

Call to Order: -7:00 p.m. by the Chairperson – Amy Kelly

Present: Amy Kelly, Barry Chipman, Bill Degnan, Tara Welinsky, Finance Director David Krugman, Assistant Finance Director Jen Christensen, Town Administrator Karen Pinch

Tara Welinsky welcomed to the Richmond Finance Board

01 Approval of the minutes of March 9, 2015 (V)

MOTION: B. Chipman seconded by B. Degnan to approve the minutes of March 9, 2015 as written.

VOTED: Unanimous.

Note: The minutes submitted to, and approved by the board were in fact the minutes of the meeting of March 9, 2015. However, the agenda for the meeting of January 11, 2016 stated that the minutes presented for approval were those of March 10, 2014. The agenda stands corrected.

Correspondence: None.

Business:

01 Election of Officers

Elected from among the membership were the following officers:

Chairperson: Amy Kelley

Vice Chairperson: Barry Chipman

Secretary: Bill Degnan

MOTION: B. Degnan seconded by B. Chipman to elect A. Kelly as Chair, B. Chipman as Vice-Chair and B. Degnan as Recording Secretary.

Voted: Unanimous.

02 Discussion on upcoming budget included Chariho School Budget and its impact on Richmond. Continued loss of state aid for education impacts upcoming budget. District is hoping to possibly regain some lost aid in the current state budget.

Discussion of Capital Improvement budget

Continued emphasis on IT improvements

03 Determination of 2016 meeting schedule

The meeting schedule for the remainder of the FY2017 budget process is as follows:

January 25, February 1, 8, 22, 29, March 7, 14, 21 and 28.

Motion to accept: A. Kelly, second B. Chipman.

Voted: unanimous

Other Business None

Public Forum: None

Adjourn: Motion by B. Chipman, second by B. Degnan to adjourn at 7:30 p.m.

