



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

Meeting Minutes
 Monday, May 18, 2015

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

Others in Attendance:

Charlie Seelig, Town Administrator; Sandy Nolan, Town Accountant; Cassandra Hanson, Silver Lake School Committee Chair.

Chairman Gordon Andrews opened the meeting at 7:12 pm.

Line Item Transfer

A Line Item Transfer was received for \$1,857.97 from Police wages to Clerks Wages. Stu Hall made a motion to approve the transfer. Seconded by Julianne Crawford. Motion passed unanimously.

A Line Item Transfer was received for \$2,013.00 from Fire Wages to Fire Chief. Stu Hall made a motion to approve the transfer. Seconded by Julianne Crawford. Motion passed unanimously.

A Line Item Transfer was received for \$1,000.00 from Gas and Oil to Town Barn Maintenance. Julianne Crawford made a motion to approve the transfer. Seconded by Stu Hall. Motion passed unanimously.

A Line Item Transfer was received for \$1,000.00 from Gas and Oil to Traffic Lights. Julianne Crawford made a motion to approve the transfer. Seconded by Stu Hall. Motion passed unanimously.

A Line Item Transfer was received for \$2,000.00 from Gas and Oil to Street Lights. Julianne Crawford made a motion to approve the transfer. Seconded by Stu Hall. Motion passed unanimously.

Interviews

Interviews with potential Finance Committee Members, Bill McAvoy and Mel Conroy were conducted.

Town Meeting Review

Stu Hall feels that as a board, when something is voted on it should become a contract. He was not in favor of the vote change that happened concerning the school and feels that it should not have happened.

Julianne would like to see the actual vote printed in the warrant along with the recommendation so that the residents can get a better feel for what the committee was feeling on the subject.

The Committee would like to see Article 5 added into the standard articles to be done and a recap posted after each night of Town Meeting so people can be prepared for the next night.

Sandy would like to see an Article moved ahead out of order.

Additional Items

The Library may need additional money before the end of the year. They will be reviewing with Sandy shortly.

Will also see a Line Item Transfer from Silver Lake from the Vocational Ed line to cover SPED.

The PILOT payment of \$40,000.00 to local receipts will be next year and every year thereafter for 20 years.

Calendar

5/25 – No Meeting

6/8 –

6/22 –

7/13 –

8/24 –

9/14 –

9/28 -

Stu Hall made a motion to adjourn at 8:35pm. Seconded by Julianne Crawford. Motion passed unanimously.

Respectfully Submitted,

Margaret Fitzgerald
Corresponding Clerk