



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

Meeting Minutes  
 Monday, April 11, 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

Vice Chairman Nikki Newton opened the meeting at 7:02pm.

The meeting was recorded by Area 58.

Mail

A letter from the Library Director concerning the Library Community Planning Committee was read. The Library Trustees are forming a committee composed of approximately 12 members with a goal being a new 5 year plan being in place by October along with a set of suggested Library Service Responses that they can base the plan's goals and objectives on. Both of these goals will help the Library to qualify for LSTA funds and Massachusetts Public Library Construction Program funds. A Finance Committee Member was encouraged to be part of the Committee.

Minutes

Quorum for the Minutes was not present. Minutes were not able to be voted.

Article 4 Line Items

Mel Conroy made a motion to reconsider Lines 46, 54, 70, 81, 94, 130 and 131. Motion was seconded by Julianne Crawford. Motion passed unanimously.

Line 46 – Mel Conroy made a motion to recommend \$968,202.00 for Police Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 54 - Mel Conroy made a motion to recommend \$616,698.00 for Fire Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 70 - Mel Conroy made a motion to recommend \$289,636.00 for Comm Center Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 81 - Mel Conroy made a motion to recommend \$283,207.00 for Highway Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 94 - Mel Conroy made a motion to recommend \$68,445.00 for Police Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 130 - Mel Conroy made a motion to recommend \$148,487.00 for Library Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 131 - Mel Conroy made a motion to recommend \$110,312.00 for Police Wages. Seconded by Julianne Crawford. Motion passed unanimously.

Line 136 – Mel Conroy made a motion to reconsider. Seconded by Stu Hall. Motion passed unanimously. Mel Conroy made a motion to recommend \$0.00 for Parks Expense. Seconded by Stu Hall. Motion passed unanimously.

### Articles

Article 13 – Stu Hall made a motion to recommend. Seconded by Mel Conroy. Motion passed unanimously.

Article 14 – Stu Hall made a motion to recommend. Seconded by Mel Conroy. Motion passed unanimously.

Article 15 - Stu Hall made a motion to recommend. Seconded by Mel Conroy. Motion passed unanimously.

Article 16 – Recommendation at Town Meeting

Article 17 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 18 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 19 – Julianne Crawford made a motion to recommend. Seconded by Stu Hall. Motion passed unanimously.

Article 20 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 21 - Stu Hall made a motion to recommend. Seconded by Linda Braga. Motion passed unanimously.

Article 22 – was Article A18

Article 23 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 24 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 25 – Mel Conroy made a motion to recommend. Seconded by Stu Hall. Motion passed unanimously.

Article 26 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 27 – Hold for more info from the Chief

Article 28 – Julianne Crawford made a motion to recommend. Seconded by Mel Conroy. Motion passed unanimously.

Article 29 - Stu Hall made a motion to recommend. Seconded by Linda Braga. Motion passed unanimously.

Article 30 – Mel Conroy made a motion to recommend. Seconded by Stu Hall. Motion passed unanimously.

Article 31 – Julianne Crawford made a motion to recommend. There was no second. Hold the Article for more discussion.

Article 32 – Hold for more discussion.

Article 33 – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 34 – Mel Conroy made a motion to not recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 35 – Mel Conroy made a motion to not recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 36 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 37 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 38 – Julianne Crawford made a motion to recommend. Seconded by Stu Hall. Motion passed unanimously.

Article 39 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 40 – Mel Conroy made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 41 – Mel Conroy made a motion to recommend. Seconded Linda Braga. Motion passed unanimously.

Article 42 – Julianne Crawford made a motion to recommend. Seconded by Mel Conroy. Motion passed unanimously.

Article 43 – Julianne Crawford made a motion to recommend. Seconded by Stu Hall. Motion passed unanimously.

Article 44 – Already voted as Article B27

Article 45 - Stu Hall made a motion to recommend. Seconded by Mel Conroy. Motion passed unanimously.

### Special Town Meeting

Article 1 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

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

Article 3 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

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

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

Article 6 - Stu Hall made a motion to recommend. Seconded by Mel Conroy. Motion passed unanimously.

Article 7 – Julianne Crawford made a motion to recommend. Seconded by Stu Hall. Motion passed unanimously.

Article 8 - Stu Hall made a motion to recommend. Seconded by Mel Conroy. Motion passed unanimously.

Article 9 – Julianne Crawford made a motion to recommend. Seconded by Stu Hall. Motion passed unanimously.

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

Article 11 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 12 - Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Calendar

Cancel Meeting for 4/19/16

4/25/16 – Agricultural Commission, Have a list from the Fire Chief

Post a meeting for 4/21/16 in case we have Quorum

Stu Hall made a motion to adjourn at 8:43pm. Seconded by Julianne Crawford. Motion passed unanimously.

Respectfully Submitted,

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Mel Conroy  
Clerk