



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

Meeting Minutes
 Monday, June 27, 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.

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

Mail

A memo from Sandy Nolan regarding the final pay period was read and forwarded back to Kendra.

A memo listing the Line Item Transfers approved at the last Selectmen's meeting was read. Street Lights for \$200.00 and Library Director Salary for \$285.42.

A memo from Barbara Gaynor was read listing the reappointment of Gordon Andrews and Nikki Newton to the Finance Committee, both with terms to expire on 6/15/19.

A Copy of the Municipal Advocate was available to all members.

Fire Department Discussion

Sandy has not sent the numbers to the DOR yet. Patty has been on vacation. June was a good month for receipts and they are hoping for a good response from STM. Mel requested the following information re: the FD from January through May for the next meeting: # of runs, average bill, average receipt, % of Medicare, total runs for the last 2 years.

Silver Lake

There will be a STM in September in Kingston to ask resident to vote in the sale of the land. Gordon would like to send a letter to legislature requesting that all towns have a vote in that sale. Motion seconded by Mel Conroy. Motion passed unanimously.

Special Town Meeting

Charlie sent an email listing six articles that will need to be discussed. A draft warrant will be available for the July 11 meeting to discuss.

Reserve Fund Transfer

A Reserve Fund Transfer Request in the amount for \$2,477.50 was received from Charlie Seelig for the Review of Town Building Insurance Values.

Mel Conroy made a motion to approve the Reserve Fund Transfer. Seconded by Linda Braga. Motion passed unanimously.

A Reserve Fund Transfer Request in the amount for \$2,000.00 was received from Charlie Seelig for the purchase of 4 Monponsett Pond Signs.

Mel Conroy made a motion to approve \$4,000.00 for the Reserve Fund Transfer. Seconded by Julianne Crawford. Motion passed unanimously.

A Reserve Fund Transfer Request in the amount for \$2,200.00 was received from Barbara Brenton for the payout of earned vacation pay due to a Retirement of the Outreach Coordinator.

Mel Conroy made a motion to approve the Reserve Fund Transfer. Seconded by Linda Braga. Motion passed unanimously.

Line Item Transfer

A Line Item Transfer was received from Pam Aducci in the amount of \$300.00 from Treasurers Clerical Wages to Training Expense.

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

Meeting Minutes

Mel Conroy made a motion to approve the Meeting Minutes from 6/13/16. Seconded by Stu Hall. Motion passed unanimously.

Calendar

Next meeting is June 11, 2016 – Last meeting for RFT's and LIT's

7/25/16 – Special Town Meeting

8/8/16 – Cancel Meeting

8/22/16 – (No Julianne)

Stu Hall made a motion to adjourn at 8:20pm. Seconded by Julianne Crawford. Motion passed unanimously.

Respectfully Submitted,

Mel Conroy
Clerk