

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

Meeting Minutes for July 2, 2015

Call to Order:

PRESENT:

Finance Committee (FC); Dan Parnell (DP); Maria Wallington (MW); Ann Spadafora: (AS): Steve LaBelle (SL); Mark Karlberg (MK)
Town Administrator: Ed Gibson (EG)
Public: None

ABSENT: None

Meeting was called to order by DP at 6:00 PM.

AGENDA:

1. **Review and approve minutes for June 4, 2015 meeting.**
 - a. Acceptance of minutes moved by MW and seconded by MK. Passed unanimously.
2. **Correspondence and transfers**
 - a. **EG detailed the following departmental transfers as approved by the Select Board:**
 - i. **Request to transfer \$3,032.72 from the Legal Expenses (acct # 01-122-5501) to Town Counsel Expenses (acct # 01-151-5500).** Acceptance moved by SL and seconded by MW. Passed unanimously.
 - ii. **Request to transfer \$5,000.00 from the Municipal Building Expenses (acct # 01-192-5500) to Town Hall Ramps and Handrails (acct # 01-192-5802).** Acceptance moved by SL and seconded by MW. Passed unanimously.
 - b. **EG detailed the following departmental transfers from the 2015 Reserve Fund (acct # 01-941-5500):**
 - i. Request to transfer \$760.00 to the Planning Board Expenses (acct # 01-175-5500). Acceptance moved by SL and seconded by MW. Passed unanimously.
 - ii. Request to transfer \$1,148.60 to the Veterans Benefits (acct # 01-543-5500). Acceptance moved by SL and seconded by MW. Passed unanimously.
 - iii. Request to transfer \$3,100.00 to the Liability Insurance (acct # 01-945-5500). Acceptance moved by SL and seconded by MW. Passed unanimously.
 - iv. Request to transfer \$182.79 to the Emergency Management (acct # 01-211-5500). Acceptance moved by SL and seconded by MW. Passed unanimously.
 - v. Request to transfer \$5,000.00 to the Assessors Expenses (acct # 01-141-5500). Acceptance moved by SL and seconded by MW. Passed unanimously.
 - vi. Request to transfer \$2,000.00 to the Town Council Expenses (acct # 01-151-5500). Acceptance moved by SL and seconded by MW. Passed unanimously.
 - vii. Request to transfer \$5,000.00 to the Town Hall Ramps and Handrails (acct # 01-192-5500). Acceptance moved by SL and seconded by MW. Passed unanimously.
 - viii. Request to transfer \$294.44 to the Memorial/Veterans Day Expenses (acct # 01-691-5500). Acceptance moved by SL and seconded by MW. Passed unanimously.
 - ix. Request to transfer \$310.74 to the Becket Center Cemetery (acct # 01-491-5500-5510). Acceptance moved by SL and seconded by MW. Passed unanimously.

- x. Request to transfer \$760.00 to the Planning Board Expenses (acct # 01-175-5500). Acceptance moved by SL and seconded by MW. Passed unanimously.
- xi. Request to transfer \$12.13 to the Selectman's Expenses (acct # 01-122-5500). Acceptance moved by SL and seconded by MW. Request to transfer \$760.00 to the Planning Board Expenses (acct # 01-175-5500). Acceptance moved by SL and seconded by MW. Passed unanimously.

3. 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 a meeting tentatively scheduled for July 9 2015 at 6:00 PM.

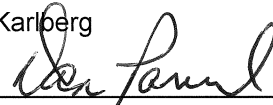
4. Any other business.

Next meeting: August 6, 2015 at 6 PM.

Adjourn: Motion to adjourn moved by SL seconded by MW at 6:46 PM. Passed unanimously.

Respectfully Submitted by Mark Karlberg

Approved by Dan Parnell, Chair

 8-6-15