



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

Meeting Minutes  
 Monday, July 9, 2018

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

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

Melinda Tarsi called the meeting to order at 5:35pm

The Meeting was recorded by Area 58.

Line Item Transfer

A Line Item Transfer was received from Charlie Seelig in the amount of \$3,490.00 from Insurance to Law.

Diane Ruxton made a motion to approve the Line Item Transfer. Seconded by Len Teceno. Motion passed unanimously.

A Line Item Transfer was received from Pamela Adduci in the amount of \$800.00 from Treasurer Clerical to Treasurer Tax Title.

Diane Ruxton made a motion to approve the Line Item Transfer. Seconded by Len Teceno. Motion passed unanimously.

A Line Item Transfer was received from Steve Hayward in the amount of \$8,811.59 from Highway Wages to Gas and Oil.

Diane Ruxton made a motion to approve the Line Item Transfer. Seconded by Len Teceno. Motion passed unanimously.

Mail

A memo was received from a resident thanking the Fin Com for funding the baby changing station in the Library that needed to be replaced.

Bills

Diane Ruxton made a motion to pay the ATFC FY19 Dues in the amount of \$180.00. Seconded by Len Teceno. Motion passed unanimously.

### Meeting Minutes

Diane Ruxton made a motion to approve the meeting minutes from 3/12/18. Seconded by Melinda Tarsi. Bill and Len abstained as they were not present. Diane and Melinda voted YES. Motion passed.

Diane Ruxton made a motion to approve the meeting minutes from 3/26/18. Seconded by Bill McAvoy. Len abstained as he was not a member yet. All other members voted YES. Motion passed unanimously.

Diane Ruxton made a motion to approve the meeting minutes from 6/14/18. Seconded by Len Teceno. Motion passed unanimously.

Diane Ruxton made a motion to approve the meeting minutes from 6/29/18. Seconded by Len Teceno. Motion passed unanimously.

### Calendar

7/16/18 – Post just in case there are any LIT or RFT that need to be signed. 7:00pm

8/20/18 – Possible STM 7:00pm

8/27/18 – Possible STM 7:00pm

Diane Ruxton made a motion to adjourn at 5:53pm. Seconded by Len Teceno. Motion passed unanimously.

Respectfully Submitted,

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Len Teceno  
Clerk