



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

Meeting Minutes
 Monday, April 23, 2018

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

Also in attendance was Kim Roy, Selectman; Sandy Nolan, Town Accountant; Charlie Seelig, Town Administrator; Steve Hayward, Highway Surveyor.

Gordon Andrews called the meeting to order at 7:05pm

Meeting was NOT recorded by Area 58.

Mail

A talent bank form was received from Daniel Zotos. It was reviewed by the Commission.

Silver Lake

If the other towns pass their budgets, we will have to come up with an extra \$25,000.00 to cover our share of the assessment.

Highway

They need to replace the 2003 Sterling L-Line dump truck with \$7,150.00 in funds coming from #429-5888-046 and \$178,850.00 from free cash

Life and jack stands as they failed safety inspection. He missed the quote as he did not include the electric and cement work. Approximately \$29,000.00

Fire truck with flatbed and stake pockets and NO dump. \$5,595.00 If possible, including electric or hydraulics would be \$9,595.00. This would include painting the dump.

Replace the 2001 F-550 Cemetery truck with a cab over including Switch N Go system. Approx. \$75,000.00

Tank removal \$250,000.00 with possible unforeseen problems. (8K gas tank, 6K Diesel tank above ground). Funding sources would be \$5,000.00 from the existing tank project, \$30,000.00 from gas and oil account and the remainder from free cash.

Mel Conroy made a motion to reconsider Articles 16, 18, 19, 28 and STM Article 1. Seconded by Melinda Tarsi. Motion passed unanimously.

Mel Conroy made a motion to recommend the following new numbers for the above mentioned Articles:

Article 16 - \$186,000.00 with \$7,150.00 from free cash.

Article 18 - \$29,000.00 from free cash

Article 19 - \$75,000.00 from free cash

Article 28 - \$9,600.00 from free cash

STM Article 1 - \$5,000.00 from existing tank project, \$30,000.00 from gas & oil, remainder from free cash. For a total of \$250,000.00

Calendar

4/30/18 – 9am talk about the resource officer

4/30/18 – Barbara Brenton schedule, RFT from Charlie, Sandy and Pam Adduci

Mel Conroy made a motion to adjourn at 8:28pm. Seconded by Bill McAvoy. Motion passed unanimously.

Respectfully Submitted,

Melinda Tarsi
Clerk