

RICHMOND FINANCE BOARD

Town Hall – Town Council Chambers

February 6, 2017

7:00 P.M.

Minutes

Call to Order 7:00 PM Chairperson Amy Kelly

Roll Call Amy Kelly, Barry Chipman, Tara Welinsky, James Walker, and Steven Rego
Also present: Town Administrator Karen Pinch, Finance Director Dave Krugman and Assistant Finance Director Jennifer Christensen

Election Election of Officers
Chairperson Amy Kelly Chipman/Welinsky, all AYE
Vice Chairperson Barry Chipman Walker/Rego, all AYE
Secretary Steven Rego Walker/Chipman, all AYE

Minutes

01 Approval of the minutes of March 28, 2016 **(V)****
Chipman-Welinsky, Walker, Rego and Kelly abstain

02 Approval of the minutes of January 30, 2017
Chipman-Welinsky, all AYE

Other Business

- 1 Community Service requests (V)**
- Representatives from three entities attended:
- Hope Valley Ambulance: A representative Richard Kenney was present to review and answer questions relating to their municipal funding request for 2018
 - RICAN: Representatives from RICAN (Rhode Island Center Assisting those in Need), Bill Degnan and Lori Dubee were

present to review and answer questions relating to their
municipal funding request for 2018

- Wood River Health: Michael Lichtenstein was present to review and answer questions relating to their municipal funding request for 2018

Town Administrator Pinch has contacted the following organizations to appear at the Feb 13, 2017 meeting of the Board of Finance:

- Domestic Violence Resource Center of South County
- Community 2000 Education Foundation
- The Clark Memorial Library.

Adjourn

Motion to adjourn at 8:24 PM

Chipman/Rego, all AYE

APPROVAL OF MINUTES:

Minutes approved as written February 13, 2017

Attest:

