PRESENT: Russell Horsman, Chairperson
Anne Hartnett
Matthew Salisbury
Jack Horton
Justin Sullivan

Director of Finance: Bruce Alexander

Mr. Horsman called the meeting to order at 6:02 p.m.

Minutes

The committee reviewed the minutes of November 13, 2017

Moved approval of amended minutes of November 13, 2017 Mr. Salisbury, second Mr. Horton (3-0-1, Sullivan)

Reserve Fund Advisory

Mr. Alexander explained a Reserve Fund Advisory from the Fire Chief. Fire Department line 01220225-530100 Fire Service Physicals is in deficit, resignations and new hiring has created the deficit. Chief Healy estimates that at year end it will be over by $3,000, will be covered by other line items in the Fire Expense budget.

Election of Finance Committee Clerk

With the resignation of Ms. Taylor, there is a need to elect a new committee clerk. Mr. Horsman opened the floor to nominations, Mr. Sullivan nominated Jack Horton, nomination was seconded by Ms. Hartnett, no other nominations were heard, nomination passed (5-0)

FY 2019 Budget

Mr. Horsman began a discussion on the budget process, Mr. Alexander informed the committee the status of the Town side budget. Committee discussed the process they would like to follow this year, and the timelines they are striving to achieve. Mr. Horsman to compose a letter to the School Superintendent and Town Administrator outlining the process the committee would like to adhere too.

Comments from the Committee

Mr. Salisbury and Mr. Sullivan reported on the School Committee meeting of January 8, 2018 and the actions taken in regard to the facility and space plans of the school department.

Future Meetings

January 17, 2018, 7:00 PM, Seekonk High School Media Center, Quad Board Meeting

February 6, 2018, 6:00 PM, Town Hall Meeting Room, (Public Safety Budgets)

Moved adjournment 7:00 PM Mr. Salisbury, second Ms. Hartnett (5-0)

Respectfully submitted,

Jack R. Horton, Clerk