



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

Meeting Minutes
Monday, February 13, 2017

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

Also in attendance was Sandy Nolan, Town Accountant.

Gordon Andrews called the meeting to order at 7:01pm.

Meeting was recorded by Area 58.

Mail

A copy of The Beacon was available

An email from Cathy Drinan, Health Agent was read regarding landfill monitoring.

Minutes

Stu Hall made a motion to approve the Meeting Minutes from 2/6/17. Seconded by Diane Ruxton. Motion passed unanimously.

Schools

There is no HES budget update this week

The SL meeting was cancelled so there is no update for SL this week.

There will be no 3 town meeting until the SL numbers are available.

Liaison Updates

The Library has to make up some money to make the required total in order to make the amount required to keep their certification. Jean has a few new hires that are at Step 1 due to Staff that was at Step 6 leaving. She will be willing to take any capital items out of her expense budget in order to get to the needed total, just like last year.

The Water Department will need further discussion. Keith will need to be scheduled for a meeting.

Gerry will also need to be scheduled for a meeting, probably a joint one with Capital Plan in about one month.

Bob Badore is level funded except for a wage line which is a suspected contracted increase. Sandy corrected that statement and it is actually an increase in a uniform allowance, not in wages.

Council on Aging is mostly level funded. It will depend on what happens with a pan for the senior center.

Insurance

The number is pretty solid at this point.

Diane Ruxton made a motion to adjourn at 7:30pm. Seconded by Stu Hall. Motion passed unanimously.

Respectfully Submitted,

Linda Braga
Clerk