



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

Meeting Minutes
 Wednesday, May 21, 2014

	Gordon Andrews	Karen Fava	Margaret (Peg) Fitzgerald	Nikki Newton	Stu Hall	Summer Schmaling	Vacant
Present	✓		✓	✓	✓	✓	

Others in Attendance: Kendra Kelly, Finance Committee Secretary; Sandy Nolan, Town Accountant.

Gordon Andrews called the meeting to order at 6:55pm.

Line Item Transfer

A Line Item Transfer was received from Town Collector/Treasurer Kathy Shiavone to transfer \$1,500.00 from Collector Clerical to Collectors Expense Postage.

A motion to approve the Line Item Transfer was made by Nikki Newton. Seconded by Stu Hall. Motion passed unanimously.

A Line Item Transfer was received from Town Clerk Barbara Gaynor to transfer \$400.00 from Clerks Payroll Clerical to Clerks Expense.

A motion to approve the Line Item Transfer was made by Stu Hall. Seconded by Peg Fitzgerald. Motion passed unanimously.

Reserve Fund Transfer

A Reserve Fund Transfer request was received from Acting Fire Chief Jeff Cuozzo in the amount of \$6,496.27 to Vehicle Equipment Maintenance for Engine 1 repairs.

Nikki Newton made a motion to approve the Reserve Fund Transfer for \$6,496.27. Seconded by Stu Hall. Motion passed unanimously.

Election Results

COA failed on the ballot on Saturday's Election. 709 no to 472 yes.

Congratulations to Summer Schmaling on being elected to the Halifax School Committee. Summer will wait to be sworn in so she can finish out Town Meeting as a Finance Committee Member.

Highway Dept. Mower

It would include a cab, perhaps a snow blower, 1 ¼” shafts and steel housing, 2 year warranty and reversible fan. Silver Lake has two of these mowers already. It will not include a street sweeper and will not be able to be used in the cemetery due to the size of the mower deck. The Toro is a better overall machine than the John Deere. It does have a meter to track the hours on the machine. It will be mowing approximately 40 acres of grass.

Annual Town Meeting Articles

Article 18 – Peg Fitzgerald made a motion to recommend. Seconded by Stu Hall. Gordon, Peg, Stu and Nikki voted Yes. Summer Schmaling abstained. Motion passed.

Finance Committee adjourned to Town Meeting at 7:30pm.

Respectfully Submitted,

Nikki Newton
Corresponding Clerk