



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

Meeting Minutes
Monday April 10, 2017

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

Also in attendance was Kim Roy, Selectman; Barbara Gaynor, Town Clerk; Sandy Nolan, Town Accountant; Erika Rossini, Resident.

Gordon Andrews called the meeting to order at 7:03pm.

Meeting was recorded by Area 58.

Mail

Gordon advised that he had received word from Joy Blackwood that there was one more Vocational Student that had applied than what we had accounted for. Joy had quoted approximately \$30,000.00.

Reserve Fund Transfer

A Reserve Fund Transfer was submitted by Charlie Seelig in the amount of \$150.00 to be transferred to the Law Account to pay a Legal bill for March.

Mel Conroy made a motion to approve the Reserve Fund Transfer. Seconded by Stu Hall. Motion passed unanimously.

Meeting Minutes

Mel Conroy made a motion to approve the Meeting Minutes from 3/20/17/17. Seconded by Diane Ruxton. Gordon Andrews Abstained. All other members in attendance voted yes. Motion passed.

Mel Conroy made a motion to approve the Meeting Minutes from 3/7/17. Seconded by Melinda Tarsi. Bill McAvoy and Diane Ruxton Abstained. All other members in attendance voted yes. Motion passed.

Mel Conroy made a motion to approve the Meeting Minutes from 3/6/17. Seconded by Melinda Tarsi. Bill McAvoy, Diane Ruxton and Stu Hall Abstained. All other members in attendance voted yes. Motion passed.

Mel Conroy made a motion to approve the Meeting Minutes from 2/27/17. Seconded by Melinda Tarsi. Bill McAvoy and Diane Ruxton Abstained. All other members in attendance voted yes. Motion passed.

Stu Hall made a motion to approve the Meeting Minutes from 1/9/17. Seconded by Diane Ruxton. Mel Conroy and Melinda Tarsi Abstained. All other members in attendance voted yes. Motion passed.

Articles in the ATM

Article 6 – Mel Conroy made a motion to recommend. Seconded by Linda Braga. Motion passed unanimously.

Article 20 – Mel Conroy made a motion to recommend. Seconded by Linda Braga. Motion passed unanimously.

Article 47 - Mel Conroy made a motion to recommend. Seconded by Linda Braga. Motion passed unanimously.

Article 49 – Mel Conroy made a motion to recommend. Seconded by Melinda Tarsi. Motion passed unanimously.

Articles in the STM

Article 1 – Mel Conroy made a motion to recommend (PEG). Seconded by Linda Braga. Motion passed unanimously.

Article 3 – Mel Conroy made a motion to recommend \$4,500.00. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 4 Budget Lines

Line 27 – Mel Conroy made a motion to reconsider. Seconded by Stu Hall. Motion passed unanimously. Mel Conroy made a motion to recommend \$4,930.00 for Clerk Expense. Seconded by Stu Hall. Motion passed unanimously.

Line 73 – Melinda Tarsi made a motion to reconsider. Seconded by Mel Conroy. Motion passed unanimously. Melinda Tarsi made a motion to recommend \$189,000.00 for Vocational Education. Seconded by Mel Conroy. Motion passed unanimously.

Line 92 - Melinda Tarsi made a motion to reconsider. Seconded by Mel Conroy. Motion passed unanimously. Melinda Tarsi made a motion to recommend \$70,023.00 for Cemetery Wages. Seconded by Mel Conroy. Motion passed unanimously.

Ambulance Receipts

Just an update, Sandy feels that we should come in around \$405,000.00 - \$410,000.00

Calendar

4/17- No Meeting

4/24 – Building Department, Water Department

Diane Ruxton made a motion to adjourn at 8:20pm. Seconded by Stu Hall. Motion passed unanimously.

Respectfully Submitted,

Linda Braga
Clerk