

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

Meeting Minutes for August 3, 2017

PRESENT:

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

Meeting was called to order by DP at 6:00 PM.

AGENDA:

1. Meeting minutes

- a. Approve Minutes for June 8
 - i. Accepted minutes as amended
 - ii. Moved by MW and seconded by RD. Approved unanimously
- b. Approve July 12 Minutes
 - i. Accepted minutes as presented
 - ii. Moved by MW and seconded by DP. Approved DP, MW, RD – MK, AS abstain
- c. Approve Minutes for May 4
 - i. Accepted minutes as presented
 - ii. Moved by MW and seconded by MW. Approved unanimously

2. Correspondence and transfers

- a. None

3. Administrator's input

- a. Year-end looking good

4. Broadband Update

- a. Kickoff meeting held
- b. Agreement with Westfield Gas and Electric in progress
- c. Meeting on pole survey at end of September
 - i. Takes about 6 months overall (once commenced)
 - ii. This will provide a more accurate cost analysis
 - iii. Westfield G&E preliminary estimate is favorable (\$300k under budget)

5. Any other business

- a. None

6. Adjourn meeting

- a. MK moved to adjourn meeting at 6:26 PM. MW seconded. Approved unanimously

Next meeting: September 7, 2017 at 6 PM

Respectfully Submitted by Ron DeFoe

Approved by Dan Parnell, Chair

