

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

Meeting Minutes Monday, April 13, 2015

	Gordon Andrews	Linda Braga	Margaret (Peg)	Nikki Newton	Stu Hall	Julianne Crawford	Vacant
		U	Fitzgerald				
Present		\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	

<u>Others in Attendance</u>: Charlie Seelig, Town Administrator; Barbara Gaynor, Town Clerk; Derek Bennett, School Committee Member; Tom Millias, Building Inspector.

Meeting called to order by Nikki Newton at 7:10 pm. Meeting is being taped by CHAT TV.

Mail

An email was received from Charlie regarding a Chapter 90 letter from Norfolk Aggie. There is no increase in rates. They are waiting for final figures from Christine Healey at this time.

A copy of the Beacon was available to all members.

Building Department

Tom Millias was present to discuss the decrease of the Building Inspector salary line that was taken at the last Finance Committee Meeting. The individual that is going to be hired will have to be certified as a building commissioner and zoning enforcement officer as well. He would like to see the line funded at a Grade 10, Step 10 which would be \$58,233.00. Kim Roy agrees with Mr. Millias. The Selectmen should have some flexibility with salary when negotiating with applicants.

Article 5 Line Items

Line 63 – Julianne Crawford made a motion to reconsider. Seconded by Linda Braga. Motion passed unanimously. Julianne Crawford made a motion to recommend \$58,233.00 for Building Inspector Salary. Seconded by Peg Fitzgerald. Motion passed unanimously.

Article 5 (using 4/6/15 draft)

Article A1 - Peg Fitzgerald made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article A33 - Peg Fitzgerald made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article A34 - Peg Fitzgerald made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article A35 – Julianne Crawford made a motion to recommend. Seconded by Linda Braga. Peg Fitzgerald voted no. All others voted yes. 3-1, motion passes.

Article A36 - Julianne Crawford made a motion to recommend. Seconded by Linda Braga. Peg Fitzgerald voted no. All others voted yes. 3-1, motion passes.

Article A39 - Peg Fitzgerald made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article A42 - Peg Fitzgerald made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article A43 - Peg Fitzgerald made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article A44 - Peg Fitzgerald made a motion to recommend. Seconded by Linda Braga. Motion passed unanimously.

Article A47 - Peg Fitzgerald made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article B1 - Peg Fitzgerald made a motion to not recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article B2 – Hold

Article B3 – Hold

Article B5 – Stu Hall made a motion to not recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article B6 - Stu Hall made a motion to not recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article B7 – Hold

Article B9 – Julianne Crawford made a motion to recommend. Seconded by Peg Fitzgerald. Motion passed unanimously.

Article B10 – Peg Fitzgerald made a motion to recommend. Seconded by Linda Braga. Motion passed unanimously.

Article B13 - Hold

Article B14 - Hold

Article B15 - Peg Fitzgerald made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article B16 - Hold

Article B17 – Hold

Article E1 – Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

9:05 pm Stu Hall made a motion to adjourn. Seconded by Julianne Crawford. Motion passed unanimously.

Respectfully Submitted,

Margaret Fitzgerald Corresponding Clerk