



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

Meeting Minutes
 Monday, July 13, 2015

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

Others in Attendance:

Sandy Nolan, Town Accountant

Chairman Gordon Andrews opened the meeting at 7:08pm. The meeting was not recorded.

Mail

A letter from Wage and Personnel was read regarding a liaison for the upcoming budget season.

A letter was read re: Open Meeting Law.

Interview

Mike Zarella was here to meet the Finance Committee as a Candidate of the Capital Plan. He is a Fireman and works 24 hour shifts. The BOS will meet with him on 7/28. Pam will be making him an appointment.

Line Item Transfers

A Line Item Transfer was presented in the amount of \$224.57 from Treasures Expense to Payroll expenses. A motion to approve the transfer was made by Stu Hall. Seconded by Julianne Crawford. Motion passed unanimously.

A Line Item Transfer was presented in the amount of \$11.14 from Council on Aging Expense to Popes Tavern Electricity. A motion to approve the transfer was made by Julianne Crawford. Seconded by Stu Hall. Motion passed unanimously.

A Line Item Transfer was presented in the amount of \$188.16 from Water Vehicle Equipment Maintenance to Water Retirement. A motion to approve the transfer was made by Julianne Crawford. Seconded by Stu Hall. Motion passed unanimously.

A Line Item Transfer was presented in the amount of \$57,185.99 from Vocational School Education to Special Needs Tuition. A motion to approve the transfer was made by Julianne Crawford. Seconded by Stu Hall. Motion passed unanimously.

A Line Item Transfer was presented in the amount of \$55,227.73 from Special Needs Transportation to Special Needs Tuition. A motion to approve the transfer was made by Julianne Crawford. Seconded by Stu Hall. Motion passed unanimously.

A Line Item Transfer was presented in the amount of \$414.95 from Law to Data Processing. A motion to approve the transfer was made by Julianne Crawford. Seconded by Stu Hall. Motion passed unanimously.

Bills

Julianne Crawford made a motion to pay the ATFC 2016 Dues in the amount of \$176.00. Seconded by Mel Conroy. Motion passed unanimously.

Calendar

8/13 – Silver Lake Budget Meeting

8/24 – Finance Committee Meeting

9/14 –

9/28 –

Stu Hall made a motion to adjourn at 8:10 pm. Seconded by Julianne Crawford. Motion passed unanimously.

Respectfully Submitted,

Margaret Fitzgerald
Corresponding Clerk