REHOBOTH FINANCE COMMITTEE MEETING MINUTES

MEMBERS IN ATTENDANCE:

Colleen Simpson-Chairman (CS) Michael Fleming-Vice Chair (MF) X

NP Susan McBride-Clerk (SM)

X Steve Evans (SE) NP

Bob Gagnon (RG)



Submitted by:

Colleen Simpson

Meeting Date: Approval Date:

Location: Town Hall Senior Center **Zoom Meeting**



NP= not present		AB - abstain from vote					
	Motion	Vote					
	BY 2ND	CS MF SM	SE R	G TIME			
Call Meeting to Order				07:02:00 PM			
Pledge of Allegiance							

Approval of minutes - item was skipped

4/6 - Colleen has not re-formated yet

4/19 - MF was not at meeting, would abstain from voting - no quorum

5/4 - SE was not at meeting, would abstain from voting

- no quorum

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Source of Funds - \$116,342 fro mSolar and \$66,658	Article #4—Bond Note payment Motion to Recommend Approval	SE	MF	Yes	Yes		Yes		07:04:00 PM
Motion to revise source of funds to: \$11,629,414 from taxation; \$59,420 from overlay surplus; \$53, 276 from free cash and \$66,658 from Cannabis fund MF SE Yes Yes Yes Article # 18—Town Capital Budget items No vote - conflict of interest Article #20—Capital Stabilization Fund for Education	Source of Funds - \$116,342 fro mSolar and \$66,658 from taxation	MF	SE	Yes		1		inderto)	07:05:00 PM
NO vote - no new info	Motion to revise source of funds to: \$11,629,414 from taxation; \$59,420 from overlay surplus; \$53, 276 from free cash and \$66,658 from Cannabis fund Article # 18—Town Capital Budget items No vote - conflict of interest	MF	SE	Yes	Yes		Yes		07:10:00 PM
	NO vote - no new info								

Next meeting to be held at Annual Town meeting - Sat.

Motion to adjourn:

SE MF Unanimous---Aye

07:15:00 PM