

REHOBOTH FINANCE COMMITTEE MEETING MINUTES

MEMBERS IN ATTENDANCE:

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



Submitted by: Colleen Simpson

Meeting Date: 5/3/2023

Approval Date: 8/14/23

Location: CMS

Francis Farm - Museum Building

Francis Farm - Francis Hall

Zoom Meeting X

NP= not present

AB = abstain from vote

Motion	Vote	CS	MF	SE	RG	SO	TIME
Meeting called to order	BY	2ND					7:02 PM
Pledge of Allegiance							

Motion to approve minutes from meeting 10/12/22

Motion to approve minutes from meeting 10/19/22

Motion to approve corrected minutes from meeting 3/22/23

Motion to approve corrected minutes from meeting 4/11/23

Motion to approve corrected minutes from meeting 4/12/23

Reconfirm / re-vote FY24 budget items from meeting on 4/11 & 4/12/23 incorrectly labelled as FY23 on agendas

Motion to reconfirm/approve revised solar revenue est. - \$135,000

Motion to reconfirm/approve amended total revenue sources - \$37,935,271

Motion to reconfirm/approve FY24 total operating budget - \$37,186,886

Discuss RFT 23-03 - Treasurer \$5,000 unemployment bills - Motion to approve

Review and act on town meeting warrant rticles

MF	SE	Y	Y	Y	-	AB	7:05 PM
MF	SE	Y	Y	Y	-	AB	7:06 PM
SE	MF	Y	Y	Y	-	AB	7:08 PM
SO	MF	Y	Y	AB	-	Y	7:10 PM
MF	SO	Y	Y	AB	-	Y	7:11 PM
SO	MF	Y	Y	Y	-	Y	
MF	SO	Y	Y	Y	-	Y	
MF	SO	Y	Y	Y	-	Y	7:21 PM
MF	SE	Y	Y	Y	-	-	7:22 PM

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	BY	2ND	CS	MF	SE	RG	SO	
Art #2 - prior year bills - ~ \$31K - Motion to approve	SE	SO	Y	Y	Y	-	Y	7:30 PM
Art #10 - annual town meeting date - may be changing - placed on HOLD								
New Art #12 - retro pay (was split from prior year bills) =- on HOLD								7:31 PM
Art #20 - Pond St. PIL OT - discussion regarding the permit expiration & project. This is only the mechanism to receive the funds - not approval of project. MOTION to disapprove	SO	SE	N	Y	Y	-	Y	7:32 PM
Art #22 - historic reservation - relocate building - unwilling to make recommendation due to no concrete amount - on HOLD								7:38 PM
Art #23 - Historic preservation - purchase Shady Bend - discussion on location - Motion to approve	SO	MF	Y	Y	Y	-	Y	7:43 PM
Art #24 - DRRSd amend regional agreement - discussion on timeline portion of amendment incl. Jan 15th date. Motion to disapprove	SO	MF	Y	Y	AB	-	Y	7:44 PM
Art #25 - DRRSd reallocate use of FY23 capital funds - discussion regarding not additional funding needed - repurposing excess from previously approved project - Motion to approve	MF	SE	Y	Y	Y	-	Y	7:57 PM
Art #26 - Opiod settlement - motion to approve								
New Art #34 - transfer insurance proceeds to Sr. Center Stabilization fund. Two chevks received - Motion to approve	SO	SE	Y	Y	Y	-	Y	8:00 PM
Adjustments to previously voted articles	SO	MF	Y	Y	Y	-	Y	8:04 PM

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	BY	2ND	CS	MF	SE	RG	SO		
Art #11 - Town budget - reduce Town clerk exp ~\$70 K - encumbered funds included in total - new town total FY24 budget \$13,713,975 - Motion to approve									
Art #11 - Free cash as funding source reduced to \$10,995 - Motion to Approve	SO	MF	Y	Y	Y	-	Y		
Art #13 - DRUSD budget - error in open assessment total - reduce FY24 assessemtn to \$21,233,677 - Motion to approve	MF	SE	Y	Y	Y	-	Y		
Art #13 - Free cash as funding source reduced to \$323,335 - Motion to Approve	MF	SO	Y	Y	Y	-	Y		
	MF	SE	Y	Y	Y	-	Y		
Next meeting - is at Annual Town Meeting 5/09/23 @ 6:45pm at Francis Farm. We can address any needed items, then recess to									
Motion to adjourn	MF	SE	Aye - unanimous						8:22 PM