



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

Meeting Minutes
 Monday, May 12, 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; John Campbell, Municipal and School Building Committee.

Chairman Gordon Andrews called the meeting to order at 6:45pm.

Annual Town Meeting Articles

Article 2 – Peg Fitzgerald made a motion to reconsider the line. Seconded by Karen Fava. Gordon Andrews voted No. All other members in attendance voted Yes. Motion passed. Peg Fitzgerald made a motion to recommend within the levy limit. Seconded by Nikki Newton. Peg Fitzgerald voted Yes. Gordon, Stu, Nikki and Karen voted No. Summer Schmaling abstained. Motion did not pass. Karen Fava made a motion to recommend funding through debt exclusion. Seconded by Nikki Newton. Peg, Nikki, Karen, Stu and Gordon voted Yes. Summer Schmaling abstained. Motion passed.

Article 4 – Karen Fava made a motion to recommend as printed in the Warrant. Seconded by Summer Schmaling. Peg and Nikki voted No. All other members in attendance voted Yes. Motion passed.

Article 5 – Karen Fava made a motion to recommend as printed in the Warrant. Seconded by Summer Schmaling. Motion passed unanimously.

Article 16 – Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. Motion passed unanimously.

Article 45 – Most likely will be passed over on Town Meeting Floor.

Article 55 – Peg Fitzgerald made a motion to recommend. Seconded by Summer Schmaling. Motion passed unanimously.

COA

John Campbell would like to have the COA funded under the levy limit. If it goes under the levy limit it does not have to go to a vote on Saturday at the election. The Selectmen would be ok with approving it without any new staff for a few years.

Karen Fava made a motion to adjourn to Executive Session by individual Roll Call at 7:25pm.

Stu Hall made a motion to return to Open Session by individual Roll Call at 7:31pm.

Finance Committee adjourned to Town Meeting at 7:32pm.

Respectfully Submitted,

Nikki Newton
Corresponding Clerk