

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

Meeting Minutes for June 02, 2016

PRESENT:

Finance Committee (FC): Dan Parnell (DP); Ann Spadafora (AS); Maria Wallington (MW); Ronald De Foe (RD); Mark Karlberg (MK)
Town Administrator: Ed Gibson (EG)
Public: None

ABSENT: None

Meeting was called to order by DP at 6:05 P.M.

AGENDA:

- 1. Review and approve minutes for May 5, 2016 meeting.**
 - a. Minutes were not approved due to errors that had to be corrected.
- 2. Correspondence and transfers**
 - a. EG provided all members with Code of Conduct forms which are to be signed and witnessed.
- 3. Town Administrator's input**
 - a. Ed will be attending a meeting with the new Implementation Liaison for MBI.
 - b. It is anticipated the cost of internet service will be higher than the original estimate per Wired West.
 - c. Still need 77 household to sign up to reach our goal, but time to do so has been extended one year until 2017.
- 4. Any other business**
 - a. None
- 5. Finance Committee intends to go into Executive session.**
 - a. MW moved to go into Executive Session under MGL c. 30A, section 21 (a) (3) and not return to the open meeting for discussion re:
 - i. Litigation strategy with respect to litigation Crystal Pond Homeowners Association vs. Town of Becket if an open meeting may have a detrimental impact of the public body on the litigating position of the town.
 - ii. Litigation strategy with respect to litigation Cooper vs. Town of Becket Land Sale if an open meeting may have a detrimental impact of the public body on the litigating position of the town.
 - iii. Approval of minutes for the January 7, 2016 Executive Session.
 - b. MK seconded. Roll call vote RD aye, AS aye MK aye, MW aye, and DP aye.

Finance Committee did not return to Open Session.

Next meeting: July 7, 2016 at 6 PM.

Respectfully Submitted by Mark Karlberg

Approved by Dan Parnell, Chair



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

Meeting Minutes for May 05, 2016

PRESENT:

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

ABSENT: None

Meeting was called to order by DP at 6:09 PM.

AGENDA:

1. **Review and approve minutes for April 21, 2016 meeting.**
 - a. AS moved to accept the minutes of the April 21st meeting. MK seconded. Approved by DP, AS, and MK. SL abstained.
2. **Correspondence and transfers**
 - a. **EG detailed the following departmental transfers as approved by the Select Board:**
 - i. **Request to transfer \$7,037.36 from the Reserve Transfer (acct # 01-122-5501) to Veterans Benefits (acct # 01-543-5500).** Acceptance moved by MK and seconded by AS. Passed unanimously.
 - ii. **Request to transfer \$1,380.24 from the Treasurers Expense (acct # 01-145-5500) to Treasure Salary (acct # 01-145-5100).** Acceptance moved by AS and seconded by MK. Passed unanimously.
3. **Town Administrator's input**
 - a. None
4. **Finance Committee intends to go into Executive session.**
 - a. Deferred until next meeting.
5. **Any other business.**
 - a. None.
6. **Adjourn meeting**
 - a. SL moved to adjourn meeting at 6:22 P.M. MK seconded. Passed unanimously.

Next meeting: June 2, 2016 at 6 PM.

Respectfully Submitted by Mark Karlberg

Approved by Dan Parnell, Chair


