

RECEIVED

REHOBOTH FINANCE COMMITTEE MEETING MINUTES 21 JUN 21 AM 8:19

MEMBERS IN ATTENDANCE:

- X Colleen Simpson-Chairman (CS)
- X Susan McBride (SM)
- X Michael Fleming (MF)



OFFICE OF THE TOWN CLERK
REHOBOTH, MA

Submitted by: Sue McBride

Meeting Date:

Approval Date:

5/19/2021

Location:

Town Hall
Senior Center
DR Reg H.S.

Zoom Meeting

X

Call to Order

TIME:

7:00 PM

Motion

Vote

BY

2ND

COLLEEN

SUE

MICHAEL

TIME

Approval of meeting minutes from 04/28/2021

MF

CS

Y

Y

Y

07:01:00 PM

Colleen pointed out that the meeting minutes from March 18th had been submitted with a date of March 8th by mistake and we took a vote to make that correction.

SM

MF

Y

Y

Y

07:04:00 PM

Consideration of Reserve Fund Transfer # 21-01R from the Building Dept. To see if we would approve the transfer of \$17,000.00 to cover the cost of paying the inspectors until the end of the fiscal year.

During the discussion we were unsure if that amount of money was actually needed as the department still had \$26,000 + in their account with less than 2 months to go in the fiscal year.

The vote taken was to table this transfer until we knew a little more about not only if this full amount would be needed, but also, if more would be needed before the end of FY21.

SM

MF

Y

Y

Y

07:10:00 PM

Motion to approve Reserve Fund Transfer #21-02R

This transfer was needed to pay a late bill for snow plowing in the amount of \$1,083.49. The snow removal deficit had already been put into the annual budget and this transfer would mean that we would not have to change that original deficit amount.

SM MF Y Y Y 07:12:00 PM

Announcements:

Colleen mentioned that she would submit a memo to the town clerk's office mentioning that the Finance Committee was all present at the May 11th Town Meeting, but that we had no 'Call to Order' and did not meet to conduct any business that evening.

There are two vacancies for the Finance Committee.

Any interested parties should send their talent bank forms in to the Board of Selectmen.

The Selectmen will be appointing three members to an Advisory Finance Committee to our school district- as per the Regional Agreement. At least two of the members shall be from the finance committee, and one at-large member. We should be thinking about which of us would like to serve on that committee.

Please let Colleen know which days and times we are available to meet.

Motion to adjourn:

MF SM Y Y Y 07:17:00 PM