

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

Meeting Minutes for August 08, 2018

PRESENT:

Finance Committee (FC): Dan Parnell (DP); Ann Spadafora (AS); Mark Karlberg (MK); Chuck Garman (CG)

Absent: Ron De Foe (RF)

Town Administrator: Bob Markel (Interim)

Public: None

ABSENT: None

Meeting was called to order by DP at 6:03 PM.

AGENDA:

1. **Review and approve minutes for June 8, 2018 and July 7, 2018 meetings.**
 - a. DP moved to accept the June 8th minutes as modified. As seconded. Approved unanimously.
 - b. Minutes for July 7th were not available.
2. **Correspondence and transfers**
 - a. Correspondence – None
 - b. Transfers - Gail Labelle stated the BOH budget could be deficient about \$3K. The Health Dept would like to take advantage of some state grant monies to assist in repair/removal of health hazard structures but town monies must be spent in the process of securing funds.
3. **Town Administrator's input**
 - a. RM stated we got approval for the last Green Communities grant to replace the windows of Station #2 and the highway department.
 - b. RM reported all surplus vehicles have been sold.
 - c. RM stated 2 grant opportunities are being assessed for HVAC for town hall (propane and heat pumps). Note heat pumps are not covered by green communities' funds.
 - d. RM stated the Select Board is evaluating the PILOT for Jacobs Pillow since property assessment has gone from \$3.1 M to \$8.5 M.
4. **Any other business.**
 - a. DP has requested the committee review the Capital Expenditure report.
5. **Adjourn meeting**
 - a. MK moved to adjourn meeting at 730: P.M. AS seconded. Passed unanimously.

Next meeting:

September 12, 2018 at 6 P.M.

Respectfully Submitted by Mark Karlberg

Approved by Dan Parnell, Chair

