



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

Meeting Minutes  
Monday, March 27, 2017

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

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

Gordon Andrews called the meeting to order at 7:08pm.

Meeting was recorded by Area 58.

#### Reserve Fund Transfer

A Reserve Fund Transfer was submitted by Barbara Gaynor in the amount of \$1,000.00 to be transferred to the Clerks Payroll for Certified Ma Municipal Certified Clerk. Stu Hall made a motion to approve the Reserve Fund Transfer. Seconded by Bill McAvoy. Motion passed unanimously.

#### Meeting with Capital Plan

The new server will have a 3 year warranty plan.  
The garage doors at the Fire Station have to be done I we purchase an ambulance.  
The Recycling Center doors are rear doors.  
Total free cash is \$901,000.00, \$51,000.00 in Meals Tax so far.

#### Meeting with Chief Broderick

So far everything looks good with his budget.  
He is down one full person but will try to wait to replace him for a bit.  
Cruiser maintenance has been fine. He has used approximately half of the maintenance budget.  
The Station maintenance is doing well. Gerry has things on a schedule.

#### Wage and Personnel

Meeting with Don on Wednesday night. Diane suggests waiting on voting the wage lines.

HES

The number from the Elementary school is adjusted to meet the number we have on our sheet. They changed their internal budget.

#### Article 4 Budget Lines

Line 79 – Stu Hall made a motion to recommend \$478,296.00 for Debt Exclusion Budget Silver Lake. Seconded by Melinda Tarsi. Motion passed unanimously.

Line 74 – Linda Braga made a motion to recommend \$5,300,271.00 for Elementary School Costs. Seconded by Diane Ruxton. Motion passed unanimously.

Line 76 – Linda Braga made a motion to recommend \$1,758,999.00 for Special Needs Tuition. Seconded by Melinda Tarsi. Motion passed unanimously.

Line 77 – Linda Braga made a motion to recommend \$422,769.00 for Special Needs Transportation. Seconded by Diane Ruxton. Motion passed unanimously.

Line 111 – Stu Hall made a motion to recommend \$28,000.00 for Recycling Center Expense. Seconded by Bill McAvoy. Motion passed unanimously.

Line 113 – Stu Hall made a motion to recommend \$ 227,962.00 for Trash Collection / Disposal. Seconded by Diane Ruxton. Motion passed unanimously.

#### ATM Articles

Article 6 – Stu Hall made a motion to recommend \$75,000.00 and \$25,000.00 for the Reserve Fund. Seconded by Linda Braga. Motion passed unanimously.

Article 12 – Stu Hall made a motion to recommend \$150.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16 - Stu Hall made a motion to recommend \$150,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16a - Stu Hall made a motion to recommend \$49,435.00. Seconded by Linda Braga. Motion passed unanimously.

Article 16b - Stu Hall made a motion to recommend \$80,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16c - Stu Hall made a motion to recommend \$16,000.00. Seconded by Linda Braga. Motion passed unanimously.

Article 16d - Stu Hall made a motion to recommend \$5,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16e – Stu Hall made a motion to recommend \$10,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16f - Stu Hall made a motion to recommend \$280,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16g - Stu Hall made a motion to recommend \$27,145.00. Seconded by Linda Braga. Motion passed unanimously.

Article 16h - Stu Hall made a motion to recommend \$9,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16i - Stu Hall made a motion to recommend \$10,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16j - Stu Hall made a motion to recommend \$12,500.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16k - Stu Hall made a motion to recommend \$7,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16l - Stu Hall made a motion to recommend \$9,500.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16m - Stu Hall made a motion to recommend \$7,200.00 to come from solid waste retained earnings. Seconded by Linda Braga. Motion passed unanimously.

Article 16n - Stu Hall made a motion to recommend \$12,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16o - Stu Hall made a motion to recommend \$7,500.00 to come from wetlands fund. Seconded by Linda Braga. Motion passed unanimously.

Article 16q - Stu Hall made a motion to recommend \$5,000.00 to come from waterways fund. Seconded by Linda Braga. Motion passed unanimously.

Article 16s - Stu Hall made a motion to recommend \$205,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16t - Stu Hall made a motion to recommend \$6,500.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 16u - Stu Hall made a motion to recommend \$28,100.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 17 - Stu Hall made a motion to recommend \$3,500.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 18 - Stu Hall made a motion to recommend \$3,500.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Article 18a - Stu Hall made a motion to recommend \$70,000.00 and \$5,985.00 to come from water retained earnings. Seconded by Linda Braga. Motion passed unanimously.

#### Special Town Meeting Articles

Article Z - Stu Hall made a motion to recommend \$25,000.00 to come from undesignated fund balance. Seconded by Linda Braga. Motion passed unanimously.

Diane Ruxton made a motion to adjourn at 8:41pm. Seconded by Stu Hall. Motion passed unanimously.

Respectfully Submitted,

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Linda Braga  
Clerk