



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

Meeting Minutes
 Monday, June 14, 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 6:18pm

Line Item Transfer

A Line Item Transfer was received from Chief Viveiros in the amount of \$2,100.00 from Fire Training to Ambulance Supplies

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 Chief Viveiros in the amount of \$8,000.00 from Fire Wages to Vehicle Maintenance.

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 \$5,545.00 from Trash Collection to Recycling Center Expense.

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 \$1,500.00 from Trash Collection to Hazardous Waste.

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

Reserve Fund Transfer

A Reserve Fund Transfer request was received from Charlie Seelig in the amount of \$300.00 for Baby Changing Station - Library.

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

A Reserve Fund Transfer request was received from Charlie Seelig in the amount of \$1,585.90 for Securing unsafe Properties at 48 Plymouth St.

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

Reorganization

Bill McAvoy made a motion to nominate Melinda Tarsi for the position of Chairman. Melinda accepted the nomination. Len Teceno seconded the motion. Motion passed unanimously.

Diane Ruxton made a motion to nominate Bill McAvoy for the position of Vice Chairman. Bill accepted the nomination. Len Teceno seconded the motion. Motion passed unanimously.

Bill McAvoy made a motion to nominate Len Teceno for the position of Clerk. Len accepted the nomination. Melinda Tarsi seconded the motion. Motion passed unanimously.

Bill McAvoy made a motion to adjourn at 6:37pm. Seconded by Diane Ruxton. Motion passed unanimously.

Respectfully Submitted,

Len Teceno
Clerk