



Finance Committee
Town of Halifax
499 Plymouth St.
Halifax, MA 02338

Meeting Minutes
Monday, June 26, 2017

	Gordon Andrews	Mel Conroy	Linda Braga	Stu Hall	Diane Ruxton	Melinda Tarsi	Bill McAvoy
Present		✓		✓	✓	✓	✓

Also in attendance Sandy Nolan, Town Accountant;

Mel Conroy called the meeting to order at 7:03pm.

Meeting was recorded by Area 58.

Mail

No mail was received.

Line Item Transfer

A Line Item Transfer was received from Chief Viveiros in the amount of \$9,000.00 from Fire Department Wages to Fire Vehicle Equipment.

Diane Ruxton made a motion to approve the Line Item Transfer. Seconded by Melinda Tarsi. Motion passed unanimously.

A Line Item Transfer was received from Gerry Elliot in the amount of \$5,768.00.00 from Building Wages to Building Expense to cover the elevator doors and the second floor a/c unit.

Diane Ruxton made a motion to approve the Line Item Transfer. Seconded by Melinda Tarsi. Motion passed unanimously.

Reorganization

The members present decided that they should wait for a full board in order to Reorganize. It will go on the Agenda for the next meeting.

Wage and Personnel

A Talent Bank form for Wage and Personnel was reviewed for Erika Rossini.

Bill McAvoy made a motion to recommend Erika as a member. Seconded by Melinda Tarsi. Motion passed unanimously. Diane Ruxton abstained from voting.

A member of Finance will need to attend the Selectmen's Meeting on 6/27 to vote.

Diane Ruxton made a motion to adjourn at 7:16pm. Seconded by Stu Hall. Motion passed unanimously.

Respectfully Submitted,

Linda Braga
Clerk