

MINUTES OF
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
February 10, 2015

PRESENT: Robert Richardson, Chairperson
Myrna Gagnon-Elderkin
David Saad
Karen Perkins
David Francis, arrived 6:50 p.m.

Director of Finance: Bruce Alexander

Mr. Richardson called the meeting to order at 6:34 p.m.

Minutes

The committee reviewed the minutes of November 14, 2014

Corrections as to who was in attendance were made.

Moved approval of minutes of November 4, 2014 as corrected, Ms. Perkins, second Ms. Gagnon-Elderkin (4-0, Francis not present)

Charter Amendment

Committee reviewed the Finance Committee section of the Town Charter, discussion of how to change, the procedures to change the charter and the opinion of the Town Moderator. Mr. Alexander to draft proposed changes for next meeting.

FY Historical Data

The Committee discussed the historical data compiled for town departments for the last three years. Committee asked for the same data for the schools. Detail discussion took place.

Other Information

Mr. Alexander reviewed the status of snow and ice budget as of this date.

Mr. Alexander reviewed the status of the shared services with the schools and the call log for service requests. Discussion took place.

FY 2016 Revenue

Mr. Alexander reviewed the current projection of revenues without state aid projections. Discussion of the budgeted new growth and the history of new growth took place. Mr. Alexander also reviewed the history of local revenues, including auto excise, hotel tax, and meals tax.

Next Meeting

Tuesday, March 10, 2015 @ 6:30 p.m., Town Hall Meeting Room

Moved recess, Ms. Gagnon-Elderkin, second Ms. Perkins (5-0) 7:50 p.m.

Respectfully submitted,

Myrna Gagnon-Elderkin, Clerk