



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

Meeting Minutes
 Monday, December 11, 2017

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

Also in attendance Sandy Nolan, Town Accountant; Charlie Seelig, Town Administrator,
 Gordon Andrews called the meeting to order at 7:13pm.

Meeting was recorded by Area 58.

Mail

A copy of the Beacon was available.

Meeting Minutes

Mel Conroy made a motion to approve the meeting minutes from 11/13/17. Seconded by Melinda Tarsi. Motion passed unanimously.

Mel Conroy made a motion to approve the meeting minutes from 11/20/17. Seconded by Melinda Tarsi. Motion passed unanimously.

Mel Conroy made a motion to approve the meeting minutes from 11/27/17. Seconded by Melinda Tarsi. Motion passed unanimously.

Liaison Lists

Mel Conroy made a motion to accept the changes that were proposed. Seconded by Bill McAvoy. Motion passed unanimously.

Kendra will make up a new Liaison List and distribute.

FY18 Spreadsheet

Sandy Nolan will send one out electronically.

2018 Meeting Schedule

Mel Conroy made a motion to accept the 2018 Meeting Schedule. Seconded by Bill McAvoy. Motion passed unanimously.

Bill McAvoy made a motion to adjourn at 7:25pm. Seconded by Mel Conroy. Motion passed unanimously.

Respectfully Submitted,

Linda Braga
Clerk