



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

Meeting Minutes
 Monday, May 2, 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; Pam Adduci, Town Collector/Treasurer

Gordon Andrews called the meeting to order at 7:03pm. The meeting is being recorded by Area 58.

Mail

An email from Gerry Elliot was read regarding putting a hold on this expense budget line at Town Meeting. He is planning on reducing his request from \$32,800.00 to \$30,850.00 thus level funding the line from LY as outside costs have not risen as he expected. He will keep a close eye on this budget and will increase it if it starts needing Line Item Transfers.

Line Item Transfers

Pam Adduci submitted a Line Item Transfer request for \$1,609.13 from Group Insurance Town Share to Plymouth County Retirement Account.

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

Charlie Seelig submitted a Line Item Transfer request for \$518.00 from Article for Computers to Popes Tavern Electric.

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

Article 4

Line 121 – Mel Conroy made a motion to reconsider the line. Seconded by Julianne Crawford. Motion passed unanimously. Mel Conroy made a motion to recommend \$3,000.00 for Council on Aging Expense. Seconded by Nikki Newton. Motion passed unanimously.

Articles

Article 2(2) – Mel Conroy made a motion to recommend the clothing allowance increase with the wording change to include “full-time”. Seconded by Julianne Crawford. Motion passed unanimously.

Mel Conroy made a motion to adjourn to Executive Session at 7:35pm. Seconded by Julianne Crawford. All members present voted yes by individual roll call vote.

Mel Conroy made a motion to adjourn Executive Session at 8:03pm. Seconded by Stu Hall. All members voted yes by individual roll call vote.

Regular session resumed at 8:03pm

Stu Hall made a motion to adjourn at 8:04pm. Seconded by Mel Conroy. Motion passed unanimously.

Respectfully Submitted,

Mel Conroy
Clerk