

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 Orsberg (SO)



Submitted by: Colleen Simpson

Meeting Date:

Approval Date:

Location:

Francis Farm - Museum Building
Francis Farm - Francis Hall
Zoom Meeting

7/12/2023

2/10/23

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								

Discussion on SBA for \$ 898,553.59 - year end encumbrances

Concern about the \$655K coming from the DRRSD assessment line with no money being left to add to capital stabilization fund for Education (created on 5/14/22). Question - can Fin Com approve a lessor amount? Answer - reduction is effectively a no vote as BOS can't meet to approve as amended within timeline for FY23.

It was mentioned that funding the Education Capital Stabilization account requires an article at Special Town Meeting.

Motion to **Disapprove** SBA presented

Motion to adjourn

MF	RG	Y	Y	-	Y	Y	7:26 PM
SO	RG	Aye - unanimous					7:27 PM