

call to order @ 7:05pm

present: Ann, Chuck, Jeremy, Steve

absent: Dan

also present: Craig Kleman, George Fuller

1. review & approve minutes of Feb 2 meeting

AS moved; JD seconded; all in favor to approve

2. correspondence & transfer

a. no transfers

b. request by CBRSD to meet with superintendent before ATM.  
Nina said CBRSD proposed Weds April 11 @ 7pm, joint w/ SB.  
Ann, Jeremy, Chuck can make the meeting. Agreed.

c. Steve's availability

out from March 19 - early May for health reasons  
Ann will chair the meetings

d. summary of upcoming FinCom meetings

Weds 3/ 21 w/ SB

Thurs 3/22

Thurs 4/5, 4/12, 4/19 (Ann absent), 26

Weds 4/11 CBRSD & SB

Weds 4/25 w/ SB

Thurs May 10

e. CBRSD proposed FY 13 budget \$25,645,091

Becket's share \$1,984,071, down 1.34% from FY 12

Becket's share of capital costs not yet known

f. ATFC workshops. check in 11:30

topic Other Personnel Employee Benefits (OPEB)

Boston Thurs May 3

Hadley Thurs May 10

Marion Thurs May 24

3. proposed Special Articles

Dump Truck \$150,000

Steve & Chuck say truck was kept as spare (20 yrs)

George says it's needed for plowing

wade Inn Rd \$90,000 over and above Chap 90 reimbursements

cost is to chip-seal 2 more miles of the road. (2 miles done last  
year)

chip-seal is tar + stone; cheapest form of paving

Police Server \$4,000

Enhanced Tax Collector software \$4,045 (non-recurring cost)

4. question: status of winter road budget ?

Craig does not know

light winter, probably will not be in the red

Lenny working to get FEMA grant to replace bridge on Bonny Rigg Hill Rd. >  
\$300,000

5. timeline to review budget requests with Dept. heads

first: Jim Kupernik (Ambulance); Kathy Hayn (Tax Collector); Bill & Craig  
(Police)

ask all of these people to come on March 22 (next meeting)

next: Bill Girard (building inspector) re salary + software

April 5

not needed: Lenny (Highway);

FinCom-08March2012

Ambulance dept:

enterprise fund need to understand how budget should work now that we have the

how does the income get factored into the budget  
need more detail on the budget

6. review of budget timetable  
no changes

7. salary survey update  
Craig started entering info - easier than he thought  
went to seminar to get help  
should be able to catch up with data entry in the next week or two  
then reports will be available; but depends on which ones have entered info

8. public input - none

9. other business  
procurement for replacement computer server - still pending

10. review of free cash \$97,000 available  
Craig recommends paying for some small articles like radios for Highway  
trucks  
put \$50,000 to stabilization

adjourned @ 8:07pm

Respectfully submitted by Jeremy Dunn

Approved: Ann G Spadafora, Acting Chair 