



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

Meeting Minutes
 Monday, April 30, 2018

	Gordon Andrews	Mel Conroy	Vacant	Bill McAvoy	Diane Ruxton	Melinda Tarsi	Vacant
Present	✓	✓		✓	✓	✓	

Also in attendance was Dan Zotos, Resident; Jo Schofield, COA; Barbara Brenton, COA Director; Pam Adduci, Treasurer/Collector

Gordon Andrews called the meeting to order at 7:00pm

Meeting was recorded by Area 58.

Reserve Fund Transfer

A request for a Reserve Fund Transfer was received from Charlie Seelig in the amount of \$37,555.56 to go to the School Roof Ban & Repair Interest Account.

A motion was made by Mel Conroy to recommend the Reserve Fund Transfer. Seconded by Melinda Tarsi. Motion passed unanimously.

A request for a Reserve Fund Transfer was received from Charlie Seelig in the amount of \$1,890.96 to the Town Report Line.

A motion was made by Mel Conroy to recommend the Reserve Fund Transfer. Seconded by Melinda Tarsi. Motion passed unanimously.

COA

Barbara expects that they will take over the Great Hall once the renovations are scheduled and will be putting storage pods on the perimeter of the Town Hall parking lot. They plan to try to do Meal on Wheels out of the Congregational Church. They will need accordion dividers, 4 computers and 3 phones. The Building Committee should be in charge of coordinating the move, but is the Maintenance Department going to be providing the labor for the move? The best idea will be to attend the next Building Committee Meeting on May 9, 2018 at 7pm at the Water Department. Kendra will post the meeting so all can attend.

Meeting Minutes

Mel Conroy made a motion to approve the meeting minutes from 2/26/18. Seconded by Melinda Tarsi. Motion passed unanimously.

General Discussion

Mel Conroy made a motion to appoint Melinda Tarsi as the new Finance Committee Clerk. Seconded by Bill McAvoy. Motion passed unanimously.

Fire Suppression went out to bid and no bids were received in return. They are aiming for the summer of 2019 instead. They Fiber optics will still be done this year. Charlie will ask if the cost will increase as a result of doing it separately when the ceiling tiles are not already out etc.

Calendar

5/7/18 –

5/9/18 –

5/13/18 – Town Meeting. Post at 6:30

5/14/18 – Post for Town Meeting at 6:30

Mel Conroy made a motion to adjourn at 8:28pm. Seconded by Diane Ruxton. Motion passed unanimously.

Respectfully Submitted,

Melinda Tarsi
Clerk