



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

Meeting Minutes
Monday, July 10, 2017

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

Also in attendance Sandy Nolan, Town Accountant; Charlie Seelig, Town Administrator.

Mel Conroy called the meeting to order at 7:01pm.

Meeting was recorded by Area 58.

Mail

No mail was received.

Line Item Transfer

A Line Item Transfer was received from Charlie Seelig in the amount of \$806.60 from Office Machines to Data Processing for a Retroactive Step Increase.

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

A Line Item Transfer was received from Joy Blackwood in the amount of \$415.19 from HES Expense to Out of District Vocational Transportation to cover snow day transportation.

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

A Line Item Transfer was received from Joy Blackwood in the amount of \$9,365.54 from HES Expense to Special Education Tuition for addition students served.

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

A Line Item Transfer was received from Joy Blackwood in the amount of \$37,058.68 from HES Expense to Special Education Transportation for additional students transported.

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

Reserve Fund Transfer

Charlie Seelig submitted a Reserve Fund Transfer in the amount of \$2,346.90 to Law for the Final Law Bill for 2017.

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

Total amount spent on legal through the Reserve Fund was \$16,314.01

Next Meeting 8/28/17

Stu Hall made a motion to adjourn at 7:25pm. Seconded by Diane Ruxton. Motion passed unanimously.

Respectfully Submitted,

Linda Braga
Clerk