

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

Meeting Minutes for September 17, 2015

Call to Order: 6:04 PM

PRESENT:

Finance Committee (FC): Dan Parnell (DP); Maria Wallington (MW); Ann Spadafora (AS)
Town Administrator: Ed Gibson (EG)

ABSENT: Steve LaBelle (SL); Mark Karlberg (MK)

Public: None

AGENDA:

1. **Review and approve minutes for August 6, 2015 meetings.**
Defer to next meeting.
2. **Correspondence and transfers**
None
3. **Town Administrator's input**
 - a. Bids on Town Hall work (door replacement and ramp reconstruction) were rejected. Only 2 bids were received. This project will be rebid during the winter.
 - b. The Wired West initiative requiring 40% of Becket household sign up is at 85% of requirement. We still need 108 more households to qualify.
 - c. The new Cemetery shed is coming in next Tuesday, the old was removed and the site is ready.
 - d. The Wade Inn Road project bids have been sent out.
4. **Any other business.**
 - a. It was asked to have an agenda item for an Executive Session at the end of the next Finance Committee meeting to review some Town litigation issues and details.

Next meeting: October 22, 2015 at 6 PM.

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

Respectfully Submitted by Dan Parnell

Approved by Dan Parnell, Chair

