

REHOBOTH FINANCE COMMITTEE MEETING MINUTES

MEMBERS IN ATTENDANCE:

| | |
|---|------------------------------------|
| X | Susan Ohsberg (SO) - Chairman (CS) |
| | Michael Fleming-Vice Chair (MF) |
| | Steve Evans - Clerk (SE) |
| X | Robert Gagnon (RG) |
| X | Tori Silva (TS) |
| X | Michael Mc Bride (MM) |



Submitted by:

Meeting Date: 22-Apr-24

Approval Date:

Location Francis Farm

| | |
|--------------------------------|---|
| Francis Farm - Museum Building | X |
| Francis Farm - Francis Hall | |
| In Person | |

NP= not present

AB = abstain from vote

| AGENDA ITEM # | Motion BY | 2ND | Vote SO | MF | SE | RG | TS | MM | TIME |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----|------------|----|----|-----|-----|-----|--------|
| Meeting called to order, pledge of Allegiance | | | | | | | | | 7:05PM |
| 1 Transfer Of Cannabis Funds To see if the Town will vote to transfer, from free cash, \$342,430 to the FY22 established dedicated Stabilization Cannabis Fund for all taxes and fees or take any other action relative thereto.. <u>Motion Passed</u> | SO | TS | YES | X | X | YES | YES | YES | 7:10PM |
| 2 Fund Capital Items To see if the Town will raise and appropriate or transfer from free cash funds totaling \$339,523 for purposes of funding capital items requests as listed in Article. <u>Motion Passed</u> | TS | MM | YES | X | X | YES | YES | YES | 7:15PM |
| 3 Police Radio Upgrade To see if the Town will raise and appropriate or transfer from free cash a sum of \$186,000 for the purpose of funding or supporting a necessary police radio upgrade, or take any other action relative thereto. <u>Motion Passed</u> | RG | MM | YES | X | X | YES | YES | YES | 7:21PM |
| 4 Fund Ambulance Services To see if the Town will raise and appropriate or transfer from free cash a sum of \$200,000 for the purpose of funding or supporting ambulance services, or take any other action relative thereto. <u>Motion Passed</u> | TS | RG | YES | X | X | YES | YES | YES | 7:25PM |

5 Upgrade to Telephone Systems at Schools

To see if the Town will vote to raise and appropriate or transfer from free cash up to \$45,000 for the purposes of reimbursing the actual cost, upon completion and inspection, up to the approved appropriation of the following FY25 Capital Improvement Plan Items as submitted by the Dighton Rehoboth Regional School District; Motion Passed

7:35PM

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|----|----|-----|---|---|-----|-----|-----|
| TS | MM | YES | X | X | YES | YES | YES |
|----|----|-----|---|---|-----|-----|-----|

6 Fund Capital Stabilization Account

To see if the Town will vote to raise and appropriate or transfer from free cash funds the amount of \$750,000 into the Town's Capital Stabilization Fund Leaving ~\$459,000 in free cash for a Special Town Meeting Motion Passed

7:40PM

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|----|----|-----|---|---|-----|-----|-----|
| TS | MM | YES | X | X | YES | YES | YES |
|----|----|-----|---|---|-----|-----|-----|

7 Finance Committee Letter In the Town Warrant

A motion was made to not write a letter to appear in the Town Warrant from the Finance Committee. Motion Failed

7:48PM

| | | | | | | | |
|----|----|-----|---|---|-----|----|----|
| RG | TS | YES | X | X | YES | NO | NO |
|----|----|-----|---|---|-----|----|----|

Chairman Stated minutes from 1-April24 were unavailable

Meeting adjourned

| | | | | | | | |
|----|----|-----|---|---|-----|-----|-----|
| TS | MM | YES | X | X | YES | YES | YES |
|----|----|-----|---|---|-----|-----|-----|

7:56 PM

7:10 PM

Motion to adjourn

