



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

Meeting Minutes
 Tuesday, May 15, 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 6:50pm
 Meeting Adjourned at 9:50pm

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. Discussion with the Chief indicated that the estimate to repair is for the EGR and Oil Cooler and should not exceed 3,100.00. He will have A1 back on Thursday. Peg Fitzgerald made a motion to approve. Seconded by Dick Wright. Karen Fava abstained. Motion passed.

A Reserve Fund Transfer Request was received from Charlie Seelig for 1,426.54 to Town Reports, #195 for the Printing of the Annual Town Report. Peg Fitzgerald made a motion to approve. Seconded by Karen Fava. Motion passed unanimously.

Annual Town Meeting Warrant Articles

24 – 85,054 for 2 new cruisers, on marked and one unmarked. Peg Fitzgerald made a motion to recommend. Seconded by Nikki Newton. 3 yes, 2 no vote. Motion does not pass. Chief Manoogian was present and asked if there was money anywhere else to pay for the additional laptop that will need to be purchased for the unmarked car. It was discussed that the laptop could possibly come from the maintenance line. Also, 124,000.00 will buy all 3 vehicles (2 marked cruisers and one unmarked cruiser) completely equipped. If we approve all three, the maintenance account wouldn't need to be so high. The maintenance line has already been voted so it can't be changed. Peg Fitzgerald made a motion to reconsider. Seconded by Karen Fava. Motion passed unanimously. Peg Fitzgerald made a motion to recommend 124,000.00 for 3 new cruisers. Seconded by Dick Wright. 4 yes and 1 no vote. Motion to recommend passed. Peg Fitzgerald made a motion to fund 47,000.00 from Raise and Appropriate and

77,000.00 from Overlay Surplus. Seconded by Dick Wright. 4 yes and 1 no vote.
Motion for funding passed.

Gordon Andrews made a motion to adjourn to Town Meeting. Seconded by Dick
Wright. Motion passed unanimously.

Richard Wright
Corresponding Clerk