

RICHMOND FINANCE BOARD

Town Hall – Town Council Chambers

March 20, 2019 at 6:00pm

Minutes

Call to Order

Roll Call Members: Bill Degnan, Amy Kelly, Steve Rego, Helen Drew
Also Present: Karen Pinch, Kelli Russ, Jennifer Fournier

Election Election of Officers – As Needed **(V)***
All officer positions were offered for reelection.

B. Degnan re-elected Chair	All Aye
A. Kelly elected as Vice-Chair	All Aye
S. Rego re-elected as Secretary	All Aye

Minutes

Approval of minutes from April 2, 2018 **(V)*** **All Aye**

Correspondence

New Business

- 01** 2019 Schedule Review
The schedule of the finance board posted on SOS was discussed. It will be amended as there will be no meeting of the board on April 1st, 2019. A new meeting will be added for April 8, 2019.
- 02** Distribution and begin review of Community Service Requests
The board began reviewing the community service requests and drafting proposed amounts. Final amounts may be adjusted when the municipal budget review is complete.
- 03** Distribution of 2019 Town Budget Materials and Overview
The board received draft budget materials. Kelli Russ – Finance Director provided the board with a detailed overview of the 2019 budget and issues relative to taxes and impacts from the previous budget cycle. We are still waiting for some final departmental rollups.

Other Business

Public Forum

Adjourn Motion to Adjourn A. Kelly / Second S. Rego 8:25pm

All Aye

(V)* May require a vote

Posted March 18, 2019, at the Richmond Town Hall, The Richmond Police Station, On the Town's Website (www.richmondri.com) and electronically filed on the Secretary of State's website.

The public is welcome to any open meeting of the Finance Board or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at least three (3) business days prior to the meeting at (401)-539-9000x9.

Attested: SRego 