



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

Meeting Minutes
Monday, October 22, 2018

	Vacant	Vacant	Leonard Teceno	Bill McAvoy	Diane Ruxton	Melinda Tarsi	Vacant
Present	✓	✓	✓	✓	✓	✓	

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

Melinda Tarsi called the meeting to order at 7:10pm

Meeting was recorded by Area 58.

Mail

Melinda Tarsi provided a copy of the Beacon

Meeting Minutes

Review and Amend Liaison List: Sandy Nolan provided liaison list to be amended. New member, Adrienne MacDougall has yet to be sworn in but is being assigned tasks tonight. Selectwoman Kim Roy offered guidance regarding assignments to the School Committee and offered to be a backup person if needed. She advised that whoever is tasked with the School Committee should not be assigned another task as the School Committee assignment will be time consuming. Melinda Tarsi accepted the task of liaison to the School Committee. Len Teceno and Bill McAvoy will act as backup liaison for the month of November if needed.

Liaison assignments created. Melinda asked for motion to accept. Bill McAvoy motioned with Len Teceno seconding the motion. All were in favor.

Meeting schedule: Melinda pointed out that Veteran's Day will be observed on November 12th and stated that the Finance Committee will post a meeting for November 19th to discuss the upcoming meeting with the Selectmen to discuss the status of the budget and upcoming fiscal year on November 26th.

Melinda Tarsi informed the committee of the upcoming Association of Towns Finance Committee Meeting and invited all members to attend. She will pay for her attendance and submit the bill to FinCom.

Sandy Nolan informed the board of the following:

Free Cash Amount:	\$1,051,431.00
Water Retained Earnings:	\$917,357.00
Solid Waste Earnings:	\$200,232.00

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

Respectfully Submitted,

Kathy Clark
Secretary

Leonard Teceno
Finance Committee Clerk