

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

Meeting Minutes for May 10, 2018

**PRESENT:**

Finance Committee (FC): Dan Parnell (DP); Ron DeFoe (RD); Ann Spadafora (AS); Maria Wallington (MW)  
Interim Town Administrator: Bob Markel (BM)  
Absent: Mark Karlberg (MK)

Meeting was called to order by DP at 4:12 PM

**AGENDA:**

**1. Meeting minutes**

- a. Approve Minutes for April 12 FinComm only meeting
  - i. Accepted minutes as submitted
  - ii. Moved by MW and seconded by AS. Approved unanimously
- b. Approve Minutes for April 12 FinComm/BOS meeting
  - i. Accepted minutes as submitted
  - ii. Moved by AS and seconded by MW. Approved unanimously
- c. Approve Minutes for April 20 FinComm meeting
  - i. Accepted minutes as submitted
  - ii. Moved by MW and seconded by DP. Approved by DP, AS, MW (RD abstained; was not present at last meeting)

**2. Correspondence and transfers**

- a. No correspondence
  - i. \$3,000 request for the Ambulance Expense Account was tabled

**3. Administrator's input**

- a. We believe we are well prepared for the ATM

**4. Prepare presentation for ATM**

- a. We should address the costs associated with the proposed upgraded spring (UV/filtration system) and why FinComm does not support this project
  - i. Legal fees
  - ii. Engineering/capital costs
  - iii. Operating costs including heat, power and insurance
  - iv. Liabilities
  - v. Maintenance
  - vi. People should pay for water
  - vii. Potential for future occurrence of E Coli would greatly complicate this system (current issue is Coliform)
  - viii. Town of Chester has declined to share any costs

**5. Any other business**

- a. We are working on developing a vehicle replacement schedule for all major town equipment


**6. Adjourn meeting**

- a. MW moved to adjourn meeting at 5:28 PM. AS seconded. Approved unanimously

Next meeting: June 7, 2018 at 6:00 PM

Respectfully Submitted by Ron DeFoe

Approved by Dan Parnell, Chair

  
\_\_\_\_\_