



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

Meeting Minutes
 Monday, May 8, 2017
 Annual Town Meeting

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

Also in attendance Charlie Seelig, Town Administrator; Sandy Nolan, Town Accountant; Gordon Andrews called the meeting to order at 6:43pm.

Meeting was recorded by Area 58.

Line Item Transfer

A Line Item Transfer was received from Chief Vivieros in the amount of \$3,240.00 from Fire Wages to Station Maintenance for new green energy lighting

Mel Conroy made a motion to approve the Line Item Transfer. Seconded by Linda Braga. Motion passed unanimously.

STM

Article 1 – Already Voted

Article 2 – Mel Conroy made a motion to recommend \$12,000.00. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 3 – Mel Conroy made a motion to recommend passing over the article. Seconded by Melinda Tarsi. Motion passed immediately.

Article 4 – Mel Conroy made a motion to recommend the new funding source. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 5 – Mel Conroy made a motion to recommend \$1,198.56 and \$28,822.51 to equal \$30,821.07. Seconded by Melinda Tarsi. Motion passed unanimously

Article 6 – Mel Conroy made a motion to recommend \$3,254.70. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 7 – Already Voted

Article 8 – Mel Conroy made a motion to recommend \$25,000.00. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 9 – Mel Conroy made a motion to recommend \$15,000.00. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 10 – Mel Conroy made a motion to recommend \$150.00. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 11 - Mel Conroy made a motion to recommend \$75,757.00. Seconded by Melinda Tarsi. Motion passed unanimously.

ATM

Article 8 - Mel Conroy made a motion to recommend. Seconded by Melinda Tarsi. All members with the exception of Gordon Andrews voted Yes. Gordon voted No. Motion passed.

Article 9 - Mel Conroy made a motion to recommend \$303.00. Seconded by Melinda Tarsi. All members with the exception of Gordon Andrews voted Yes. Gordon voted No. Motion passed.

Article 10 - Mel Conroy made a motion to recommend \$6,719.00. Seconded by Melinda Tarsi. All members with the exception of Gordon Andrews voted Yes. Gordon voted No. Motion passed.

Article 11 - Mel Conroy made a motion to recommend \$6,616.00. Seconded by Melinda Tarsi. All members with the exception of Gordon Andrews voted Yes. Gordon voted No. Motion passed.

Article 12 - Mel Conroy made a motion to recommend \$23,594.00. Seconded by Melinda Tarsi. All members with the exception of Gordon Andrews voted Yes. Gordon voted No. Motion passed.

Article 13 - Mel Conroy made a motion to recommend \$2,553.00 or \$2,053.00 w/o Longevity. Seconded by Melinda Tarsi. All members with the exception of Gordon Andrews voted Yes. Gordon voted No. Motion passed.

Article 14 - Mel Conroy made a motion to recommend \$6,403.00. Seconded by Melinda Tarsi. All members with the exception of Gordon Andrews voted Yes. Gordon voted No. Motion passed.

Article 16 - Mel Conroy made a motion to recommend \$269,658.00. Seconded by Melinda Tarsi. All members with the exception of Gordon Andrews voted Yes. Gordon voted No. Motion passed.

Article 44 - Mel Conroy made a motion to recommend. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 46 - Mel Conroy made a motion to recommend. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 48 - Mel Conroy made a motion to recommend. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 50 - Mel Conroy made a motion to recommend. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 51 - Mel Conroy made a motion to recommend. Seconded by Melinda Tarsi. Motion passed unanimously.

Mel Conroy made a motion to adjourn to Town Meeting at 7:30pm. Seconded by Melinda Tarsi. Motion passed unanimously.

Votes taken on TM Floor

Article 22 ATM – Mel Conroy made a motion to pass over. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 44 ATM - Mel Conroy made a motion to pass over. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 45 ATM - Mel Conroy made a motion to pass over. Seconded by Melinda Tarsi. Motion passed unanimously.

Town Meeting Adjourned at 11:03pm

Respectfully Submitted,

Linda Braga
Clerk