

REHOBOTH FINANCE COMMITTEE MEETING MINUTES

MEMBERS IN ATTENDANCE:

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



Submitted by: Sue McBride

Meeting Date: 09-01-2021
 Approval Date: 1/26/2022
 Location: Town Hall
 Senior Center
 Zoom Meeting

CMS

X

AB = abstained from vote

	Motion		Vote				TIME
	BY	2ND	COLLEEN	MICHAEL	SUE	STEVE	BOB
Call Meeting to Order							07:00:00 PM
Pledge of Allegiance							07:01:00 PM
Review meeting minutes from 07-07-21							07:02:00 PM
Motion to approve minutes from 07-07-21	MF	CS					07:05:00 PM
Vote			CS	MF	SM	AB	07:06:00 PM
Review meeting minutes from 07-19-21							07:07:00 PM
Clarify some of the votes from the reorganization meeting—amending to include Abstentions							
Motion to approve minutes from 07-19-21 as amended	SM	SE					
Vote			CS	MF	SM	SE	07:10:00 PM
Motion to approve Reserve Fund Transfer 22-R1 which asked for a transfer of \$11,169.22 to the repair maintenance line for an unexpected large engine repair. This repair was unexpected and not planned when preparing the budget for FY22.							07:15:00 PM
Discussion as to the necessity of this transfer at this time.	SM	MF					
Vote			CS	MF	SM	SE	07:21:00 PM
Announcements:							
The special town meeting was cancelled. There is no need for Fincom to meet about warrant articles							
Motion to adjourn:	SM	MF					07:24:00 PM
Vote			CS	MF	SM	SE	07:25:00 PM

22 JAN 27 AM 8:04

RECEIVED