



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

Meeting Minutes
Monday, September 26, 2016

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

Also in attendance were Charlie Seelig, Town Administrator; Sandy Nolan, Town Accountant.

Gordon Andrews called the meeting to order at 7:25pm.

Mail

A copy of the Beacon was available for all to read.

The Annual ATFC meeting will be on 10/15 at Fort Devens. The deadline for sign-ups is 10/7 and the cost is \$45.00 pp. It is believed that there is enough in the expense account to pay for anyone that wants to go.

Meeting Minutes

No quorum to be able to vote on any of the pending meeting minutes.

Bills

ATFC - \$176.00

Mel Conroy made a motion to approve the invoice for ATFC in the amount of \$176.00. Seconded by Stu Hall. Motion passed unanimously.

School Building Update

A Manager has been assigned; it does not need to go out to bid. OPM is ready to sign by the BOS tomorrow. Now they need to create a new small committee specific for this project. It will consist of 7 people; Kayne Beaudry, Joy Blackwood, Matt Durkee, 1 member of the School Committee, 1 member of the Board of Selectmen and 1 member of the Finance Committee. Rob Piccirilli may be asked to be on the board as well, however that may be a conflict of interest so they are not sure at this time. Gordon volunteered to be on the Board for Fin Comm.

Mel Conroy made a motion to appoint Gordon to the School Building Committee. Stu Hall seconded the motion. Motion passed unanimously.

Tax Rate

The taxable value is \$837,301,640.00 which will put the tax rate at \$18.53 on the average single family home with a value of \$297,695.00 and the average bill will be \$5,516.29. Those numbers will represent an increase of 6.5% in valuation. The tax rate has been approved by the state. The excess capacity is \$161,489.00.

SL Land Sale

There is a meeting to further discuss the sale of the land on 10/3 at 7pm with the SL School Committee.

Board Members

Julianne will be resigning from the Board. We will be holding off on reorganizing until there is a full Board present.

Update from the Accountant

We will be receiving a refund of \$98,000.00 from a school in South Carolina for a child who moved into District. The refund will be applied to Misc. Receipts.

Ambulance receipts are @ 198% for the first two months.

Calendar

10/3 – Post as a new meeting – Reorganize

10/24

11/14

11/28

12/12

Stu Hall made a motion to adjourn at 7:25pm. Seconded by Diane Ruxton. Motion passed unanimously.

Respectfully Submitted,

Mel Conroy
Clerk