MINUTES OF: TOWN OF SEEKONK FINANCE COMMITTEE REGULAR MEETING November 5, 2013

PRESENT:

Chairperson:

Myrna Gagnon-Elderkin Karen Perkins Robert Blanchard David Francis Robert Richardson

Director of Finance: Bruce Alexander Board of Selectmen: Gary Sagar Library Director Peter Fuller

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

Library Petitioned Fall Town Meeting Articles

Library Director Peter Fuller presented the Library Trustee's petitioned articles, explaining the program the library wishes to avail them of. Articles 12 and 13 were petitioned. Mr. Fuller explained the state grant system and the town's history with that system. Mr. Fuller also explained the need for a building study committee. Committee asked several questions of Mr. Fuller.

Reserve Fund Advisory

Mr. Alexander review with the committee a RFA from the Town Clerk for elections, special election for U. S. Senate, and the RFA from the Board of Selectmen for expense in the Town Administrator search.

Town Meeting Warrant - November 18, 2013

Mr. Sagar answered questions from the committee about Article #3 the demolition of the police association building, and Article #16 the traffic signal at the Seekonk Public Safety Complex.

The committee continued review of the articles continued to make or reaffirm recommendations on various articles:

Article 1, No Recommendation

Article 2, Moved recommend approval Mr. Richardson, second Mr. Blanchard (5-0) Article 3, Moved recommend approval Mr. Richardson, second Ms. Perkins (5-0) Article 4, Moved recommend approval Mr. Richardson, second Ms. Perkins (5-0) Article 5, Moved recommend approval Mr. Blanchard, second Mr. Francis (5-0) Article 6, Moved recommend approval Mr. Blanchard, second Ms. Perkins (5-0) Article 7, Moved recommend approval Mr. Francis, second Mr. Richardson (5-0) Article 8, Moved recommend approval Mr. Blanchard, second Mr. Richardson (5-0) Article 8, Moved recommend approval Mr. Blanchard, second Mr. Francis (5-0) Article 9, Moved recommend approval Mr. Francis, second Mr. Blanchard (5-0) Article 10, Moved recommend approval, Mr. Richardson, second Mr. Blanchard (5-0)

- Article 11, No Recommendation
- Article 12, No Recommendation
- Article 13, No Recommendation

Article 14, Moved recommend approval Mr. Richardson, second Mr. Blanchard (5-0)

Article 15, Moved recommend approval Mr. Blanchard, second Mr. Francis (4-0-1, Richardson)

Article 16, Moved recommend approval Mr. Blanchard, second Mr. Francis (5-0)

Allocation of articles to committee members for Town Meeting response took place.

Future Meetings

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

Community Speaks

Ms. Gagnon-Elderkin announced the retirement of Edith Krekorian from the Finance Committee and thanks her for her thirteen years of service.

Moved Adjournment Mr. Blanchard, second Ms. Perkins (5-0) 7:45 P.M.

Respectfully submitted,

David Francis, Clerk