



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

Meeting Minutes
Monday, November 14, 2016

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

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

Gordon Andrews called the meeting to order at 7:05pm. Meeting was recorded by Area 58.

Meeting Minutes

Mel Conroy made a motion to approve the meeting minutes from 7/11/16. Seconded by Stu Hall. Motion passed unanimously.

Mel Conroy made a motion to approve the meeting minutes from 7/25/16. Seconded by Stu Hall. Motion passed unanimously.

Mel Conroy made a motion to approve the meeting minutes from 8/22/16. Seconded by Stu Hall. Motion passed unanimously.

Mel Conroy made a motion to approve the meeting minutes from 10/24/16. Seconded by Diane Ruxton. Motion passed unanimously.

Mail

A resignation letter was read by Gordon Andrews from Nikki Newton. Kendra will draft a Thank You letter to Nikki.

A letter from Wage and Personnel was received regarding a public hearing being held on 1/11/17.

The new copy of the Beacon was available.

7:15 Interview with Drew McGlincy.

He will need to meet with the Board of Selectmen next. An appointment has been set up for him on Tuesday, 11/22 at 8:45pm. Kendra will send an email to Pam McSherry confirming.

Budget

The Governor is expecting spending reductions. Pensions were not cut. One time buy outs are being suggested. They include \$15,000.00 for Retirees and \$5,000.00 for other employees. The City of Boston is looking to give all students in a 2 mile walking distance of their school; T passes in lieu of bussing.

Reorganization

Mel Conroy made a motion to nominate Gordon Andrews as Chair of the Finance Committee. Gordon accepted the nomination. Stu Hall seconded the nomination. Motion passed unanimously.

Stu Hall made a motion to nominate Mel Conroy as Vice Chair of the Finance Committee. Mel accepted the nomination. Diane Ruxton seconded the nomination. Motion passed unanimously.

Stu Hall made a motion to nominate Linda Braga as Clerk of the Finance Committee. Linda accepted the nomination. Mel Conroy seconded the nomination. Motion passed unanimously.

Schools

Silver Lake Enrollment has decreased by 1% but the Elementary School has increased so Silver Lake numbers will increase. SPED #'s at the preschool have also increased. Last year we had 10. This year we have 17 that are on IEP's at the preschool level. Contract negotiations are this year with the teacher's Union. The building project at the Elementary School is ready to be signed

Calendar

11/28 – 7:15 BOS budget meeting
12/5 – HES School Committee Meeting
12/12 – Fire Chief 7:15pm

Stu Hall made a motion to adjourn at 7:55pm. Seconded by Diane Ruxton. Motion passed unanimously.

Respectfully Submitted,

Mel Conroy
Clerk