



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

Meeting Minutes
 Monday, May 22, 2017

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

Also in attendance Sandy Nolan, Town Accountant;

Gordon Andrews called the meeting to order at 7:03pm.

Meeting was recorded by Area 58.

Line Item Transfer

A Line Item Transfer was received from Steve Hayward in the amount of \$6,000.00 from Trash Collection Disposal to Recycle Center Expenses (Single Stream)

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

Meeting Minutes

Bill McAvoy made a motion to approve the Meeting Minutes from April 6, 2017. Seconded by Linda Braga. Motion passed unanimously.

Bill McAvoy made a motion to approve the Meeting Minutes from April 10, 2017. Seconded by Melinda Tarsi. Motion passed unanimously.

Recap of Town Meeting

Done in one night! Everything seemed to go well.

Bill gave a handout titled Capital Asset Strategic Plan Summary. Training would be needed and Bill would be willing to provide it along with Sandy when she was up to speed on it. The excel sheet provides Scoring Guidance by the way of an asset card (the weighted score for each department/committee is 33% with a maximum scoring value of 9 similar to an FMEA) and culminate in a comprehensive asset strategic plan for each department. The Finance Committee along with Sandy Nolan were very interested in the tracking system. Stu Hall recommended a line item projection for annual operating costs. Gordon Andrews recommended static tracking of annual scoring from each department.

They provided input and suggested a link to a website for the Capital Plan so the public can see it

Summer Schedule

6/12/17

6/26/17

7/10/17

Diane Ruxton made a motion to cancel the meeting on 7/24/17. Seconded by Melinda Tarsi. Motion passed unanimously.

Diane Ruxton made a motion to cancel the meeting on 8/14/17. Seconded by Melinda Tarsi. Motion passed unanimously.

8/28/17

Reappointments

Stu Hall made a motion to Reappoint Linda Braga and Bill McAvoy to the Finance Committee. Seconded by Diane Ruxton. Motion passed unanimously.

Gordon will be at the Selectmen's Meeting on 6/13/17 at 7:45pm to make the reappointments.

Diane Ruxton made a motion to adjourn at 7:36pm. Seconded by Stu Hall. Motion passed unanimously.

Respectfully Submitted,

Linda Braga
Clerk