

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

**Meeting Minutes for May 4, 2017**

**PRESENT:**

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

Meeting was called to order by MW at 6:04 PM.

**AGENDA:**

1. **Approve minutes for April 06 and 20, 2017 meetings.**
  - a. RD moved to accept the minutes of the April 6<sup>th</sup> & 20<sup>th</sup> meetings. MK seconded. Approved unanimously.
2. **Correspondence and transfers**
  - a. EG detailed the following Reserve Fund Transfer request:
    - i. Request to transfer \$5,256 from the Police Department Salaries (acct # 01-210-5100) to Police Department Expenses (acct # 01-210 5500) to pay for Police Academy tuition. MK moved and seconded by AS. Approved unanimously.
3. **Administrator's input**
  - a. Charter/Spectrum to present proposals next Thursday.
4. **Budget Discussion**
  - a. Free Cash to reduce tax rate to \$10.93.
  - b. State aid is still a question mark.
5. **Broadband Update**
  - a. See above item 3.
6. **Any other business**
  - a. None
7. **Adjourn meeting**
  - a. AS moved to adjourn meeting at 6:33 P.M. MK seconded. Approved Unanimously

**Next meeting: June 8, 2017 at 6 P.M.**

Respectfully Submitted by Mark Karlberg

Approved by Maria Wallington, Vice Chair



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