



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

Meeting Minutes
Monday, July 25, 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

Gordon Andrews called the meeting to order at 7:02pm.

Mail

Copy of the Line Item Transfers that were approved at the Board of Selectmen's last meeting.

Copy of the latest Beacon

Interview with Diane Ruxton

If Diane resigns from Wage and Personnel, she can come to the Finance Committee and be a liaison to Wage and Personnel. She can to the W&P meetings as the representative from Fin Com and the Selectmen would also send a representative, giving them two members. That would work for now and then we can reevaluate when Maureen is feeling better.

Mel Conroy made a motion to recommend Diane Ruxton as a member of the Finance Committee. Seconded by Stu Hall. Motion passed unanimously.

State Budget

The Governor vetoed lines. Some have been restored, but not all. All work must be done by the 31st. The State revenue is lower than projected. That may mean 9C cuts. Chapter 70 numbers are still at the State's numbers, not the Governor's.

Community Compact

The Community Compact has been signed. There are 2 grants that have been signed for \$15,000.00 each. They have hired Erick K and are putting Capital Items on the Soft Rite program

Special Town Meeting
Article 2 - \$9,722.00

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

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

Calendar

8/8/16 – Cancel Meeting

8/22/16 – (No Julianne)

Starting at the August Meeting, we will be having Public Participation via Facebook in the Halifax Locals Section at 8pm for approximately 20min. Hoping to encourage the public to ask questions and get involved.

Stu Hall made a motion to adjourn at 7:32pm to Special Town Meeting. Seconded by Mel Conroy. Motion passed unanimously.

Respectfully Submitted,

Mel Conroy
Clerk