

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

Meeting Minutes for June 7, 2018

PRESENT:

Finance Committee (FC): Dan Parnell (DP); Ron DeFoe (RD); Ann Spadafora (AS); Mark Karlberg (MK); Chuck Garman (CG)
Interim Town Administrator: Absent

Meeting was called to order by DP at 6:18 PM

AGENDA:

1. Meeting minutes

- a. Approve Minutes for May 10, 2018 FinCom meeting
 - i. Accepted minutes as submitted
 - ii. Moved by AS and seconded by DP. Approved by DP, AS, RD (MK abstained; was not present at last meeting; CG abstained as was not on FinCom at that time)

2. Correspondence and transfers

- i. Request to transfer \$3,000.00 from the Reserve Fund (acct # 01-941-5500) to the Ambulance Expense Account (60-231-5500) to cover remaining contractual obligations and supplies to continue operations until the end of FY18
 - 1. Acceptance moved by MW and seconded by AS. Approved unanimously
 - 2. We are hoping to do better overall on receivables for the ambulance department in FY19
 - 3. We expect another Ambulance transfer next month

3. Administrator's input (given by DP)

- a. We have a vehicle replacement schedule
- b. The Town Administrator Search Committee brought forward 2 candidates; one declined an employment offer and the other was declined by BOS
 - i. Becket will be hiring a search firm for a new Town Administrator at a cost of \$10,000
- c. We may be able to get a \$225k grant for a heat pump based HVAC system for Town Hall

4. 2019 FinCom structure

- a. AS nominated DP as Chair, MK as Vice Chair, RD as Clerk, AS as Scheduler. CG seconded. Approved unanimously

5. Adjourn meeting

- a. MK moved to adjourn meeting at 7:28 PM. AS seconded. Approved unanimously

Next meeting: July 11, 2018 at 6:00 PM

Respectfully Submitted by Ron DeFoe

Approved by Dan Parnell, Chair



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FinCom Member Roster

	Home Phone	Cell Phone	E-mail address
Dan Parnell, Chair	(413) 623-2382	(203) 240-0682	dp7997@aol.com
Mark Karlberg, Vice Chair	(413) 441-0752	(413) 822-7849	markkarlberg@msn.com
Ann Spadafora, Scheduler	(413) 623-5000	(413) 496-0055	england@bcn.net
Ron DeFoe, Clerk	(413) 623-5642	(413) 441-3184	ron@jimtechnologies.com
Chuck Garman, Member	(413) 623-5169		chuck@chuckandpurr.com