



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

Meeting Minutes  
Monday, June 2, 2014

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

Others in Attendance: Kendra Kelly, Finance Committee Secretary; Charlie Seelig, Town Administrator.

Gordon Andrews called the meeting to order at 7:06pm

Mail

Julianne Crawford's term will expire on 6/15/14 so she will need to be reappointed on 6/10 at 7:45pm. Gordon Andrews will be the representative from the Fin Comm. to attend the meeting along with Julianne.

A copy of the Beacon was received and made available to the members.

Meeting Minutes

Peg Fitzgerald made a motion to approve the meeting minutes from 4/3/14. Seconded by Karen Fava. Motion passed unanimously.

Peg Fitzgerald made a motion to approve the meeting minutes from 4/3/14 Executive Session but hold for completion of contracts before publishing. Seconded by Karen Fava. Motion passed unanimously.

Peg Fitzgerald made a motion to approve the meeting minutes from 4/8/14. Seconded by Karen Fava. Motion passed unanimously.

Peg Fitzgerald made a motion to approve the meeting minutes from 4/28/14. Seconded by Karen Fava. Motion passed unanimously.

Fire Chief Update

The Assessment Center is set to begin again on June 14<sup>th</sup>. We have 10 applicants this time. Hopefully we will have a new Chief by the end of July.

### COA

Charlie received notification from a resident regarding a property that is available and they feel would be a good option for a new COA. 204 Plymouth St. is a great property for the COA in Peg's opinion. There is another Open House scheduled for 6/8 if anyone would like to go and check it out.

### Contracts Update

The Sergeants have a draft but nothing final.

The Patrolmen and Firefighters are meeting later this month.

Highway and Dispatch have not responded yet. Charlie hopes to have an update soon.

Peg Fitzgerald made a motion to have Kendra draft a nice formal letter to Summer Schmaling to congratulate her on her election to the HES School Committee and to thank her for her service to the Finance Committee. Seconded by Stu Hall. Motion passed unanimously.

### Silver Lake Update

A letter was received from the school concerning the Assessment for Halifax for FY15. The School Committee met and the vote to reconsider the FY15 budget was not unanimous, but the vote for the new budget was a unanimous vote. They have \$71,000.00 coming out of new retirements. Miscellaneous other cuts were made from supplies etc. to reach the agreed upon number of \$4,716,747.63 minus \$550,881.52 in exemptions. This is Halifax's Assessment for FY15.

### Line Item Transfer

A Line Item Transfer was received from Police Chief Ted Broderick to transfer \$2,000.00 from Police Wages to Police Station Maintenance Electric.

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

A Line Item Transfer was received from Police Chief Ted Broderick to transfer \$500.00 from Police Wages to Police Clerical.

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

### Reserve Fund Transfer

A Reserve Fund Transfer request was received from Town Administrator Charlie Seelig in the amount of \$767.13 to CART for additional services for Town Meeting above and beyond the original quote.

Peg Fitzgerald made a motion to approve the Reserve Fund Transfer for \$767.13. Seconded by Stu Hall. Motion passed unanimously.

Charlie will be coming in next week for a \$6,000.00 - \$7,000.00 RFT for the second Assessment Center for the Fire Chief Recruitment.

Upcoming Meetings

6/9/14

6/23/14 if needed

7/7/14

7/14/14 only if needed.

Julianne Crawford made a motion to adjourn at 8:05pm. Seconded by Stu Hall. Motion passed unanimously.

Respectfully Submitted,

---

Nikki Newton  
Corresponding Clerk