



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

Meeting Minutes
 Monday, May 4, 2015

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

Others in Attendance: Charlie Seelig, Town Administrator; Barbara Gaynor, Town Clerk; Kim Roy, Selectmen; Bill McAvoy, Resident; Sue Lawless, Asst. Town Clerk; Karen Fava, Resident.

Meeting called to order by Gordon Andrews at 7:07 pm. Meeting is being taped by CHAT TV.

Mail

The Committee would like to discuss the Meal Tax before next year's budget season.

Senior Citizen Work off Program

The program would be 83.3 hours per year per person. The resident would have to be 60 years of age and would be chosen by Lottery. It would provide a \$750.00 abatement per year, per person and would have opportunities to work from the Assessors, COA, Library and Recycling centers. We would be committed for 3 years but can repeal if needed. Peg Fitzgerald made a motion to postpone the decision on Article 53 until 5/11/15. Seconded by Stu Hall. Motion passed unanimously.

Line Item Transfer

A Line Item Transfer was received from Chief Vivieros for \$1,300.00 to be transferred from Ambulance Billing to Ambulance Supplies.

Peg Fitzgerald made a motion to approve. Seconded by Nikki Newton. Motion passed unanimously.

ATM Articles

Article 1 - Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 2 (1) - Peg Fitzgerald made a motion to recommend \$44,903.00 1% to all Wage and Personnel and Union Contracts. Seconded by Nikki Newton. Julianne Crawford voted no. All other members voted yes. 5-1, motion passed.

Article 2 (2) - Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 2 (3) - Peg Fitzgerald made a motion to recommend. Seconded by Julianne Crawford. Stu Hall abstained. All other members voted yes. Motion passed.

Article 2 (4) - Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 2 (5) – Hold

Article 2 (6) - Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 2 (7) - Peg Fitzgerald made a motion to recommend. Seconded by Stu Hall. Motion passed unanimously.

Article 2 (8) - Hold

Article 2 (9) - Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 2 (10) – Nikki Newton made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 3 – Hold

Article 4 – Hold

Article 8 – Hold

Article 9 – Hold

Article 10 – Hold

Article 11 – Hold

Article 12 – Hold

Article 13 – Hold

Article 15 - Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 32 – Hold

Article 45 - Peg Fitzgerald made a motion to reconsider. Seconded by Julianne Crawford. Motion passed unanimously. Stu Hall made a motion to recommend \$160,954.15 for 5 years for a total of \$761,000.00. Seconded by Julianne Crawford. Motion passed unanimously.

Article 52 - Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 53 – Hold

STM Articles

Article 1 – Stu Hall made a motion to recommend. Seconded by Peg Fitzgerald. Motion passed unanimously.

Article 2 – Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 3 – Peg Fitzgerald made a motion to Pass Over. Seconded by Nikki Newton. Motion passed unanimously.

Article 4 – Stu Hall made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Article 5 – Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 6 - Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 9 – Julianne Crawford made a motion to recommend. Seconded by Peg Fitzgerald. Motion passed unanimously.

Article 10 – Peg Fitzgerald made a motion to recommend Passing Over. Seconded by Nikki Newton. Motion passed unanimously.

Article 13 - Peg Fitzgerald made a motion to recommend. Seconded by Julianne Crawford. Motion passed unanimously.

Next Meeting

Post for Town Meeting on Monday, Tuesday and Wednesday at 6:30pm.

9:12 pm Stu Hall made a motion to adjourn. Seconded by Nikki Newton. Motion passed unanimously.

Respectfully Submitted,

Margaret Fitzgerald
Corresponding Clerk