

**REHOBOTH FINANCE COMMITTEE MEETING MINUTES**

**MEMBERS IN ATTENDANCE:**

X	Susan Ohsberg (SO) - Chairman (CS)
	Michael Fleming-Vice Chair (MF)
	Steve Evans - Clerk (SE)
X	Robert Gaqnon (RG)
X	Tori Silva (TS)
X	Michael Mc Bride (MM)



**Submitted by:**

**Meeting Date:** 22-Apr-24

**Approval Date:**

**Location:** Francis Farm

Francis Farm - Museum Building	X
Francis Farm - Francis Hall	
In Person	

NP= not present

AB = abstain from vote

AGENDA ITEM #	Motion		Vote						TIME		
	BY	2ND	SO	MF	SE	RG	TS	MM			
	Meeting called to order, pledge of Allegiance								7:05PM		
1	Transfer Of Cannabis Funds To see if the Town will vote to transfer, from free cash, \$342,430 to the FY22 established dedicated Stabilization Cannabis Fund for all taxes and fees or take any other action relative thereto.. <u>Motion Passed</u>		SO	TS	YES	X	X	YES	YES	YES	7:10PM
2	Fund Capital Items To see if the Town will raise and appropriate or transfer from free cash funds totaling \$339,523 for purposes of funding capital items requests as listed in Article. <u>Motion Passed</u>		TS	MM	YES	X	X	YES	YES	YES	7:15PM
3	Police Radio Upgrade To see if the Town will raise and appropriate or transfer from free cash a sum of \$186,000 for the purpose of funding or supporting a necessary police radio upgrade, or take any other action relative thereto. <u>Motion Passed</u>		RG	MM	YES	X	X	YES	YES	YES	7:21PM
4	Fund Ambulance Services To see if the Town will raise and appropriate or transfer from free cash a sum of \$200,000 for the purpose of funding or supporting ambulance services, or take any other action relative thereto. <u>Motion Passed</u>		TS	RG	YES	X	X	YES	YES	YES	7:25PM

5 Upgrade to Telephone Systems at Schools

To see if the Town will vote to raise and appropriate or transfer from free cash up to \$45,000 for the purposes of reimbursing the actual cost, upon completion and inspection, up to the approved appropriation of the following FY25 Capital Improvement Plan Items as submitted by the Dighton Rehoboth Regional School District; Motion Passed

7:35PM

TS MM YES X X YES YES YES

6 Fund Capital Stabilization Account

To see if the Town will vote to raise and appropriate or transfer from free cash funds the amount of \$750,000 into the Town's Capital Stabilization Fund Leaving ~\$459,000 in free cash for a Special Town Meeting Motion Passed

7:40PM

TS MM YES X X YES YES YES

7 Finance Committee Letter In the Town Warrant

A motion was made to not write a letter to appear in the Town Warrant from the Finance Committee. Motion Failed

7:48PM

RG TS YES X X YES NO NO

Chairman Stated minutes from 1-April24 were unavailable

Meeting adjourned

7:56 PM

TS MM YES X X YES YES YES



7:10 PM

Motion to adjourn

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