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

Meeting Minutes for July 9, 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 6:05 PM.

AGENDA:

1. Correspondence and transfers

- a. EG detailed the following transfers from the 2015 Reserve Fund (acct # 01-941-5500):
 - i. Request to transfer \$25.28 to the Municipal Building Labor (acct # 01-192-5100). Acceptance moved by MK and seconded by MW. Passed unanimously.
 - ii. Request to transfer \$195.49 to the Building Department Salaries (acct # 01-241-5100). Acceptance moved by MK and seconded by MW. Passed unanimously.
 - iii. Request to transfer \$99.73 to the Building Department Expenses (acct # 01-241-5500). Acceptance moved by MK and seconded by MW. Passed unanimously.
 - iv. Request to transfer \$22.70 to the Outside Payroll Expenses (acct # 01-135-5500). Acceptance moved by MK and seconded by MW. Passed unanimously.
 - v. Request to transfer \$904.69 to the Assessors Expenses (acct # 01-141-5500). Acceptance moved by MK and seconded by MW. Passed unanimously.

78-6-15

2. Town Administrator's input

- a. EG provided year to date reserve fund account summary.
- 3. Any other business.

Next meeting: August 6, 2015 at 6 PM.

Adjourn: Motion to adjourn moved by SL seconded by MW at 6:23 PM. Passed unanimously.

Respectfully Submitted by Mark Karlberg

Approved by Dan Parnell, Chair