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

## Meeting Minutes for January 8, 2015

Call to Order: 7:02 PM

## PRESENT:

Committee (FC): Steve LaBelle (SL); Dan Parnell (DP); Maria Wallington (MW); Ann Spadafora

(AS)

Board of Selectmen (B of S): Jeanne Pryor (JP)

Town Administrator: Ed Gibson (EG)

Public: none

ABSENT: Mark Karlberg (MK)

AGENDA:

1. Review and approve minutes for December 4, 2014 meeting

- a. Acceptance moved with correction of date to December 4 by AS and seconded by DP. Unanimous acceptance.
- 2. Correspondence and transfers
  - a. None
- 3. Town Administrator's input
  - a. Budgets are due tomorrow. No surprises so far.
- 4. Wired West-Cost and funding
  - a. Final payment for Becket-Washington School is in calendar year 2017.
  - b. Final numbers are not available from Wired West. Jeremy Dunn and Jeff Piemont attending meetings.
  - c. All but two of the towns involved have begun the process.
- 5. Department budgets for FY 2016
  - a. School budget impact and state aid to town are unknowns. Probably will have requests for a dump truck, the loader, and a new roof on town hall. EG recommending looking at abandoning AC plans and reviewing entire heating/cooling options. The broad band issues are also pending.
- 6. Any other business
  - a. Budget discussions for new budget will start in February every two weeks (2/5, 2/19, 3/5, and 3/19).

Next meeting: February 5, 2015 followed by February 19. Adjourn: Moved to adjourn by AS at 7:36 and seconded by DP

Respectfully Submitted by Maria Wallington

Approved by Steve LaBelle, Chair,