

FINANCE COMMITTEE
Town of Becket
557 Main Street
Becket, MA 01223

Meeting Minutes for Thursday, November 3, 2011

Call to Order: 7:00 PM

Present: Steve L., Ann S., Craig K., Dan P.

Absent: Jeremy D., Chuck A.

Public Present: None

AGENDA

1. Review and approve minutes for prior meeting
Motion: Dan Second: Ann

Approved

2. Correspondence and transfers:

None

3. Update on applications for FEMA funds for storm damage versus our Highway budgets and expenditures.

Currently at \$175,309.72 plus equipment use. Reimbursement will probably be in 2013.

4. Preliminary thoughts on a Budget Timetable, budget assumptions (that should be set by the SB), and meeting dates.

Date for meeting with CBRSD to discuss planned Budgets is Dec 1st. This will be a joint meeting with the Select Board. We will also discuss the 2013 Budget guidelines and timetable with the SB. Craig distributed a preliminary timetable that all members were comfortable with. Guideline topics include salary % increase, if any; Special Article handling; Budget timetable; and overall Budget Target \$.

5. Salary Survey update/timetable to get ready for 2013 Budget:

Tabled

6. Public Input:

None

7. Any other business:

Ambulance Expenditure – Office Expense includes new printer. Clothing costs are for uniforms (question as to rental versus buy was brought up and will be explored for next Budget cycle)

Conflict of Interest survey was distributed to all attending committee members who need to complete. Needs to be done within 30 days.

Adjourned: 7:40 PM

Respectfully submitted by Dan Parnell

Approved by Steve LaBelle, Chair

