

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	Bob Gagnon (RG) vacancy

Submitted by: Colleen Simpson

Meeting Date:

Approval Date:

Location:

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

7/25/2022

10/2/22

X



NP= not present

AB = abstain from vote

	Motion		Vote				TIME	
	BY	2ND	CS	MF	SE	RG		
Call meeting to order	MF	RG	x	x	x	x	07:09:00 PM	
Accept motion to recess until called before Board of Selectmen							07:09:00 PM	
Reconvene at Board of Selectmen meeting							08:11:00 PM	
BOS - accept nominations for Chairman of Finance Committee							08:12:00 PM	
Colleen Simpson - nominated	RG	MF					08:12:00 PM	
No other nominations - Accept motion to close nominations - unanimous	MF	SE					08:12:00 PM	
Vote to accept Colleen as Fin Com Chairman			x	x	x	x	08:12:00 PM	
Meeting turned over to Fin Com Chairman								
Accept nominations for Vice Chair of Finance Committee							08:13:00 PM	
Michael Fleming nominated	SE	RG					08:13:00 PM	
No other nominations - Accept motion to close nominations - unanimous	SE	RG					08:14:00 PM	
Vote to accept Michael Fleming as Vice Chair of FinCom			x	x	x	x	08:14:00 PM	
Accept nominations for Clerk of Finance Committee								
Steve Evans nominated	MF	RG					08:14:00 PM	
No other nominations - Accept motion to close nominations - unanimous	MF	RG					08:14:00 PM	
Vote to accept Steve Evans as Clerk of FinCom			x	x	x	x	08:14:00 PM	
Motion to approve minutes from meeting 6/29/22 as presented	RG	SE	x	x	x	x	08:14:00 PM	
Motion for FY23 signatory authority be Chairman of Fin Com	RG	SE					08:15:00 PM	
no discussion - vote to accept			x	x	x	x	08:15:00 PM	
Motion to adjourn meeting	MF	RG					08:15:00 PM	
unanimous aye								