

MINUTES OF:
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
July 15, 2013

PRESENT:

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

Director of Finance: Bruce Alexander
Board of Selectmen: Robert McLintock

Ms. Gagnon-Elderkin called the meeting to order at 4:30 p.m.

Reserve Fund Advisory/Reserve Fund Transfer

The committee reviewed a Reserve Fund Transfer from the Town Clerk for election costs

Moved approval of the Election Costs transfer, Ms. Kerkorian, second Mr. Francis (4-0)

The committee reviewed a Reserve Fund Advisory and Reserve Fund Transfer from the Assessor. Retirement in the office resulted in payroll expenses.

Moved approval of the Assessor Payroll transfer, Ms. Kerkorian, second Mr. Richardson (4-0)

Year End Transfers

Mr. Alexander reviewed the list of proposed year end transfers with the committee and explained the Massachusetts General Law that allows such transfers. Discussion on the individual items took place, questions were answered as they arose.

Moved approval of Year End Transfers as presented, Mr. Richardson, second Ms. Kerkorian (4-0)

Minutes

The committee reviewed the minutes of May 21, 2013; and June 18, 2013.

Moved approval of minutes of May 21, 2013 Mr. Francis, second Ms. Kerkorian (4-0)

Moved approval of minutes of June 18, 2013 Ms. Kerkorian, second Mr. Francis (4-0)

Future Meetings

Tuesday, September 17, 2013 @ 6:30 P.M. Town Hall Meeting Room

Thursday, September 19, 2013 @ 6:30 PM Seekonk High School (Quad Board) TENTATIVE

Moved Adjournment Ms. Kerkorian, second Mr. Richardson (4-0) 5:05 P.M.

Respectfully submitted,

David Francis, Clerk