

MINUTES OF
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
October 14, 2014

PRESENT: Robert Richardson, Chairperson
Myrna Gagnon-Elderkin
David Saad
Karen Perkins

ABSENT: David Francis

Director of Finance: Bruce Alexander

Mr. Richardson called the meeting to order at 6:30 p.m.

Minutes

The committee reviewed the minutes of September 23, 2014

Moved approval of minutes of September 23, 2014, Ms. Perkins, second Ms. Gagnon-Elderkin (3-0-1, Saad)

Reserve Fund Advisory/Reserve Fund Transfer

Mr. Alexander reviewed the RFA from DPW about the heating exchange unit at Seekonk Public Library. Committee asked about insurance on the unit and preventative maintenance. Committee then acted on the RFT submitted by DPW for \$16,389 to replace the heat exchange unit at Seekonk Public Library, moved Mr. Saad, second Ms. Perkins (4-0)

Warrant for Town Meeting – November 17, 2014

Committee was provided draft copy of the warrant for the November 17, 2014 Town Meeting. Committee will review the articles but not take any action. Mr. Alexander explained the articles to the committee and provided balances to the various accounts that proposed appropriations will come from.

Comments from Committee

Ms. Perkins asked about the status of the project at Banna Memorial Fire Station and the last bus at the middle school. Mr. Saad asked some questions about the Seekonk Water District.

Next Meeting

Tuesday, November 4, 2014 @ 6:30 p.m., Town Hall Meeting Room

Moved adjournment Mr. Saad, second Ms. Perkins (4-0) 7:10 p.m.

Respectfully submitted,

Myrna Gagnon-Elderkin, Clerk