

RECEIVED

REHOBOTH FINANCE COMMITTEE MEETING MINUTES 22 MAY 26 11:48 AM

Colleen Simpson

MEMBERS IN ATTENDANCE:

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

Meeting Date: **5/14/2022**

Approval Date: **5/14/2022**

Location:

- Francis Farm - Museum Building
- Senior Center
- Zoom Meeting



5/14/2022

Signature

X

NP= not present

AB - abstain from vote

Motion	Vote						TIME
	BY	2ND	CS	MF	SM	SE	
Call Meeting to Order							01:02:00 PM
Article #11—Town Budget							
Worbook revised - ARPA funded lines removed							
Motion to recommend approval of Revised Town budget for \$11,808,768	RG	MF	Yes	Yes	--	--	01:02:00 PM
No change to source of funds as prev voted							
Article # 18—Town Capital Budget items							
Motion to recommend approval as written - \$318,5004	MF	RG	Yes	Yes	--	--	01:03:00 PM
Motion for souce of funds as free cash	MF	RG	Yes	Yes	--	--	01:03:00 PM
Motion to recess to Town meeting	MF	RG	Unanimous---Aye				01:04:00 PM

Reconvene meeting - SE is now present Article #20—Capital Stabilization Fund for Education									02:58:00 PM
Proposed amendment is to fund with \$25,000 using free cash. Fin Com proposes \$10,000	SE	MF	Yes	Yes	--	Yes			
Motion recommend approval and fund with \$10,000	RG	SE	Yes	Yes	--	Yes			03:00:00 PM
Motion for source of funds as free cash									03:01:00 PM
Query as to amount, after 6/30/22 free cash will need to be re-certified.									
Revise art #20 - motion to recommend approval and fund with \$25,000	RG	SE	Yes	Yes	--	Yes			03:08:00 PM
Motion for source of funds as free cash	MF	RG	Yes	Yes	--	Yes			03:08:00 PM
Motion to recess to Town meeting	RG	MF	Unanimous---Aye						03:09:00 PM
Reconvene meeting									
Town meeting has concluded - no further discussions									04:39:00 PM
Motion to adjourn	RG	SE	Unanimous---Aye						04:40:00 PM