

MINUTES OF
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
November 10, 2015
Seekonk Town Hall

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

Director of Finance: Bruce Alexander

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

Minutes

The committee reviewed the minutes of October 13, 2015.

Moved approval of October 13, 2015 minutes, Mr. Sullivan, second Mr. Saad (3-0-2, Gagnon-Elderkin, Perkins)

Warrant for November 23, 2015 Town Meeting

The Committee reviewed and discussed the articles for the Town Meeting scheduled for November 30, 2015. Meeting was rescheduled from November 23, 2015 because of availability of venue. Articles were reviewed and discussed individually. Committee members asked questions on each of the articles.

Article 1 No Action

Article 2 Recommend Approval moved Mr. Saad, second Ms. Perkins (5-0)

Article 3 No Recommendation

Article 4 Recommend Approval moved Mr. Sullivan, second Ms. Perkins (5-0)

Article 5 Recommendation at Town Meeting, No action

Committee requested a budget for the Senior Center, Mr. Alexander to follow up.

Article 6 Finance Committee defers recommendation to Community Preservation Committee

Article 7 Recommend Approval moved Ms. Gagnon-Elderkin, second Mr. Saad (5-0)

Article 8 Recommend Approval moved Mr. Saad, second Ms. Gagnon-Elderkin (5-0)

Article 9 No Recommendation

Article 10 No Recommendation

Article 11 Recommend Approval not to exceed \$9,400.00 moved Ms. Gagnon-Elderkin, second Mr. Sullivan (5-0)

Article 12 Recommendation at Town Meeting, No Action

Finance Committee requests that Mr. Cadime attend meeting November 30, 2015 at 6:00 p.m. to provide additional information on Article 5 and 12.

Comments from Committee

Mr. Richardson asked that a request be made of the School Department for the detail of any intra-department transfers made to the FY 2016 budget. Mr. Alexander to follow up.

Next Meeting

Monday, November 30, 2015 @ 6:00 p.m., Seekonk High School (Fall Town Meeting)

Moved adjourn, Ms. Perkins, second Mr. Saad (5-0) 7:35 p.m.

Respectfully submitted,

Myrna Gagnon-Elderkin, Clerk