

MINUTES OF:
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
May 21, 2013

PRESENT:

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

Director of Finance: Bruce Alexander
Capital Improvement Committee: Lauren Walsh, Teresa DaSilva
Board of Selectmen: Robert McLintock

Ms. Gagnon-Elderkin called the meeting to order at 6:30 p.m.

FY 2014 Budget – Capital Improvement Committee

Lauren Walsh explained the items proposed by the Capital Improvement Committee for action at Town Meeting. The items include High School stage replacement, drainage improvements at Martin School, Library roof drainage improvements, Radiant heating at DPW mechanics bays, DPW medium duty dump truck, DPW medium duty utility truck, and town hall Backup and Data Recovery system. The committee asked questions on each item as presented and Ms. Walsh provided explanation. Ms. Perkins asked questions about bundling projects and future funding plans.

FY 2014 Finance Committee Recommended Budget

The committee reviewed the proposed Finance Committee recommended budget and took the following actions by budget segments, questions and answers were acted on as they occurred.

Lines 1 – 39 Moved approval as presented, Mr. Richardson, second Mr. Francis (6-0)
Line 40 Moved approval as presented, Mr. Richardson, second Ms. Kerkorian (6-0)
Lines 41-56 Moved approval as presented, Mr. Richardson, second Mr. Francis (6-0)
Lines 57-61 Moved approval as presented, Mr. Richardson, second Mr. Francis (6-0)
Lines 62-71 Moved approval as presented, Mr. Richardson, second Ms. Perkins (6-0)
Lines 72-73 Moved approval as presented, Mr. Richardson, second Mr. Francis (6-0)
Lines 74-81 Moved approval as presented, Mr. Francis, second Mr. Richardson (6-0)
Lines 82-85 Moved approval as presented, Ms. Kerkorian, second Mr. Blanchard (6-0)
Lines 86-106 Moved approval as presented, Mr. Francis, second Mr. Richardson (6-0)
Lines 107-113 Moved approval as presented, Mr. Francis, second Ms. Perkins (6-0)
Lines 114-118 Moved approval as presented, Mr. Francis, second Mr. Richardson (6-0)

Town Meeting Warrant

The committee reviewed the posted warrant and took the following actions on articles, and assigned a committee member.

Article 1	Town Reports	No Action
Article 2	FY 2014 Budget	See above actions
Article 3	Revolving Funds	Recommend Approval, Ms. Perkins, and second Ms. Krekorian (6-0) Assigned: David Francis
Article 4	Elected Officials	Recommend Approval, Mr. Francis, and second Mr. Blanchard (6-0) Assigned: Edith Krekorian
Article 5	Dog License	Recommend Approval, Ms. Perkins, second Ms. Krekorian (6-0) Assigned: Karen Perkins
Article 6	CIC Appropriations	Recommend Approval, Ms. Perkins, second Mr. Richardson (6-0) Assigned: Robert Richardson
Article 7	CPC Budget	Recommend Approval, Ms. Krekorian, second Mr. Richardson (6-0) Assigned: Robert Blanchard
Article 8	Surplus Property	Recommend Approval, Ms. Krekorian, second Ms. Perkins (6-0) Assigned: David Francis
Article 9	Treasurer Borrow	Recommend Approval, Mr. Francis, second Ms. Perkins (6-0) Assigned: Edith Krekorian
Article 10	Sr. Center Borrow	Recommendation at TM Assigned: Karen Perkins
Article 11	CPC Appropriation	Defer to CPC
Article 12	Charter Amendment	No Recommendation-Not Financial
Article 13	Call Fire	Not Recommend Approval, Mr. Francis, second Ms. Krekorian (6-0) Assigned: Robert Richardson
Article 14	Marijuana	No Recommendation
Article 15	PV Overlay	No Recommendation
Article 16	Zoning Amendment	No Recommendation

Future Meetings

Monday, June 10, 2013 @ 6:00 PM Seekonk High School

Tuesday, June 18, 2013 @ 6:30 PM Town Hall Meeting Room

Monday, July 15, 2013 @ 4:30 P.M. Town Hall Meeting Room

Moved adjourn, at 8:05 p.m., Ms. Perkins, second Mr. Francis (6-0)

Respectfully submitted,

David Francis, Clerk