:33 PM	
Art #6 revolving accounts - motion to approve								
SO	MF	Y	Y	-	Y	Y	7:35 PM	
Art #8 NTRR funds appropriation - motion to approve								
MF	RG	Y	Y	-	Y	Y	7:36 PM	
-	-	-	-	-	-	-	7:38 PM	
Art #10 - town meeting date - discussion only no motion								
MF	SO	Y	Y	-	Y	Y	7:41 PM	
-	-	-	-	-	-	-	7:43 PM	
Art #18 BP district agreement - discussion only, no motion								

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Art #20 Pond St PILOT agreement - discussion only, no motion	-	-	-	-	-	-	-	7:50 PM
Art #21 St acceptances - motion to approve - \$1500	RG	SO	Y	Y	-	Y	Y	7:51 PM
Art #21 Motion source of funds - Free cash	RG	MF	Y	Y	-	Y	Y	7:52 PM
Art #22 & 23 re: Histroical Preservation funds - discussion - no \$ amount and is recommendation needed? - no motion	-	-	-	-	-	-	-	7:53 PM
Art #22Histroical Preservation funds - discussion - is recommendation needed? - no motion	-	-	-	-	-	-	-	7:55 PM
Art #24 - DRRSD agreement amendment - discussion only, no motion	-	-	-	-	-	-	-	7:58 PM
Art #25 - DRRSD FY23 capital request - tabled (not written)	-	-	-	-	-	-	-	8:00 PM
Art #28 Create Cemetery Comm acct - motion to approve	MF	SO	Y	Y	-	Y	Y	8:02 PM
Next meeting - May have one before town meeting date.								
Town meeting is Tuesday May 9th @ 7pm								
Motion to adjourn	MF	SO	Ave - unanimous					8:05 PM