

MINUTES OF
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
September 15, 2015
Seekonk Town Hall

PRESENT: Robert Richardson, Chairperson
 Myrna Gagnon-Elderkin
 David Saad
 Justin Sullivan

Director of Finance: Bruce Alexander

Mr. Richardson called the meeting to order at 6:30 p.m.

Minutes

The committee reviewed the minutes of July 14, 2015 and August 4, 2015. Mr. Alexander explained one correction that was made after distribution of minutes.

Moved approval of July 14, 2015 and August 4, 2015 minutes as corrected, Mr. Saad, second Ms. Gagnon-Elderkin (3-0-1, Sullivan)

Reorganization

Mr. Richardson suggested the committee reorganization. Ms. Gagnon-Elderkin suggested that this subject be tabled till the next meeting when all members are present.

Moved to table till next meeting, Ms. Gagnon-Elderkin, second Mr. Saad (4-0)

Liaisons

Mr. Richardson suggested that the committee members create liaisons with various boards and committees. Mr. Alexander explained that in the past the liaison system allowed for a contact person or a go to person for the various town departments. Ms. Gagnon-Elderkin emphasized that this system is needed primarily during budget time, for both the committee and the department heads to dialogue and collect information.

The committee agreed upon the following assignments:

- Schools – Ms. Perkins and Mr. Saad
- Police/Fire/Communications/Library – Mr. Francis
- Human Services – Ms. Gagnon-Elderkin
- Public Works – Mr. Sullivan
- Town Hall (All Departments) – Mr. Richardson

Comments from Committee

Mr. Saad asked about the status of the veteran's memorial, Mr. Alexander explained the status of the project.

Ms. Gagnon-Elderkin suggested that when free cash is certified, that the town transfer \$500,000 to the Municipal Capital Stabilization Fund.

Mr. Saad asked the status of the fire ladder truck, Mr. Alexander notified them that the Fire Chief had communications from the manufacturer that it was scheduled for delivery in November.

Mr. Alexander spoke to the status of the capital plan, and explained that Mr. Cadime preferred to do all capital purchasing at the spring town meeting.

Next Meeting

Tuesday, October 13, 2015 @ 6:30, Town Hall

Moved adjourn, Ms. Gagnon-Elderkin, second Mr. Sullivan (4-0) 6:55 p.m.

Respectfully submitted,

Myrna Gagnon-Elderkin, Clerk