



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

Meeting Minutes
 Friday, June 29, 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 8:02 am

Line Item Transfer

A Line Item Transfer was received from Charlie Seelig in the amount of \$525.70 from Insurance to Selectmen Clerical

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

A Line Item Transfer was received from Charlie Seelig in the amount of \$8,000.00 from Insurance to Law.

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

A Line Item Transfer was received from Pamela Adduci in the amount of \$700.00 from Treasurer Clerical to Treasurer Tax Title.

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

A Line Item Transfer was received from Joy Blackwood in the amount of \$20,000.00 from Special Needs Tuition to Elementary School – HES Expenses.

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

A Line Item Transfer was received from Joy Blackwood in the amount of \$14,000.00 from Special Needs Tuition to Special Needs Transportation.

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

A Line Item Transfer was received from Charlie Seelig in the amount of \$3,707.07 from Insurance to Law.

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

A Line Item Transfer was received from Chief Broderick in the amount of \$6,450.00 from Training to Police – Wages.

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

Reserve Fund Transfer

A Reserve Fund Transfer request was received from Charlie Seelig in the amount of \$7,500.00 for Tree Removal – Youth and Recreation. RFT is to remove the trees by the recreation fields damaged by storms in March 2018.

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

Bill McAvoy made a motion to adjourn at 8:16am. Seconded by Diane Ruxton. Motion passed unanimously.

Respectfully Submitted,

Len Teceno
Clerk