

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

Meeting Minutes for
July 10, 2014

Call to Order: 7:03 PM

PRESENT:

Committee (FC): Steve LaBelle (SL); Ann Spadafora (AS); Dan Parnell (DP); Maria Wallington (MW); Mark Karlberg (MK)
Board of Selectmen (B of S): Jeanne Pryor (JP)
Town Administrator: Ed Gibson (EG)
Public: None

AGENDA:

- a. **Review and approve minutes for June 5, 2014 meeting**
Acceptance moved by MK and seconded by AS. Passed unanimously.
- b. **Correspondence**
 - i. Massachusetts Municipal Association requested annual dues. We received the bill and need to submit the bill for \$129 for payment. MK moved we pay the dues. Seconded by AS and approved unanimously.
- c. **Departmental transfers and Reserve transfer items**
 - i. **Request for transfer of \$12,550.00 from Reserve Fund to 01-220-5500 Fire Department Expenses.** Acceptance moved by MW and seconded by MK. Passed unanimously.
 - ii. **Request for transfer of \$8.00 from Reserve Fund to 01-421-5500-5508 Highway Fuel Account.** Acceptance moved by AS and seconded by MK. Passed unanimously.
 - iii. **Request for transfer of \$321.84 from Reserve Fund to 01-171-5500 Con Comm Expenses.** Acceptance moved by MW and seconded by AS. Passed unanimously.
 - iv. **Request for transfer of \$20.32 from Reserve Fund to 01-192-5100 Municipal Building Labor.** Acceptance moved by AS and seconded by MK. Passed unanimously.
 - v. **Request for transfer of \$ 8.40 from Reserve Fund to 01-241-5100 Building Department Salaries.** Acceptance moved by MW and seconded by AS. Passed unanimously.
 - vi. **Request for transfer of \$ 230.01 from Reserve Fund to 01-295-5500 Harbor Master Expenses.** Acceptance moved by AS and seconded by MK. Passed unanimously.
 - vii. **Request for transfer of \$300.00 from 01-129-5100-5110 Staff Coverage to 01-510-5100 Board of Health Salaries.** Acceptance moved by MW and seconded by MK. Passed unanimously.
 - viii. **Request for Transfer of \$186.28 from 01-129-5100-5110 Staff Coverage to 01-692-5500 Memorial Day/Veteran's Day Exp.** Acceptance moved by AS and Seconded by MK. Passed unanimously.
 - ix. **Request for transfer of \$\$4,000.00 from 01-192-5500 Municipal Building Expenses and \$1404.38 from 01-118-5500 Advertising to 01-151-5500 Town Counsel Expenses.** Acceptance moved by AS and seconded by MK. Passed unanimously.
 - x. **Request for transfer of \$5,000.00 from 01-421-5100 and \$4,000 from 01-421-5500-5507 Recon of Gravel Roads and \$555.94 from 01-421-5500-5505 General Maintenance to 01-421-5500-5508 Highway Fuel Account.** Acceptance moved by AS and seconded by MK. Passed unanimously.

- xii. **Request for transfer of \$811.90 from 01-421-5500-5505 General Maintenance to 01-423-5500-5509 Winters Roads (Snow and Ice Deficit).** Acceptance moved by AS and seconded by MK. Passed unanimously.
- xiii. **Request for transfer of \$850.28 from 60-231-5100 Ambulance Salaries to 60-231-5500 Ambulance Expenses.** Acceptance moved by AS and seconded by MK. Passed unanimously.
- xiv. **Request for transfer of \$1,605.35 from 01-145-5500 Treasurer Expenses to 01-135-5500 Outside Payroll Expenses.** Acceptance moved by AS and seconded by MK. Passed unanimously.
- xv. **Request for transfer of \$3000.00 from 01-141-5100 Assessor Salaries to 01-141-5500 Assessor Expenses.** Acceptance moved by DP and seconded by MW. Passed unanimously.
- d. **Town Administrator's input**
 - i. None
- e. **Discuss 2012 audit result**
 - i. DP had several questions for EG which he clarified.
- f. **Any other business**
 - i. None

Next meeting: August 7, 2014

Adjourn: 8:47 PM

Respectfully Submitted by Maria Wallington

Approved by Steve LaBelle, Chair

