



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

Meeting Minutes
Monday, May 14 2012

	Gordon Andrews	Peter Beals	Karen Fava	Margaret (Peg) Fitzgerald	Paul Weckbacher	Richard (Dick) Wright	Nikki Newton
Present	✓	✓	✓	✓		✓	✓

Others in Attendance: Sandy Nolan, Town Accountant; Charlie Seelig, Town Administrator; Kim Roy, Selectmen; Troy Garron, Selectmen; Mike Schleiff, Selectmen.

Meeting called to order at 6:30pm
Meeting Adjourned at 10:30pm

Mail

A Reserve Fund Transfer Request was received from Chief Carrico for \$3,000.00 for repairs to A1 which is currently at Colonial Ford. Hold for discussion with the Fire Chief after Town Meeting.

A Line Item Transfer Request was received to transfer 5,000.00 from Custodial to Town Building Expense for an unexpected expense. Peg Fitzgerald made a motion to approve. Seconded by Nikki Newton. Motion passed unanimously.

Meeting adjourned into Executive Session at 6:47pm.

Meeting adjourned back to Public Session at 7:10pm.

Selectmen

Mike asked for reconsideration on STM Article 2. Nikki Newton made a motion to reconsider. Seconded by Peg Fitzgerald. The object is to get mileage back to save money. The car would be for in town use only. If it is not saving money the Selectmen will cancel the program. It is for only one year. The Committee is still going to not recommend the Article.

Meeting adjourned to Town Meeting at 7:30pm.

Special Town Meeting Articles

3 – 7,000.00 from Snow and Ice and 2,000.00 from Heating Oil. Peg Fitzgerald made a motion to recommend funding as listed above. Seconded by Dick Wright. Motion passed unanimously.

9 – 5,000.00 from Animal Control Officer and 6,000.00 from Heating Oil. Gordon Andrews made a motion to recommend funding as listed above. Seconded by Dick Wright. Motion passed unanimously.

Annual Town Meeting Articles

3 – Dick Wright made a motion to recommend the amended Article according to the 2% increase. Seconded by Karen Fava. Motion passed unanimously.

4 – Peg Fitzgerald made a motion to recommend all amendments in Article 4 according to the 2% increase. Seconded by Peter Beals. Motion passed unanimously.

Quorum was questioned. Town Meeting adjourned until Tuesday, May 15, 2012 at 7:30pm.

Richard Wright
Corresponding Clerk