

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

Meeting Minutes for February 04, 2016

PRESENT:

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

ABSENT: None

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

AGENDA:

1. **Review and approve minutes for January 07, 2016 meeting.**
 - a. Acceptance of January 07 minutes moved by SL and seconded by MK. Passed unanimously.
2. **Correspondence and transfers**
 - a. Theoretically there will be one in the future to increase the treasurer's hours to 32 per week. EG will pull the numbers together if the FC agrees with the increase in hours. FC agreed with the increase.
 - b. Was pointed out by DP that the Planned meeting of the FC on February 18th will conflict with the Seven Town Advisory Committee of the CBRSD which EG will be attending. It was agreed by the FC to move the next meeting to March 3rd.
3. **Town Administrator's input**
 - a. Still lacking 87 subscribers for Wired West to reach the goal.
 - b. EG mentioned that EDM Architects during their inspection the town hall roof found cracks and will try to determine if these were caused by inadequate ventilation or inadequate attic insulation as they develop the specifications for the replacement of the roof.
 - c. EG mentioned Mass DOT is looking at the Bonnie Hill culvert replacement process for permitting.
4. **Budget discussion for 2017**
 - a. EG distributed initial budget and capital expenditure worksheets.
5. **Set tentative dates for Finance Committee through April for the budget cycle**
 - a. Was agreed we would meet on the 1st and 3rd Thursday for the months of March and April.
 - i. March 3rd and 17th
 - ii. April 7th and 21st
6. **Any other business.**
 - a. None
7. **Executive Session**
 - a. Finance Committee to go into Executive Session under MGL c. 30A, section 21 (a) (3) to review the minutes of the Executive Session of January 7, 2016.
 - b. DP suggested we defer this until the full committee is present.

Next meeting: March 03, 2016 at 6 PM.

Adjourn: SL moved to adjourn MK seconded. Passed unanimously. Meeting was adjourned at 7:47 P.M.
Respectfully Submitted by Mark Karlberg

Approved by Dan Parnell, Chair

