

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

**Meeting Minutes for June 4, 2015**

**Call to Order:**

**PRESENT:**

Finance Committee (FC): Steve LaBelle (SL); Ann Spadafora (AS); Dan Parnell (DP); Maria Wallington (MW); Mark Karlberg (MK)  
Town Administrator: Ed Gibson (EG)  
Public: Ailene Quinlan

**ABSENT: none**

**AGENDA:**

**1. Organize committee**

- a. New officers were selected for the next year.
- b. Dan Parnell will be the new Chair. Motion made by AS and seconded by MW. Passed unanimously.
- c. Maria Wallington will be the new Vice Chair. Motion made by DP and seconded by AS. Passed unanimously.
- d. Mark Karlberg will be the clerk. Motion made by MW and seconded by AS. Passed unanimously.

**2. Review and approve minutes for May 7, 2015 meeting**

- a. Acceptance of minutes moved by MK and seconded by AS. Passed unanimously except for abstention of DP.

**3. Correspondence and transfers**

- a. **Request for transfer** of \$5,000.00 from 01-510-5500 Board of Health Expenses to 01-510-5100 Board of Health Salaries to cover more of inspections being done by Board of Health members rather than Health Alliance as planned and budgeted. Acceptance moved by MK and seconded by AS. Passed unanimously.
- b. **Request for transfer** of \$5,000.00 from 01-141-5100 Assessor's Salaries to 01-141-5500 Assessor's Expenses. Saving on salaries occurred due to one reduced position will be used to pay a third party vendor to transfer files, update some property records and get the bill file ready to be sent to the printers. Acceptance of requested moved by AS and seconded by MK. Passed unanimously.
- c. **Request for transfer** of \$1,000 from the Reserve Fund to 01-176-5500 Board of Appeal Expenses. Five appeals need to be advertised before June 30. Acceptance moved by MK and seconded by AS. Passed unanimously.

**4. Town Administrator's input**

- a. EG provided year to date expenses and reserve fund account summary.
- b. Final requests for transfer will be handled at the next meeting.

**5. Any other business.**

**Next meeting:** July 2, 2015 at 6 PM.

**Adjourn:**

Respectfully Submitted by Maria Wallington

Approved by Dan Parnell, Chair



7-2-15