

MINUTES OF:
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
February 4, 2013

PRESENT:

Chairperson: Michael Brady
Edith Kerkorian
Myrna Gagnon-Elderkin
David Francis
Karen Perkins
Robert Blanchard
Robert Richardson

Director of Finance: Bruce Alexander
Board of Selectmen, Mr. Almedia, Mr. Parker, Mr. Sagar, Mr. McLintock
Town Administrator Pamela Nolan
School Committee Mr. Vieira, Mr. Freitas
Acting School Superintendent Arlene Bosco
School Business Administrator Barbara Hamel
Captain Craig Mace

Mr. Brady called the meeting to order at 7:00 p.m.

Reserve Fund Advisory

Mr. Alexander explained RFA from the Town Clerk for election expense. Finance Committee took under advisement.

Mr. Sagar explained RFA from the Board of Selectmen for funds to temporary move the Human Services Department. Ms. Nolan presented Building Commissioner reports dating back to 2005 about facilities of the Human Services Department. Mr. Sagar reported on the results of the Zoning Board action. Mr. Almedia commented on his position and the conditions of the Human Services facility. Mr. Sagar stated that they would like to begin the move by April 1st. Finance Committee asked questions of the representatives. Committee discussed the converting of the RFA to a Reserve Fund Transfer in the amount of \$20,000.

Moved approval of RFT of \$20,000 to be replenished by Town Meeting, Ms. Perkins, and second Mr. Richardson (7-0)

Special Town Meeting – February 25, 2013

Proposed articles for the Special Town Meeting were discussed:

- Article 1 Memorial Day Parade
The committee questioned who sponsors the Memorial Day Parade. Funds remaining in the Gift Account were raised in previous years and amount to less than \$50 at this time. Finance Committee will hold till Town Meeting for clarification on parade organization.
- Article 2 Senior Center Relocation
Moved approval Ms. Krekorian, second Ms. Gagnon-Elderkin (7-0)
- Article 3 Banna Station Construction
Mr. Brady explained chronology of article and committee will hold this article for night of town meeting.
- Article 4 School Security
Captain Mace explained the need for the article for security upgrades at Seekonk schools. Ms. Bosco, Mr. Vieira and Ms. Hamel added information. Discussion continued. Moved approval Ms. Gagnon-Elderkin, second Ms. Perkins (6-1)
- Article 5 Board of Health Revolving Fund
Moved approval, Mr. Richardson, second Mr. Francis (7-0)
- Article 6 Fees for Weights & Measure
Moved approval Mr. Blanchard, second Ms. Krekorian (7-0)
- Article 7 Enforcement for Sealer of Weights & Measures
No Action
- Article 8 Bylaws Amendment
No Action

Minutes

Committee reviewed the minutes of January 13, 2013
Moved approval Ms. Perkins, second Ms. Krekorian (7-0)

Comments from Community

Mr. McLintock addressed the committee and Mr. Brady. Mr. Brady and Mr. McLintock exchanged phone numbers and private discussion will take place.

Future Meetings

February 25, 2013 6:00 PM @ Seekonk High School

Moved adjourn at 8:02 p.m., Ms. Perkins, second Mr. Blanchard (7-0)

Respectfully submitted,

David Francis, Clerk