



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

Meeting Minutes
 Monday, June 22, 2015

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

Others in Attendance:

Kim Roy, Selectmen; Charlie Seelig, Town Administrator; Barbara Gaynor, Town Clerk.

Chairman Gordon Andrews opened the meeting at 7:11pm. The meeting is being recorded by Community Television.

Line Item Transfer

A Line Item Transfer was received for \$2,500.00 from Town Building Custodial to Town Building Expense. Peg Fitzgerald made a motion to approve the transfer. Seconded by Stu Hall. Motion passed unanimously.

A Line Item Transfer was received for \$1,500.00 from Fire Wages to Vehicle Maintenance. Peg Fitzgerald made a motion to approve the transfer. Seconded by Stu Hall. Motion passed unanimously.

A Line Item Transfer was received for \$500.00 from Highway Wages to Highway Expense. Peg Fitzgerald made a motion to approve the transfer. Seconded by Linda Braga. Motion passed unanimously.

Reserve Fund Transfer

A Reserve Fund Transfer request was received from Charlie Seelig in the amount of \$67.00 to be transferred to Popes Tavern Electricity. Stu Hall made a motion to approve the transfer. Seconded by Julianne Crawford. Motion passed unanimously.

A Reserve Fund Transfer request was received from Charlie Seelig in the amount of \$1,310.00 to be transferred to Town Hall Electricity. Stu Hall made a motion to approve the transfer. Seconded by Peg Fitzgerald. Motion passed unanimously.

Mail

A letter was read from Sandy Nolan regarding school related costs.

A letter was received addressed to Kim Roy from the Silver Lake School Committee inviting the Committee to a Silver Lake Budget process meeting. RSVP by Monday 8/10.

Reappointments

Reappointments of Peg Fitzgerald and Stu Hall were done by the Town Clerk. Their terms will both expire on 6/15/18.

Appointment of New Member

Peg Fitzgerald made a motion to delegate Gordon Andrews to make an Open Seat decision after hearing the comments from the Selectmen at the Meeting on 6/23/15. Seconded by Stu Hall. Motion passed unanimously.

HES

2 SPED Aides have been cut by 32 hours and have lost their benefits. It was never mentioned to Fin Comm. That staff or hours were going to be cut in the budget that was presented. Kendra will draft a letter to the School Committee asking for a timeline, when were they aware that this would have to happen etc.

Calendar

7/13 – Reorganize

8/24 –

9/14 –

9/28 –

Stu Hall made a motion to adjourn at 7:53pm. Seconded by Linda Braga. Motion passed unanimously.

Respectfully Submitted,

Margaret Fitzgerald
Corresponding Clerk