



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

Meeting Minutes
 Monday, February 27, 2017

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

Also in attendance was Sandy Nolan, Town Accountant, Charlie Seelig, Town Administrator; Kim Roy, Selectman.

Gordon Andrews called the meeting to order at 7:10pm.

Meeting was recorded by Area 58.

Meeting with Bill MacAvoy

Mel Conroy made a motion to appoint Bill MacAvoy to the Finance Committee. Seconded by Stu Hall. Motion passed Unanimously.

Bill will need to meet with the Board of Selectmen at 7:00pm on Tuesday, 3/7/17 at Halifax Elementary School. All members of the Finance Committee will need to be present if the BOS decides to go forward with an appointment.

HES project

We will bond 4.4 million dollars for 20 years. It will be \$220,000.00 in principal and \$120,000.00 in interest.

Meeting with Gerry Elliott

- Line 135 – will be level funded
- Line 136 – will be level funded
- Line 40 – increase will be for the extra day
- Line 42 – increase is contractual
- Line 43 – material increases
- Line 43A – certifications, electric, telephone, inspections
- Line 44 – will be level funded

Gerry has a bill for the elevator at the police station that he should be able to cover. The roof looks good. The siding is being done at the general store. He has estimates of \$9,900.00 for security cameras at the Recycle Center. That money would come out of the

Recycle Budget. He has an estimate of \$6,455.00 for doors at Town Hall. No prices for a video system yet.

Mail

An email was read from Charlie Seelig regarding the PILOT decommissioning.

There is a meeting at SL regarding the sale of the land, on 3/9/17

Reserve Fund Transfer

A Reserve Fund Transfer request was received from Charlie Seelig in the amount of \$1,800.00 to go to the Appraisal of Silver Lake property Account. The amount requested will be used to conduct an appraisal of the five acre parcel owned by Silver Lake that SL has proposed to sell to the Town of Kingston.

Mel Conroy made a motion to approve. Seconded by Gordon Andrews. Motion passed unanimously.

Budget Lines

Line 43 – Mel Conroy made a motion to recommend \$32,810.00 for Town Building Expense. Seconded by Linda Braga. Motion passed unanimously.

Line 43a - Mel Conroy made a motion to recommend \$48,051.00 for Town Building Preventative Maintenance. Seconded by Linda Braga. Motion passed unanimously.

Calendar

3/6/17 – Capital Plan 7:15pm, COA 7:30pm

3/31/17 – Keith 7:15pm, Fire Chief 7:30pm

Stu Hall made a motion to adjourn at 8:25pm. Seconded by Linda Braga. Motion passed unanimously.

Respectfully Submitted,

Linda Braga
Clerk