



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

Meeting Minutes
Monday, May 1, 2017

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

Also in attendance Charlie Seelig, Town Administrator; Sandy Nolan, Town Accountant; Gordon Andrews called the meeting to order at 7:04pm.

Meeting was recorded by Area 58.

Line Item Transfer

A Line Item Transfer was received from Chief Broderick in the amount of \$4,000.00 from Police Wages to Station Maintenance for Electricity for the rest of 2017.

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

Article 4

Line 25 – Mel Conroy made a motion to reconsider the Article. Seconded by Melinda Tarsi. Motion passed unanimously. Mel Conroy made a motion to recommend \$54,036.00. Seconded by Melinda Tarsi. Motion passed unanimously.

Line 104 – Bill McAvoy made a motion to recommend \$100,000.00 for Water Department. Seconded by Diane Ruxton. Motion passed unanimously.

Article 3

Mel Conroy made a motion to reconsider the Treasurer/Collector Salary. Seconded by Melinda Tarsi. Motion passed unanimously. Mel Conroy made a motion to recommend \$54,036.00. Seconded by Melinda Tarsi. Motion passed unanimously.

Mel Conroy made a motion to reconsider the Treasurer Salary. Seconded by Melinda Tarsi. Motion passed unanimously. Mel Conroy made a motion to recommend \$68,145.00. Seconded by Melinda Tarsi. Motion passed unanimously.

STM

Article 1 – Already Voted

Article 2 – Hold

Article 3 – Already Voted

Article 4 – Mel Conroy made a motion to recommend \$70,000.00 from Dispatch, \$50,000.00 from Line 125, \$20,000.00 from Line 156 Gas and Oil and \$16,000.00 from Line 157 Gas and Oil for a total of \$156,000.00. Seconded by Melinda Tarsi. Motion passed unanimously.

Article 5 – Hold

Article 6 – Hold

Article 7 – Already Voted

Article 8 – Mel Conroy made a motion to recommend \$25,000.00 to come from Line 152 Group Insurance for Engineering and Infrastructure. No Second. Mel withdrew his motion.

Article 9 – Hold

Article 10 – Hold

Article 11 - \$12,250.00 from HOPS playground gift account. There will be a vote after the motion.

Water Reserve Fund

Mel Conroy would feel comfortable putting \$100,000.00 in the reserve rather than giving them the money in the line itself. Gordon feels that he would like to see a long term plan. He is comfortable with \$100,000.00 after looking at their budget but does not like their long term plan. They are having a study done line the one on Richmond Park and will bring it to the Capital Plan.

Bill McAvoy made a motion to increase the Water Reserve Fund to \$50,000.00.

Seconded by Melinda Tarsi. Bill McAvoy, Gordon Andrews, Linda Braga and Melinda Tarsi voted yes. Mel Conroy and Diane Ruxton voted No. Motion passed.

Bills

\$150.00 AAFC

Mel Conroy made a motion to pay the bill for the AAFC Conference. Seconded by Linda Braga. Motion passed unanimously.

Post for Town Meeting at 6:45 at the Elementary School.

Diane Ruxton made a motion to adjourn at 8:00pm. Seconded by Linda Braga. Motion passed unanimously.

Respectfully Submitted,

Linda Braga
Clerk