

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

Meeting Minutes for July 07, 2016

PRESENT:

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

ABSENT: None

Meeting was called to order by DP at 6:03 PM.

AGENDA:

1. Reorganize Committee/elect positions.

- a. AS moved to appoint DP as chairman. RD seconded. Approved unanimously.
- b. AS moved to appoint MW as vice chairman. RD seconded. Approved unanimously.
- c. AS moved to appoint MK as clerk. DP seconded. Approved unanimously.
- d.

2. Review and approve minutes for June 2, 2016 and May 5, 2016 meeting.

- a. AS moved to accept the minutes of the June 2, 2016 meeting. RD seconded. Approved unanimously.
- b. MK moved to accept the minutes of the May 5, 2016 meeting. AS seconded. Approved by DP, AS, and MK. RF abstained.

3. Correspondence and transfers

- a. Correspondence – None (DP mentioned he had received a letter from Jacobs Pillow inviting the FC to a get together on July 3rd.)
- b. EG detailed the following Reserve Fund Transfer requests:
 - i. Request to transfer \$2,900.00 from the Reserve Fund (acct # 01-941-5500) to North Becket Cemetery (acct # 01-491 5500-5511). Acceptance moved by MK and seconded by RD. Passed unanimously.
 - ii. Request to transfer \$650.00 from the Reserve Fund (acct # 01-941-5500) to Becket Center Cemetery (acct # 01-491 5500-5510). Acceptance moved by MK and seconded by AS. Passed unanimously.
 - iii. Request to transfer \$4,000.00 from the Reserve Fund (acct # 01-941-5500) to Town Council Expenses (acct # 01-151 5500). Acceptance moved by MK and seconded by AS. Passed unanimously.
 - iv. Request to transfer \$300.00 from the Reserve Fund (acct # 01-941-5500) to Advertising (acct # 01-118-5500). Acceptance moved by MK and seconded by AS. Passed unanimously.
 - v. Request to transfer \$410.00 from the Reserve Fund (acct # 01-941-5500) to Building Department Salaries (acct # 01-241-5100). Acceptance moved by MK and seconded by AS. Passed unanimously.
- c. **EG detailed the following Departmental Transfers as approved by the Board of Selectmen:**
 - i. Request to transfer \$0.60 from the Interest on Short Term Debt Fund (acct # 01-710-5545) to Dump Truck Tractor Note (acct # 01-710-5500-5558). Acceptance moved by MK and seconded by AS. Passed unanimously.

- ii. Request to transfer \$300.00 from the Planning Board Expense (acct # 01-175-5500) to ZBA Expense (acct # 01-176-5500). Acceptance moved by MK and seconded by AS. Passed unanimously.
- iii. Request to transfer \$700.00 from the Municipal Building Utilities (acct # 01-192-5200) to Street Lighting (acct # 01-424-5500). Acceptance moved by MK and seconded by AS. Passed unanimously.
- iv. Request to transfer \$5,000.00 from the Highway Fuel (acct # 01-421-5500-5508) to Highway Machinery (acct # 01-412-5500-5506). Acceptance moved by MK and seconded by AS. Passed unanimously.
- v. Request to transfer \$5,000.00 from the Voc. Transportation (acct # 01-300-5500-5504) to Town Council Expense (acct # 01-151 5500). Acceptance moved by MK and seconded by AS. Passed unanimously.

4. Town Administrator's input

- a. None

5. Any other business.

- a. None.

6. Adjourn meeting

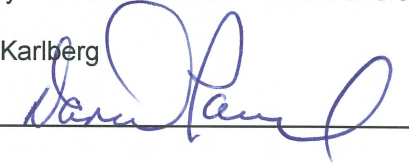
- a. MK moved to adjourn meeting at 6:50 P.M. AS seconded. Passed unanimously.

Next meeting: August 4, 2016 at 6 P.M.

Tentative Meeting for July 14, 2016 at 5:00 P.M. for transfer cleanup.

Respectfully Submitted by Mark Karlberg

Approved by Dan Parnell, Chair



A handwritten signature in blue ink, appearing to read 'Dan Parnell', is written over a horizontal line.