

MINUTES OF
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
November 4, 2014

PRESENT: David Francis, Vice Chairperson
Myrna Gagnon-Elderkin
Karen Perkins (via telephone)

ABSENT: Robert Richardson
David Saad

Director of Finance: Bruce Alexander

Mr. Francis called the meeting to order at 6:40 p.m.

Minutes

The committee reviewed the minutes of October 14, 2014

Moved approval of minutes of October 14, 2014, Ms. Perkins, second Ms. Gagnon-Elderkin (3-0)

Warrant for Town Meeting – November 17, 2014

Committee was provided a copy of the warrant for the November 17, 2014 Town Meeting. Committee reviewed the articles for the meeting and took the following action:

Article 1	Town Reports	No Recommendation
Article 2	Town Charter Amendment	No Recommendation
Article 3	Electricity Aggregation	Recommend Approval, Ms. Gagnon-Elderkin, second Ms. Perkins (3-0)
Article 4	Zoning Bylaws	No Recommendation
Article 5	Recycling Bylaw Amendment	No Recommendation
Article 6	Banna Station Technology	Recommend Approval, Ms. Perkins, second Ms. Gagnon-Elderkin (3-0)
Article 7	Transfer to MCSF	Recommend Approval, Ms. Gagnon-Elderkin, second Ms. Perkins (3-0)
Article 8	Transfer to OPEB Trust	Recommend Approval, Ms. Gagnon-Elderkin, second Mr. Francis (3-0)
Article 9	DPW Vehicle	Recommend Approval, Ms. Perkins, second Ms. Gagnon-Elderkin (3-0)
Article 10	Permanent Building Committee	Recommend Approval, Ms. Perkins, second Ms. Gagnon-Elderkin (3-0)
Article 11	FY 2015 Budget Amendments	Recommend Approval, Ms. Gagnon-Elderkin, second Ms. Perkins (3-0)
Article 12	Old Town Hall Disposal	Recommend Approval, Ms. Perkins, second Ms. Gagnon-Elderkin (3-0)
Article 13	Economic Development	Recommend Approval, Ms. Gagnon-Elderkin, second Mr. Francis (3-0)

Next Meeting

Monday, November 17, 2014 @ 6:30 p.m., Seekonk High School

Moved adjournment Ms. Gagnon-Elderkin, second Ms. Perkins (3-0) 7:10 p.m.

Respectfully submitted,

Myrna Gagnon-Elderkin, Clerk