

REHOBOTH FINANCE COMMITTEE MEETING MINUTES

MEMBERS IN ATTENDANCE:

X Colleen Simpson-Chairman (CS)
X Michael Fleming-Vice Chair (MF)
X Susan McBride-Clerk (SM)
NP Steve Evans (SE)
X Bob Gagnon (RG)



Submitted by:

Meeting Date:

Approval Date:

Location:

Francis Farm - Museum Building
Senior Center
Zoom Meeting

CMS

05-25-2022

06/1/22

X

NP= not present

AB - abstain from vote

	Motion		Vote					TIME
	BY	2ND	CS	MF	SM	SE	RG	
Call Meeting to Order								07:06:00 PM
Pledge of Allegiance								07:07:00 PM
Motion to approve Minutes of 04/06/2022	MF	BG	Yes	Yes	AB	NP	Yes	07:08:00 PM
Motion to approve Minutes of 04/19/2022	RG	CS	Yes	AB	Yes	NP	Yes	07:09:00 PM
Motion to approve Minutes of 05/04/2022	MF	CS	Yes	Yes	Yes	NP	AB	07:11:00 PM
There was a motion to place a hold on approving the minutes from 05/11/22 until we have a quorum of the members who were present at those two meetings.	MF	BG	Yes	Yes	Yes	NP	Yes	07:13:00 PM
Motion to approve Minutes of 05/14/2022	MF	RG	Yes	Yes	AB	NP	Yes	07:14:00 PM
Colleen mentioned that the meeting she had posted for 05/15/2022 was canceled on our website, since the Town Meeting was finished on 05/14/2022.								
Next on the agenda was the consideration of a Reserve Fund Transfer to the Selectmen's contracted services line for the fire and burglar alarms for additional buildings (Francis Farm properties) in the amount of \$9,890.00.								
Motion to approve:	RG	SM	Yes	Yes	Yes	NP	Yes	07:17:00 PM

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OFFICE OF THE TOWN CLERK
REHOBOTH, MA

	Motion		Vote					
	BY	2ND	CS	MF	SM	SE	RG	TIME
<p>Colleen told us she had forwarded to us RFTs to be considered at our next meeting.</p> <p>1) From the Town Clerk—more funds needed due to the special election for Bristol-Plymouth and wages for extra help due to people in her department who were out on medical leave.</p> <p>2) From the Building Inspector—to see if enough fees are being collected to cover expenses.</p> <p>3) For the Re-build expenses of the COA.</p> <p><u>Announcements:</u></p> <p>Our next meeting will be on June 1st at 7:00.</p> <p>Mike Fleming congratulated Colleen on the job she did this year Great job Colleen!</p> <p>Mike also mentioned that he would reach out to the new DRRSD superintendent, Mr. Runey, to ask for an informal meeting and to invite him to attend a Fincom meeting in the future.</p>								
Motion to adjourn	SM	MF	Unanimous Aye					07:22:00 PM