

REHOBOTH FINANCE COMMITTEE MEETING MINUTES

MEMBERS IN ATTENDANCE:

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



Submitted by: Colleen Simpson

Meeting Date: 8/16/2023

Approval Date: 10/4/23

Location:

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

NP= not present

AB = abstain from vote

| | Motion | | Vote | | | | | | TIME |
|--|--------|-----|------|----|----|----|----|---------|------|
| | BY | 2ND | CS | MF | SE | RG | SO | | |
| Meeting called to order, pledge of Allegiance | | | | | | | | 7:05 PM | |
| Meeting turned over to BOS Michael Deignan for re-organization | | | | | | | | | |
| Nominations for Chairman of Finance Committee: Colleen Simpson | SO | MF | | | | | | | |
| No other nominations made - motion to close nominations | MF | SO | Y | Y | - | - | Y | | |
| Vote to close nominations | | | Y | Y | - | - | Y | | |
| Vote to approve Colleen Simpson as Chairman | | | Y | Y | - | - | Y | | |
| Meeting turned over to Chairman - continue re-organization | | | | | | | | | |
| Nomination for Vice Chair of committee: Michael Fleming | CS | SO | | | | | | | |
| No other nominations made - motion to close nominations | SO | CS | Y | Y | - | - | Y | | |
| Vote to close nominations | | | Y | Y | - | - | Y | | |
| Vote to approve Michael Fleming as Vice Chair | | | Y | Y | - | - | Y | | |
| Nomination of Clerk for committee: Robert Gagnon | SO | MF | | | | | | | |
| No other nominations made - motion to close nominations | MF | SO | Y | Y | - | - | Y | | |
| Vote to close nominations | | | Y | Y | - | - | Y | 7:08 PM | |
| Vote to approve Robert Gagnon as Clerk | | | Y | Y | - | - | Y | | |
| Motion for FY24 signature authority be Chairman of committee -with the Vice Chair as alternate | SO | MF | | | | | | | |
| Vote to approve motion | | | Y | Y | - | - | Y | 7:10 PM | |

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Submitted by: Colleen Simpson
 Meeting Date: 8/16/2023
 Approval Date: DRAFT

| | |
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| Francis Farm - Francis Hall | |
| Zoom Meeting | |

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| NF – not present | Motion | | Vote | | | | | | TIME |
|---|--------|-----|------|----|----|----|----|---------|------|
| | BY | 2ND | CS | MF | SE | RG | SO | | |
| Review minutes from meeting 5/3/23 - motion to approve | MF | SO | Y | Y | - | - | Y | | |
| Review minutes from meeting 5/9/23 - revised the time the meeting was adjourned | | | | | | | | | |
| Motion to approve minutes from 5/9/23 as revised | SO | MF | Y | Y | - | - | Y | 7:12 PM | |
| Review minutes from meeting 6/5/23 - motion to approve | MF | SO | Y | Y | - | - | Y | 7:13 PM | |
| Review minutes from meeting 7/12/23 - motion to approve | SO | MF | Y | Y | - | - | Y | 7:14 PM | |
| Information presentation by Sue Pimental | | | | | | | | | |
| 1) date for STM: 11/7 election and 10/31 Halloween - expect STM to be 11/14. | | | | | | | | | |
| 2) Anticipated articles for warrant: | | | | | | | | | |
| a. PEG - funds from Comcast for FY23 & 24 - town needs to approve spending | | | | | | | | | |

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| | BY | 2ND | CS | MF | SE | RG | SO | |
| b. Dispatchers contract is being negotiated, possible retro piece | | | | | | | | |
| c. school assessment | | | | | | | | |
| d. Move garage, knock down - CPC funds? | | | | | | | | |
| e. smoking policy | | | | | | | | |
| f. Account with insurance proceeds for Stabalization Account(was tabled) | | | | | | | | |
| g. Opiod account- can have deficit spening | | | | | | | | |
| 3) ATM plans - push to June: Dept heads budgets in Dec and return by 3rd week Jan; enter in Munis and to Fin Com yearly/mid Feb. | | | | | | | | |
| 4) Munis Upgrade | | | | | | | | |
| 5) FY25 - 2nd half of revaluation bill to be funded | | | | | | | | |
| Motion to adjourn | MF | SO | Aye - unanimous | | | | | 7:34 PM |