## RECEIVED

REHOBOTH FINANCE COMMITTEE MEETING MINUTES SEP - 2 AM 9:5 poitted by: Sue McBride

**MEMBERS IN ATTENDANCE:** 

X

Colleen Simpson-Chairman (CS) Michael Fleming-Vice Chair (MF) Susan McBride-Clerk (SM)

Χ

X Steve Evans (SE)

Bob Gagnon (BG) Χ



**Meeting Date: Approval Date:** Location: Town Hall Senior Center



## **Zoom Meeting**

## Also in Attendance:

Selectmen Vadnais, Muri, Perry, Deignan and Solas

AB = abstained from vote

| Call to Order  | Motion |     |         | Vote    |       |       |     |             |
|--|--------|-----|---------|---------|-------|-------|-----|-------------|
| TIME: 7:01 PM  | BY     | 2ND | COLLEEN | MICHAEL | - SUE | STEVE | вов | TIME        |
| We were all present at the BOS meeting when Colleen Called the Fincom meeting to order. We voted to recess                                     | our    |     |         |         |       |       |     | 07:00:00 PM |
| meeting to attend the Selectmen's meeting  | SE     | MF  | X       | X       | Χ     | X     | X   | 07:01:00 PM |
| Michael Deignan started the re-organization of the Finance Committee by asking for nominations for the position of Chairman.                   |        |     |         |         |       |       |     |             |
| Sue McBride nominated Colleen Simpson for Chair of the Finance Committee.  | SM     | MF  |         |         |       |       |     |             |
| Motion to close nominations  | SM     | MF  | X       | Χ       | Χ     | Χ     | Χ   | 07:05:00 PM |
| Vote for Colleen   |        |     | AB      | Χ       | Χ     | Χ     | Χ   | 07:06:00 PM |
| Colleen then resumed control over our reorganization. Request was made for nominations for clerk. Steve Evans nominated Sue McBride for clerk. | SE     | BG  |         |         |       |       |     |             |

| Motion to close nominations<br>Vote for Sue as clerk  | SM       | SE       | X<br>X | ×        | X<br>AB | X      | X<br>X | 07:06:30 PM<br>07:07:00 PM |
|---|----------|----------|--------|----------|---------|--------|--------|----------------------------|
| Sue McBride nominated Mike Fleming for Vice-Chair of the Finance Committee.                                 | SM       | SE       |        |          |         |        |        |                            |
| Motion to close nominations Vote for Mike Fleming for Vice-Chair  | SM<br>SM | SE<br>SE | X<br>X | AB<br>AB | X<br>x  | X<br>X | X<br>X | 07:07:30 PM<br>07:07:45 PM |
| Colleen requested we vote on giving her the Signature Authority to sign documents for the Finance Committee |          |          |        |          |         |        |        |                            |
| something the Chair of the committee usually does.  | MF       | SM       | AB     | Χ        | Χ       | Χ      | Χ      | 07:08:00 PM                |
| Motion to adjourn:  | MF       | SE       | Χ      | X        | Х       | Х      | Χ      | 07:08:30 PM                |