

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

Meeting Minutes for August 6, 2015

Call to Order:

PRESENT:

Finance Committee (FC): Dan Parnell (DP); Maria Wallington (MW); Steve LaBelle (SL); Mark Karlberg (MK)
Absent: Ann Spadafora (AS)
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 July 2 & 9 2015 meetings.**
 - a. Acceptance of July 2 minutes moved by MW and seconded by SL. Passed unanimously.
 - b. Acceptance of July 9 minutes moved by MW and seconded by SL. Passed unanimously.
2. **Correspondence and transfers**
 - a. DP stated the next annual meeting of the Association of Town Finance Committees was scheduled for Saturday October 17 2015 at the Sturbridge Host Hotel.
 - b. No transfers were discussed.
3. **Town Administrator's input**
 - a. EG mentioned we are now at 82% of the MBI goal and that Robert Gross is now the alternate for J. Dunn as the Wired West representative.
 - b. EG mentioned the Board of Selectmen has agreed to pursue the outsourcing the transferring of students to Smith Vocational in Northampton to Lecrenski Brothers Inc. resulting in an approximate \$9,000 savings to the town. The town of Lee has expressed an interest in joining in on this effort.
4. **Any other business.**

Next meeting: September 17, 2015 at 6 PM.

Adjourn: Motion to adjourn moved by MW seconded by SL at 6:21 PM. Passed unanimously.

Respectfully Submitted by Mark Karlberg

Approved by Dan Parnell, Chair

