



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

Meeting Minutes
 Monday, April 4, 2016

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

Others in Attendance:

Sandy Nolan, Town Accountant; Charlie Seelig, Town Administrator; Barbara Gaynor, Town Clerk; Kim Roy, Selectman; Jean Gallant, Library Director; Bernie Lynch, Paradigm; Mark Cappadonna, Colonial Power Group.

Clerk Mel Conroy opened the meeting at 7:10pm.

The meeting was recorded by Area 58.

Gordon Andrews arrived at 8:00pm, Nikki Newton left at 8:00pm, Stu Hall left at 9:30pm.

Mail

A letter from Silver Lake was read regarding the 2016-2017 Operating Budget and Assessment numbers.

A letter from ATFC was read regarding upcoming workshops being offered. Pre-registration is necessary. See Kendra if you are interested.

A letter from Charlie regarding Chapter 90 funding was read.

7:15 Meeting with the Library

Jean has come back to discuss the Wage line. That line will now be different as she was appointed Library Director. She is still asking for 25 hours instead of 18 hours for the IT person. The IT person is also the Asst. Director at this time, until the position is filled. As long as the Tech and Capital Plan items are put in the budget, they will count towards the amount needed to meet the State Requirements. \$315,630.00 is the bottom line number that we need to reach. Mel expressed concern that the whole budget is not subject to the 2.5% increase, but only the hard goods are subject to that increase. Jean advised that the Committee look at the MAR requirement online for clarification. Capital Plan has approved the Library items that are proposed. At this time, if Jean had to

prioritize her list of requests, the Community Room upgrade would be number one and the Patch Panel would be number 2.

In discussion later in the Finance Meeting during Article 4 individual budgets, the topic of increasing the IT Tech's hours came up. The general consensus of the Committee was that a Level Service budget was requested from all departments. This is not a Level Service request, rather an increase. Julianne Crawford made a motion to keep the Library IT Tech position at the current 18 hours. Seconded by Mel Conroy. Motion passed unanimously.

8:00 Meeting re: Electrical Aggregate

Bernie Lynch from Paradigm and Mark Cappadonna from Colonial Power Group were present to discuss the possibility of an electrical aggregate program for the Town. About 42 Communities are signed on with colonial out of 80 Communities that are currently participating in Aggregation within the State. The Town has to accept the statute first, then the BOS adopts a plan, files it with the Department of Energy Resources and then on to the Dept of Public Utilities. It is a 3 – 4 month process so we would be looking at a November or December implementation date if it passes at Town Meeting. There is no requirement that a town accept any bid once they are presented. It is an opt out program. If a resident does not want to participate they simply opt out, however, everyone is in the program unless they do so. You can opt out at any time with no penalties. This is a program for the basic customer only. For those that had already made other choices and have gone with a different supplier, they would not be taken out of their contracts. They may join in once their contract expires if they would like.

Discussion with the Police Chief

The Chief is hesitant to change his cruiser maintenance budget for FY17. He was thinking that he would change it effective FY18, however he is willing to give it a try with the understanding that if the cruiser Article does not pass at Town Meeting, he will move to amend the budget on Town Meeting Floor. Sandy feels that the line should stay at \$12,000.00. She is not comfortable with reducing it to \$11,000.00. If the Committee votes to reduce the line she would like to make it understood that if the Chief comes for a RFT for maintenance, it will be approved.

The Chief brought to the attention of the Committee an Article for the ACO vehicle that has approximately \$13,000.00 sitting in it that was never used. He would like to keep a few thousand in it for a replacement vehicle when the time comes, but he would be willing to release some of that money. Julianne suggested that we keep \$3,000.00 in the Article and release \$10,000.00. Sandy will look into the totals.

The Town has a bunch of phone lines. We have 15-20 phone lines in reserve that are available to use but are at no cost to hold them. The Chief found 2 lines that may go to nowhere. He may be able to get rid of those lines but otherwise we don't seem to have any excess lines. He will break it down and send a list out to the department heads for review. There are 87 lines at \$20.00 per line/per month average.

Wages

Excise tax income has increased from the estimates.
There are no further motions on the floor.

Article 4

Line 43a – Mel Conroy made a motion to approve \$45,150.00 for Town Building Preventative Maintenance. Seconded by Julianne Crawford. Motion passed unanimously.

Line 44 - Mel Conroy made a motion to approve \$3,000.00 for Town Building Snow and Ice Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 45 - Mel Conroy made a motion to approve \$100,629.00 for Police Chief Salary. Seconded by Julianne Crawford. Motion passed unanimously.

Line 46 – Mel Conroy made a motion to approve \$977,835.00 for Police Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Julianne Crawford made a motion to reconsider all of the lines previously voted in Article 4 up until this point. Seconded by Stu Hall. Motion passed unanimously.

Line 1 – Mel Conroy made a motion to approve \$200.00 for Moderator Salary. Seconded by Stu Hall. Motion passed unanimously.

Line 2 - Mel Conroy made a motion to approve \$4,500.00 for Selectmen Salary. Seconded by Stu Hall. Motion passed unanimously.

Line 3 - Mel Conroy made a motion to approve \$90,376.00 for Town Admin. Salary. Seconded by Stu Hall. Motion passed unanimously.

Line 4 - Mel Conroy made a motion to approve \$74,882.00 for Moderator Salary. Seconded by Stu Hall. Motion passed unanimously.

Line 5 - Mel Conroy made a motion to approve \$3,975.00 for Moderator Salary. Seconded by Stu Hall. Motion passed unanimously.

Line 6 - Mel Conroy made a motion to approve \$42,200.00 for Moderator Salary. Seconded by Stu Hall. Motion passed unanimously.

Line 7 - Mel Conroy made a motion to approve \$18,100.00 for Town Hall Electricity. Seconded by Stu Hall. Motion passed unanimously.

Line 8 - Mel Conroy made a motion to approve \$5,700.00 for Town Reports. Seconded by Stu Hall. Motion passed unanimously.

Line 9 - Mel Conroy made a motion to approve \$20,750.00 for Audit. Seconded by Stu Hall. Motion passed unanimously.

Line 10 - Mel Conroy made a motion to approve \$4,936.00.00 for Fin Comm Clerical. Seconded by Stu Hall. Motion passed unanimously.

Line 11 - Mel Conroy made a motion to approve \$359.00 for Fin Comm Expense. Seconded by Stu Hall. Motion passed unanimously.

Line 12 - Mel Conroy made a motion to approve \$72,892.00 for Accountant Salary. Seconded by Stu Hall. Motion passed unanimously.

Line 13 - Mel Conroy made a motion to approve \$47,782.00 for Accountant Clerical. Seconded by Stu Hall. Motion passed unanimously.

Line 14 - Mel Conroy made a motion to approve \$1,625.00 for Accountant Expense. Seconded by Stu Hall. Motion passed unanimously.

Line 15 – Julianne Crawford made a motion to approve 25 hours for Data Processing. Seconded by Linda Braga. Gordon Andrews, Julianne Crawford and Linda Braga voted yes, Mel Conroy voted no, Stu Hall abstained. Motion passed.

Mel Conroy made a motion to approve \$84,586.00 for Data Processing. Seconded by Linda Braga. Motion passed unanimously.

Line 16 – Mel Conroy made a motion to approve \$4,500.00 for Assessors Salary. Seconded by Stu Hall. Motion passed unanimously.

Line 17 - Mel Conroy made a motion to approve \$66,778.00 for Principal Assessor/Appraiser. Seconded by Stu Hall. Motion passed unanimously.

Line 18 - Mel Conroy made a motion to approve \$68,942.00 for Assessors Clerical. Seconded by Stu Hall. Motion passed unanimously.

Line 19 - Mel Conroy made a motion to approve \$13,670.00 for Assessors Expense. Seconded by Stu Hall. Motion passed unanimously.

Line 20 - Mel Conroy made a motion to approve \$7,300.00 for Office Machines Expense. Seconded by Stu Hall. Motion passed unanimously.

Line 21 - Mel Conroy made a motion to approve \$58,917.00 for Treasurer Clerical. Seconded by Stu Hall. Motion passed unanimously.

Line 22 - Mel Conroy made a motion to approve \$6,500.00 for Treasurer Expense. Seconded by Stu Hall. Motion passed unanimously.

Line 23 - Mel Conroy made a motion to approve \$2,500.00 for Tax Title. Seconded by Stu Hall. Motion passed unanimously.

Line 24 - Mel Conroy made a motion to approve \$8,100.00 for Treasurer Banking and Payroll Expense. Seconded by Stu Hall. Motion passed unanimously.

Line 25 - Mel Conroy made a motion to approve \$48,268.00 for Clerk Salary. Seconded by Stu Hall. Motion passed unanimously.

Line 26 - Mel Conroy made a motion to approve \$34,064.00 for Clerk Clerical. Seconded by Stu Hall. Motion passed unanimously.

Line 27 - Mel Conroy made a motion to approve \$3,735.00 for Clerk Expense. Seconded by Stu Hall. Motion passed unanimously.

Line 28 - Mel Conroy made a motion to approve \$16,551.00 for Elect/Register. Seconded by Stu Hall. Motion passed unanimously.

Line 29 - Mel Conroy made a motion to approve \$66,153.00 for Treasurer/Collector Salary. Seconded by Stu Hall. Motion passed unanimously.

Line 30 - Mel Conroy made a motion to approve \$59,511.00 for Collector Clerical. Seconded by Stu Hall. Motion passed unanimously.

Line 31 - Mel Conroy made a motion to approve \$14,850.00 Collector Expense. Seconded by Stu Hall. Motion passed unanimously.

Line 32 - Mel Conroy made a motion to approve \$5,032.00 for Wage & Personnel Clerical. Seconded by Stu Hall. Motion passed unanimously.

Line 33 - Mel Conroy made a motion to approve \$250.00 for Wage & Personnel Expense. Seconded by Stu Hall. Motion passed unanimously.

Line 34 - Mel Conroy made a motion to approve \$7,500.00 for Recruitment & Employment Costs. Seconded by Stu Hall. Motion passed unanimously.

Line 35 - Mel Conroy made a motion to approve \$925.00 for Conservation Commission Expense. Seconded by Stu Hall. Mel Conroy and Stu Hall voted yes.

Linda Braga, Julianne Crawford and Gordon Andrews voted no. Motion does not pass. Julianne Crawford voted to approve \$1,100.00 for Conservation Commission Expense. Seconded by Mel Conroy. Gordon Andrews, Mel Conroy, Stu Hall and Julianne Crawford voted yes. Linda Braga voted no. Motion passes.

Line 36 – Mel Conroy made a motion to approve \$0.00 for Conservation Commission Agent. Seconded by Julianne Crawford. Motion passed unanimously.

Line 37 – Mel Conroy made a motion to approve \$875.00 for Planning Board Expense. Motion was withdrawn. Mel Conroy made a motion to approve \$1,100.00 for Planning Board Expense. There was no second to the motion. Linda Braga made a motion to approve \$2,000.00 for Planning Board Expense. Seconded by Mel Conroy. Motion passed unanimously.

Line 38 – Mel Conroy made a motion to approve \$825.00 for Board of Appeals Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 39 - Mel Conroy made a motion to approve \$71,386 for Regulatory Clerical. Seconded by Julianne Crawford. Motion passed unanimously.

Line 40 - Mel Conroy made a motion to approve \$10,936.00 for Building Committee Clerical. Seconded by Julianne Crawford. Motion passed unanimously.

Line 41 - Mel Conroy made a motion to approve \$450.00 for Building Committee Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 42 - Mel Conroy made a motion to approve \$168,464.00 for Town Buildings Custodial. Seconded by Julianne Crawford. Motion passed unanimously.

Line 43 - Mel Conroy made a motion to approve \$32,800.00 for Town Buildings Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 43a - Mel Conroy made a motion to approve \$45,150.00 for Town Building Preventative Maintenance. Seconded by Julianne Crawford. Motion passed unanimously.

Line 44 - Mel Conroy made a motion to approve \$3,000.00 for Town Buildings Snow and Ice Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 45 - Mel Conroy made a motion to approve \$100,629.00 for Police Chief Salary. Seconded by Julianne Crawford. Motion passed unanimously.

Line 46 - Mel Conroy made a motion to approve \$977,835.00 Police Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 47 - Mel Conroy made a motion to approve \$8,707.00 for Police Training. Seconded by Julianne Crawford. Motion passed unanimously.

Line 48 - Mel Conroy made a motion to approve \$43,740.00 for Police Clerical. Seconded by Julianne Crawford. Motion passed unanimously.

Line 49 - Mel Conroy made a motion to approve \$62,485.00 for Police Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 50 - Mel Conroy made a motion to approve \$24,100.00 for Police Station Maintenance. Seconded by Julianne Crawford. Motion passed unanimously.

Line 51 - Mel Conroy made a motion to approve \$12,000.00 for Police Cruiser Maintenance. Seconded by Julianne Crawford. Motion passed unanimously.

Line 52 - Mel Conroy made a motion to approve \$103,597.00 for Fire Chief Salary. Seconded by Julianne Crawford. Motion passed unanimously.

Line 53 - Mel Conroy made a motion to approve \$39,761.00 for Fire Clerical. Seconded by Julianne Crawford. Motion passed unanimously.

Line 54 - Mel Conroy made a motion to approve \$622,308.00 for Fire Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 56 - Mel Conroy made a motion to approve \$58,254.00 for Fire Training. Seconded by Julianne Crawford. Motion passed unanimously.

Line 57 - Mel Conroy made a motion to approve \$30,000.00 for Fire Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 58 - Mel Conroy made a motion to approve \$13,533.00 for Fire Station Maintenance. Seconded by Julianne Crawford. Motion passed unanimously.

Line 59 - Mel Conroy made a motion to approve \$25,565.00 for Fire Vehicle/Equip Maintenance. Seconded by Julianne Crawford. Motion passed unanimously.

Line 60 - Mel Conroy made a motion to approve \$20,000.00 for Fire Medical Supplies. Seconded by Julianne Crawford. Motion passed unanimously.

Line 61 - Mel Conroy made a motion to approve \$7,500.00 for Ambulance Billing. Seconded by Julianne Crawford. Motion passed unanimously.

Line 62 - Mel Conroy made a motion to approve \$1,545.00 for Emergency Management. Seconded by Julianne Crawford. Motion passed unanimously.

Line 63 - Mel Conroy made a motion to approve \$60,947.00 for Building Inspector Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 64 - Mel Conroy made a motion to approve \$2,053.00 for Asst. Building Inspector Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 65 - Mel Conroy made a motion to approve \$4,750.00 for Building Inspector Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 66 - Mel Conroy made a motion to approve \$2,492.00 for Sealer of Weights & Measures Salary. Seconded by Julianne Crawford. Motion passed unanimously.

Line 67 - Mel Conroy made a motion to approve \$522.00 for Sealer of Weights & Measures Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 68 - Mel Conroy made a motion to approve \$17,249.00 for Animal Control Officer Salary. Seconded by Julianne Crawford. Motion passed unanimously.

Line 69 - Mel Conroy made a motion to approve \$4,616.00 for Animal Control Officer Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 70 - Mel Conroy made a motion to approve \$291,853.00 for Comm Center Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 72 - Mel Conroy made a motion to approve \$3,000.00 for Comm Center Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 74 - Linda Braga made a motion to approve \$5,156,701.00 for Elementary School Costs. Seconded by Mel Conroy. Motion passed unanimously.

Line 75 - Linda Braga made a motion to approve \$159,000.00 for Vocational Education. Seconded by Mel Conroy. Motion passed unanimously.

Line 76 - Linda Braga made a motion to approve \$1,585,611.00 for Special Needs Tuition. Seconded by Mel Conroy. Motion passed unanimously.

Line 77 - Linda Braga made a motion to approve \$389,171.00 for Special Needs Transportation. Seconded by Mel Conroy. Motion passed unanimously.

Line 78 – Julianne Crawford made a motion to approve \$4,334,517.00 for Silver Lake Assessment. Seconded by Mel Conroy. Julianne Crawford, Mel Conroy, Gordon Andrews voted yes and Linda Braga voted no. Motion passed

Line 79 - Mel Conroy made a motion to approve \$490,766.00 for Debt Exclusion Budget Silver Lake. Seconded by Julianne Crawford. Motion passed unanimously.

Line 80 – Julianne Crawford made a motion to approve \$70,181.00 for Highway Surveyor Salary. Seconded by Mel Conroy. Motion passed unanimously.

Line 81 - Julianne Crawford made a motion to approve \$285,961.00 for Highway Wages. Seconded by Mel Conroy. Motion passed unanimously.

Line 82 - Julianne Crawford made a motion to approve \$39,779.00 for Highway Clerical. Seconded by Mel Conroy. Motion passed unanimously.

Line 83 - Julianne Crawford made a motion to approve \$4,971.00 for Highway Expense. Seconded by Mel Conroy. Motion passed unanimously.

Line 84 - Julianne Crawford made a motion to approve \$10,100.00 for Highway Barn Maintenance. Seconded by Mel Conroy. Motion passed unanimously.

Line 85 - Julianne Crawford made a motion to approve \$48,500.00 for Highway Equipment. Seconded by Mel Conroy. Motion passed unanimously.

Line 86 - Julianne Crawford made a motion to approve \$74,355.00 for Highway Town Roads. Seconded by Mel Conroy. Motion passed unanimously.

Line 87 - Julianne Crawford made a motion to approve \$177,509.00 for Highway Snow & Ice. Seconded by Mel Conroy. Motion passed unanimously.

Line 88 - Julianne Crawford made a motion to approve \$27,300.00 for Street Lights. Seconded by Mel Conroy. Motion passed unanimously.

Line 89 - Julianne Crawford made a motion to approve \$5,500.00 for Traffic Lights. Seconded by Mel Conroy. Motion passed unanimously.

Line 90 - Julianne Crawford made a motion to approve \$1.00 for Tree Warden Salary. Seconded by Mel Conroy. Motion passed unanimously.

Line 91 - Julianne Crawford made a motion to approve \$3,500.00 for Tree Maintenance. Seconded by Mel Conroy. Motion passed unanimously.

Line 92 - Julianne Crawford made a motion to approve \$1.00 for Insect & Pest Control. Seconded by Mel Conroy. Motion passed unanimously.

Line 93 - Julianne Crawford made a motion to approve \$10,514.00 for Cemetery Supt Salary. Seconded by Mel Conroy. Motion passed unanimously.

Line 94 - Julianne Crawford made a motion to approve \$68,973.00 for Cemetery Wages Salary. Seconded by Mel Conroy. Motion passed unanimously.

Line 95 - Julianne Crawford made a motion to approve \$5,770.00 for Cemetery Supplies & Equip. Seconded by Mel Conroy. Motion passed unanimously.

Line 96 – Mel Conroy made a motion to approve \$70,739.00 for Water Supt Salary. Seconded by Julianne Crawford. Motion passed unanimously.

Line 97 - Mel Conroy made a motion to approve \$180,833.00 for Water Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 98 - Mel Conroy made a motion to approve \$44,903.00 for Water Clerical. Seconded by Julianne Crawford. Motion passed unanimously.

Line 99 - Mel Conroy made a motion to approve \$182,100.00 for Water Supply. Seconded by Julianne Crawford. Motion passed unanimously.

Line 101 - Mel Conroy made a motion to approve \$57,954.00 for Water Insurance. Seconded by Julianne Crawford. Motion passed unanimously.

Line 102 - Mel Conroy made a motion to approve \$13,000.00 for Water Retirement. Seconded by Julianne Crawford. Motion passed unanimously.

Line 103 - Mel Conroy made a motion to approve \$1,500.00 for Water Legal Fees. Seconded by Julianne Crawford. Motion passed unanimously.

Line 104 - Mel Conroy made a motion to approve \$25,000.00 for Water Meters. Seconded by Julianne Crawford. Motion passed unanimously.

Line 105 - Mel Conroy made a motion to approve \$13,750.00 for Water Gas & Oil. Seconded by Julianne Crawford. Motion passed unanimously.

Line 106 - Mel Conroy made a motion to approve \$9,000.00 for Water Vehicle Maintenance/Equipment. Seconded by Julianne Crawford. Motion passed unanimously.

Line 107 - Mel Conroy made a motion to approve \$100,000.00 for Water Tower/Wells Maintenance. Seconded by Julianne Crawford. Motion passed unanimously.

Line 108 - Mel Conroy made a motion to approve \$27,363.00 for Recycling Office Clerical. Seconded by Julianne Crawford. Motion passed unanimously.

Line 109 - Mel Conroy made a motion to approve \$2,890.00 for Recycling Office Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 110 - Mel Conroy made a motion to approve \$79,330.00 for Recycling Center Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 111 - Mel Conroy made a motion to approve \$21,400.00 for Recycling Center Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 112 - Mel Conroy made a motion to approve \$12,335.00 for Hazardous Waste Collection. Seconded by Julianne Crawford. Motion passed unanimously.

Line 113 - Mel Conroy made a motion to approve \$225,921.00 for Trash Collection/Disposal. Seconded by Julianne Crawford. Motion passed unanimously.

Line 114 – Julianne Crawford made a motion to approve \$40,674.00 for Health Clerical. Seconded by Linda Braga. Motion passed unanimously.

Line 115 - Julianne Crawford made a motion to approve \$7,395.00 for Health Expense. Seconded by Linda Braga. Motion passed unanimously.

Line 116 - Julianne Crawford made a motion to approve \$64,945.00 for Health Inspections. Seconded by Linda Braga. Motion passed unanimously.

Line 117 - Julianne Crawford made a motion to approve \$7,000.00 for Health Nursing Service. Seconded by Linda Braga. Motion passed unanimously.

Line 118 - Julianne Crawford made a motion to approve \$14,250.00 for Landfill Engineering & Monitoring. Seconded by Linda Braga. Motion passed unanimously.

Line 119 - Julianne Crawford made a motion to approve \$2,959.00 for Inspector of Animals. Seconded by Linda Braga. Motion passed unanimously.

Line 120 – Mel Conroy made a motion to approve \$175,825.00 for Council on Aging Wages. Seconded by Linda Braga. Motion passed unanimously.

Line 121 – Julianne Crawford made a motion to approve \$8,880.00 for Council on Aging Expense. Seconded by Linda Braga. Motion passed unanimously.

Line 122 - Julianne Crawford made a motion to approve \$2,500.00 for Popes Tavern Electricity. Seconded by Linda Braga. Motion passed unanimously.

Line 123 - Julianne Crawford made a motion to approve \$14,250.00 for Veterans Agent Salary. Seconded by Linda Braga. Motion passed unanimously.

Line 124 - Julianne Crawford made a motion to approve \$1,288.00 for Veterans Agent Expense. Seconded by Linda Braga. Motion passed unanimously.

Line 126 - Julianne Crawford made a motion to approve \$190,000.00 for Veterans Benefits. Seconded by Linda Braga. Motion passed unanimously.

Line 127 - Julianne Crawford made a motion to approve \$1.00 for Housing Authority. Seconded by Linda Braga. Motion passed unanimously.

Line 128 - Julianne Crawford made a motion to approve \$1.00 for A.D.A. Expense. Seconded by Linda Braga. Motion passed unanimously.

Line 129 - Mel Conroy made a motion to approve \$56,831.00 for Library Director Salary. Seconded by Julianne Crawford. Motion passed unanimously.

Line 130 - Mel Conroy made a motion to approve \$148,190.00 for Library Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 131 - Mel Conroy made a motion to approve \$110,609.00 for Library Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 132 - Mel Conroy made a motion to approve \$15,655.00 for Youth and Rec Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 133 - Mel Conroy made a motion to approve \$13,216.00 for Youth & Rec Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 134 - Mel Conroy made a motion to approve \$16,551.00 for Youth & Rec Director. Seconded by Julianne Crawford. Motion passed unanimously.

Line 135 - Mel Conroy made a motion to approve \$100.00 for Parks Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 136 - Mel Conroy made a motion to approve \$450.00 for Parks Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 137 - Mel Conroy made a motion to approve \$1.00 for Cable Committee. Seconded by Julianne Crawford. Motion passed unanimously.

Line 138 - Mel Conroy made a motion to approve \$400.00 for Patriotic Celebrations. Seconded by Julianne Crawford. Motion passed unanimously.

Line 139 - Mel Conroy made a motion to approve \$2,499.00 for Historical Commission. Seconded by Julianne Crawford. Motion passed unanimously.

Line 140 - Mel Conroy made a motion to approve \$446.00 for Historical District Commission. Seconded by Julianne Crawford. Motion passed unanimously.

Line 141 - Mel Conroy made a motion to approve \$3,395.00 for Holidays in Halifax. Seconded by Julianne Crawford. Motion passed unanimously.

Line 142 - Mel Conroy made a motion to approve \$500.00 for Beautification Comm Expense. Seconded by Julianne Crawford. Motion passed unanimously.

Line 143 - Julianne Crawford made a motion to approve \$3,050.00 for Website Committee Expense. Seconded by Mel Conroy. Motion passed unanimously.

Line 143a - Julianne Crawford made a motion to approve \$350.00 for Music Rights. Seconded by Mel Conroy. Motion passed unanimously.

Line 143b - Julianne Crawford made a motion to approve \$157,000.00 for Cable Line Item. Seconded by Mel Conroy. Motion passed unanimously.

Line 144 - Mel Conroy made a motion to approve \$85,725.00 for Debt Water Extension Project. Seconded by Julianne Crawford. Motion passed unanimously.

Line 147 - Mel Conroy made a motion to approve \$10,400.00 for Debt WPAT. Seconded by Julianne Crawford. Motion passed unanimously.

Line 148 - Mel Conroy made a motion to approve \$10,000.00 for Debt WPAT II. Seconded by Julianne Crawford. Motion passed unanimously.

Line 149 - Mel Conroy made a motion to approve \$144,188.00 for Debt Landfill Capping. Seconded by Julianne Crawford. Motion passed unanimously.

Line 150 - Mel Conroy made a motion to approve \$5000.00 for Interest on Temporary Loans. Seconded by Julianne Crawford. Motion passed unanimously.

Line 151 - Julianne Crawford made a motion to approve \$1,090,406.00 for Plymouth County Retirement. Seconded by Mel Conroy. Motion passed unanimously.

Line 152 - Julianne Crawford made a motion to approve \$1,035,000.00 for Group Insurance Town Share. Seconded by Mel Conroy. Motion passed unanimously.

Line 153 - Julianne Crawford made a motion to approve \$113,120.00 for Medicare Town Share. Seconded by Mel Conroy. Motion passed unanimously.

Line 154 - Julianne Crawford made a motion to approve \$275,000.00 for Insurance. Seconded by Mel Conroy. Motion passed unanimously.

Line 155 - Julianne Crawford made a motion to approve \$29,200.00 for Telephone. Seconded by Mel Conroy. Motion passed unanimously.

Line 156 – Mel Conroy made a motion to approve \$110,000.00 for Gas & Oil All Depts. Seconded by Julianne Crawford. Julianne Crawford, Mel Conroy, Gordon Andrews voted yes. Linda Braga voted no. Motion passed.

Line 157 – Mel Conroy made a motion to approve \$60,000.00 for Heating Oil All Bldgs. Seconded by Julianne Crawford. Julianne Crawford and Mel Conroy voted yes. Gordon Andrews and Linda Braga voted no. Motion did not pass.

Gordon Andrews made a motion to approve \$62,500.00 for Heating Oil All Bldgs. Seconded by Mel Conroy. Motion passed unanimously.

Town Meeting Articles

Article 1 – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 2(1) – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 2(2) – Mel Conroy made a motion to recommend at Town Meeting. Seconded by Julianne Crawford. Motion passed unanimously.

Article 2(3) – Mel Conroy made a motion to recommend at Town Meeting. Seconded by Julianne Crawford. Motion passed unanimously. (Article will most likely be pulled at Town Meeting.)

Article 2(4) – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 2(5) – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 2(6) – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 2(7) – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 3 – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 5 – Julianne Crawford made a motion to recommend. Seconded by Mel Conroy. Motion passed unanimously.

Article 6 – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 7 – Mel Conroy made a motion to recommend at Town Meeting. Seconded by Julianne Crawford. Motion passed unanimously.

Article 8 – Mel Conroy made a motion to recommend at Town Meeting. Seconded by Julianne Crawford. Motion passed unanimously.

Article 9 – Mel Conroy made a motion to recommend at Town Meeting. Seconded by Julianne Crawford. Motion passed unanimously.

Article 10 – Mel Conroy made a motion to recommend at Town Meeting. Seconded by Julianne Crawford. Motion passed unanimously.

Article 11 – Mel Conroy made a motion to recommend at Town Meeting. Seconded by Julianne Crawford. Motion passed unanimously.

Article 12 – Mel Conroy made a motion to recommend at Town Meeting. Seconded by Julianne Crawford. Motion passed unanimously.

Article A18 – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously. Julianne Crawford made a motion to reconsider. Seconded by Mel Conroy. Motion passed unanimously. Mel Conroy made a motion to recommend the Article with the following wording added “and establish a separate line item for this purpose in the operating budget”. Seconded by Julianne Crawford. Motion passed unanimously.

Article B20 – Mel Conroy made a motion to recommend. Seconded by Linda Braga. Motion passed unanimously.

Article B27 – Gordon Andrews made a motion to not recommend. Seconded by Mel Conroy. Motion passed unanimously.

Linda Braga made a motion to adjourn at 10:32pm. Seconded by Mel Conroy. Motion passed unanimously.

Respectfully Submitted,

Mel Conroy
Clerk