



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

Meeting Minutes  
 Monday, October 24, 2016

	Gordon Andrews	Linda Braga	Mel Conroy	Nikki Newton	Stu Hall	Julianne Crawford	Diane Ruxton
Present	✓		✓		✓		✓

Also in attendance were Sandy Nolan, Town Accountant and Drew McGlinicy, Resident.

Gordon Andrews called the meeting to order at 7:01pm. Meeting was recorded by Area 58.

Meeting Minutes

Mel Conroy made a motion to approve the meeting minutes from 9/26/16. Seconded by Diane Ruxton. Motion passed unanimously.

Mail

A memo was received from Charlie Seelig stating that the Board of Selectmen are receptive to meeting with the Finance Committee to discuss the upcoming budget season. They would like to come to the Fin Com meeting on 11/28/16 at 7:15pm if that is convenient. Kendra will respond to Charlie.

School Building Update

The estimate will include insulation as well as all of the other projects that had been mentioned previously. Gordon will forward any other information when it becomes available.

Budget

The numbers are decreasing in FY18 as there are less students. We will most likely see a decrease in FY19 as well; however we may very well see an increase in Union 31's numbers. Budget planning will be starting this month at the schools.

Mel Conroy asked where the numbers were. Gordon expects to see 9C cuts. The Governor's vetoes were overridden by the House and the Senate.

SL Land Sale

There was no vote taken to reconsider. Kingston will be first to act on it this year. There may be further discussion at a later date.

Reorganization and Liaisons

Everyone would like to try and wait one more meeting for a full board.

Update from the Accountant

Free cash has been certified at \$902,359.00. We did change Insurance Companies and the Ambulance receipts are up again.

Calendar

11/14 – review revenue, reorganize, liaison lists

11/28 – 7:15 BOS budget meeting

12/12

Stu Hall made a motion to adjourn at 7:18pm. Seconded by Mel Conroy. Motion passed unanimously.

Respectfully Submitted,

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Mel Conroy  
Clerk