

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

Meeting Minutes for October 5, 2017

PRESENT:

Finance Committee (FC): Dan Parnell (DP); Ron DeFoe (RD); Maria Wallington (MW); Ann Spadafora (AS)
Town Administrator: Ed Gibson (EG)
Absent: Mark Karlberg (MK)

Meeting was called to order by MW at 6:07 PM.

AGENDA:

- 1. Meeting minutes**
 - a. Approve Minutes for August 3
 - i. Accepted minutes as amended
 - ii. Moved by AS and seconded by MW. Approved unanimously
- 2. Correspondence and transfers**
 - a. CBRSD info meeting November 16, 6PM @ WRHS
 - b. Association of Town Finance Committees Annual Meeting October 21 in Franklin
- 3. Administrator's input**
 - a. FY '17 books commence closing October 12
 - i. Hoping free cash \$175-200 k
 - b. Town Hall HVAC system design work complete
 - i. Hoping for June 2018 completion
 - c. CBRSD issued relist of students – 2 less vocational students than budgeted
 - d. Could be used to assist with potential healthcare overage
 - e. Town of Otis interested in sharing our kennel
 - i. Ours needs some TLC
 - f. Chris Bouchard (Highway Superintendent) placed 1st in Grader Driving skills at National Competition
 - i.
- 4. Broadband Update**
 - a. Meeting on pole survey process with PVC (Pioneer Valley Communications) occurred this week
 - i. Mapping the premises
 - ii. Physical pole inspection & measurement to follow
 - iii. 6 months' time period expected
 - iv. "Make Ready" estimate to follow pole survey
- 5. Any other business**
 - a. None
- 6. Adjourn meeting**
 - a. MW moved to adjourn meeting at 6:35 PM. AS seconded. Approved unanimously

Next meeting: November 2, 2017 at 6 PM

Respectfully Submitted by Ron DeFoe

Approved by Dan Parnell, Chair

