



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

Meeting Minutes
 Monday, January 30, 2017

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

Also in attendance were Sandy Nolan, Town Accountant; Charlie Seelig, Town Administrator; Kim Roy, Selectmen.

Gordon Andrews called the meeting to order at 7:18pm. Meeting was recorded by Area 58.

Mail

The only mail received was by email from Sandy and Charlie. All members were in receipt of the information.

Reserve Fund Transfer

\$ 16,500.00 – to the Classification Study to conduct a classification and pay study for Wage and Personnel employees and elected officials.

Diane Ruxton made a motion to approve the Reserve Fund Transfer. Seconded by Stu Hall. Motion passed unanimously.

Charlie said that because so many positions have expressed interest in having their position reclassified, they would like to hire someone to come and reclassify / look at the pay scale of all of the positions if needed. It seems to be the only fair way to handle it.

Silver Lake Land Deal

The March meeting will deal with the particulars of the land deal. At this time we do not have a time or date. More info to come.

Budget Updates from liaisons

Diane met with Cesar regarding Halifax in Lights. He said he did not have a budget. Kendra will look up the vote on that line from last year and talk to Sandy.

The audit amount increased by \$4,500.00 as we may be subject to an audit as a result of the grant received for the Fire truck.

Per Charlie, we are using Counsel more often than usual. The Law Line has increased as a result. He is hoping this is not the new norm, but it preparing just in case.

Insurance

Insurance rate increase will actually be around 26%; however our employees will be paying around 12% due to the amount of employees that we actually have on the plans.

HES School Roof

5.8 Million not including siding. Meeting tomorrow to find out why the estimate is so high.

Calendar

2/6/17 – approve level funded budgets

2/13/17 -

2/20/17 – Holiday

3/6/17 – No Diane

Stu Hall made a motion to adjourn at 8:40pm. Seconded by Mel Conroy. Motion passed unanimously.

Respectfully Submitted,

Linda Braga
Clerk