



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

Meeting Minutes
 Monday, August 11, 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 7:10pm

Mail

The Old Colony Joint Transportation Committee Agenda for the 8/14/14 meeting was received and read along with the minutes from 6/12/14.

A memo was received and read regarding the swearing in of Chief Viveiros on 8/18/14 at 7pm at the Fire Department.

A Wage and Personnel memo to reorganize was received and read. Chair is Maureen Rogers, Clerk is Janice Hayward and Member is Diane Ruxton.

Meeting Minutes

Peg Fitzgerald made a motion to approve the Meeting Minutes from 5/5/14. Seconded by Stu Hall. Motion passed unanimously.

Peg Fitzgerald made a motion to approve the Meeting Minutes from 5/12/14. Seconded by Stu Hall. Motion passed unanimously.

Peg Fitzgerald made a motion to approve the Meeting Minutes from 5/12/14 Executive Session. Seconded by Stu Hall. Motion passed unanimously.

Peg Fitzgerald made a motion to approve the Meeting Minutes from 5/13/14. Seconded by Stu Hall. Motion passed unanimously.

Peg Fitzgerald made a motion to approve the Meeting Minutes from 5/13/14 Executive Session. Seconded by Stu Hall. Motion passed unanimously.

Peg Fitzgerald made a motion to approve the Meeting Minutes from 5/15/14. Seconded by Stu Hall. Motion passed unanimously.

Peg Fitzgerald made a motion to approve the Meeting Minutes from 5/21/14. Seconded by Stu Hall. Motion passed unanimously.

Reserve Fund Transfer

A Reserve Fund Transfer request was received from Charlie Seelig for \$5,000.00 to be transferred to Psych Evaluation for a municipal employee to be evaluated to return to work.

Reorganize

Peg Fitzgerald made a motion to wait to reorganize until we have a full board in attendance. Seconded by Nikki Newton. Motion passed unanimously.

Liaison Lists

Gordon would like to keep the schools. Nikki suggested that you should only be a Liaison to a department for 2 years to prevent becoming an advocate for them. She would like to stay on with the Capital Plan and Library. Stu is fine with his liaisons. Julianne is fine with anything as long as her schedule will allow her to meet with them.

Peg Fitzgerald made a motion to wait to change the Liaisons until we have a full board in attendance. Seconded by Nikki Newton. Motion passed unanimously.

Silver Lake

\$917,000.00 of OPEB was paid by Pembroke to Silver Lake. This payment was for teachers that have retired. There is \$923,000.00 that Silver Lake held on to from the E&D account, therefore giving them 1.8 million dollars in available funds. Gordon feels that the towns should be paid back. This is up for discussion as the E&D account can only be 5% of the budget. There is talk of putting money in a future Capital Plan account. John Tuffy indicated that they will seek legal counsel as to what can be done with the money.

Upcoming Meetings

8/25/14 – Gordon to check with Karen to see if she will be resigning. Criteria for 10 town comparison, Capital Plan Questions, Calendar of completion target dates.

9/8/14 –

9/22/14 -

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

Respectfully Submitted,

Margaret Fitzgerald
Corresponding Clerk