

MINUTES OF:
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
October 8, 2013

PRESENT:

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

Director of Finance: Bruce Alexander
Board of Selectmen: Michael Brady, Bob McLintock

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

Minutes

The committee reviewed the minutes of July 15, 2013.

Moved approval of minutes of July 15, 2013 Ms. Kerkorian, second Mr. Francis (5-0-2)

Fall Town Meeting – November 18, 2013

The Committee began review of the draft warrant for the town meeting. Mr. Alexander informed the Committee that the Board of Selectmen had not finalized the warrant, but the committee could review the articles to see if additional information will be needed from other parties. Review of the articles continued. Mr. Alexander will check with the Conservation Commission about the jurisdiction of the Police Association building. Review of the articles continued, the committee made preliminary recommendations pending BOS finalization of warrant.

Article 4, Moved recommend approval Mr. Richardson, second Ms. Perkins (7-0)

Article 5, Moved recommend approval Mr. Gorton, second Ms. Kerkorian (7-0)

Article 6, Moved recommend approval Ms. Kerkorian, second Ms. Perkins (7-0)

Article 7, Moved recommend approval Mr. Francis, second Ms. Kerkorian (7-0)

Article 8, Moved recommend approval Mr. Richardson, second Ms. Kerkorian (7-0)

Article 9, Moved recommend approval Mr. Richardson, second Ms. Kerkorian (7-0)

Committee solicited input from Mr. Brady about the Police Association building. Mr. Brady spoke as to his knowledge of the article and the situation at that site.

Article 10, No Recommendation

Article 11, Moved recommend approval Mr. Richardson, second Ms. Kerkorian (7-0)

Article 12, No Recommendation

Article 13, postponed to November 5, 2013

Article 14, postponed to November 5, 2013

Article 15, Moved recommend approval Ms. Krekorian, second Mr. Gorton (7-0)

Article 16, Moved recommend approval Ms. Krekorian, second Mr. Francis (6-0-1, Richardson)

There was a short discussion on the status of an article 17; it was decided at this time it had been removed by the Board of Selectmen.

Future Meetings

Tuesday, November 5, 2013 @ 6:30 Town Hall Meeting Room

Monday, November 18, 2013 @ 6:30 P.M. Seekonk High School

Community Speaks

The committee discussed the budget submission and review calendar and the "Quad" Board meeting.

Moved Adjournment Ms. Krekorian, second Mr. Blanchard (7-0) 8:25 P.M.

Respectfully submitted,

David Francis, Clerk