

MINUTES OF  
TOWN OF SEEKONK FINANCE COMMITTEE  
REGULAR MEETING  
January 19, 2016  
Seekonk Town Hall

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

Director of Finance: Bruce Alexander

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

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Reserve Fund Advisory/Reserve Fund Transfer

Mr. Alexander reviewed a Reserve Fund Advisory from Fire Chief Healy explaining repairs needed to Engine 3. There have been issues with the cylinder linings on the Cummins engine. There were two linings replaced in 2011, this time all six cylinders need repair.

Minutes

Committee reviewed meeting minutes of November 10, 2015 and November 30, 2015.

Moved approval of minutes of November 30, 2015, Mr. Sullivan, second Mr. Francis (4-0-2, Saad, Richardson)

Moved approval of minutes of November 10, 2015, Mr. Francis, second Mr. Saad (6-0)

FY 2014 Budget

Mr. Alexander explained the status of the FY 2017 budget and preliminary documentation that was provided tonight. A brief review of the material took place along with generic conversation. The committee inquired about status of contracts, new positions, and revenue. A lengthy conversation on special education costs took place. Mr. Alexander asked that the committee start to schedule departments for the review of the department head's budget request. Committee scheduled February 2<sup>nd</sup> and February 16<sup>th</sup> to begin review. Ms. Gagnon-Elderkin suggested that the three public safety departments be scheduled for February 2<sup>nd</sup>.

Concerns from the Committee

Mr. Richardson started a conversation about the process of making appointments to the Finance Committee. Mr. Saad presented a mailing from the Seekonk Public Library announcing a meeting with architects soliciting input for the design of the "new" Seekonk Library.

Next Meeting

Tuesday, February 2, 2016, 6:30 PM @ Town Hall Meeting Room

Tuesday, February 16, 2016, 6:30 PM @ Town Hall Meeting Room

Respectfully submitted,

Myrna Gagnon-Elderkin, Clerk