



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

Meeting Minutes
Monday, June 12, 2017

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

Also in attendance Sandy Nolan, Town Accountant;

Gordon Andrews called the meeting to order at 7:03pm.

Meeting was recorded by Area 58.

Mail

A copy of the Municipal Advocate was available for all members.

A list of recent approved Line Item Transfers was received from Pam McSherry.

The Board of Selectmen Reorganization was received.

A memo from Sandy Nolan re: the new fiscal year Carry over procedures was received.

A copy of the Audit was received and available for all members to review.

Reserve Fund Transfer

Charlie Seelig submitted a Reserve Fund Transfer in the amount of \$625.78 to Town Reports for the COA insert in the Town Meeting Warrant.

Mel Conroy made a motion to approve the Reserve Fund Transfer. Seconded by Melinda Tarsi. Motion passed unanimously.

Line Item Transfer

A Line Item Transfer was received from Steve Hayward in the amount of \$3,710.00 from Highway Wages to Highway Clerical to pay out Vacation Time.

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

A Line Item Transfer was received from Keith Swanson in the amount of \$1,500.00 from Water Wages to Water Superintendent to cover an increase in wages.

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

A Line Item Transfer was received from Joy Blackwood in the amount of \$54,000.00 from Out of District Vocational Transportation to SPED Tuition.

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

Reorganization

The members present decided that they should wait for a full board in order to Reorganize. It will go on the Agenda for the next meeting.

Mel Conroy made a motion to adjourn at 7:26pm. Seconded by Melinda Tarsi. Motion passed unanimously.

Respectfully Submitted,

Linda Braga
Clerk