



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

Meeting Minutes
 Monday, July 16, 2018

	Melinda Tarsi	Bill McAvoy	Diane Ruxton	Len Teceno	Vacant	Vacant	Vacant
Present	✓	✓	✓	✓			

Also in attendance was Sandy Nolan, Town Accountant

Melinda Tarsi called the meeting to order at 7:02pm

The Meeting was recorded by Area 58.

Line Item Transfer

A Line Item Transfer was received from Scott Materna in the amount of \$4,000.00 from Town Building Wages to Town Building Expenses PM.

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

A Line Item Transfer was received from Sandy Nolan in the amount of \$4.40 from Accountant Expense to Accountant Clerical.

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 Wil Corey in the amount of \$17.26 from Veterans Benefits to Veterans Expenses.

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

Mail

No mail was received since the last meeting.

Meeting Minutes

Bill McAvoy made a motion to approve the meeting minutes from 4/2/18. Seconded by Diane Ruxton. Melinda and Len abstained as they were not present. Diane and Bill voted YES. Motion passed.

Diane Ruxton made a motion to approve the meeting minutes from 7/9/18. Seconded by Len Teceno. Motion passed unanimously.

STM

Ambulance Billing may be on STM. Cost is a % of what is processed. Kendra will ask Chief Viveiros to attend the meeting before the STM. MSBC

Calendar

8/13/18 - 7:00 ask the Fire Chief, MSBC to attend. STM Articles will be discussed.

8/20/18 – STM at 7:00. Fin Com will meet at 6:30pm

Diane Ruxton made a motion to adjourn at 7:16pm. Seconded by Len Teceno. Motion passed unanimously.

Respectfully Submitted,

Len Teceno
Clerk