

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

**Meeting Minutes for October 3, 2019**

**PRESENT:**

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

Meeting was called to order by AS at 5:30 PM

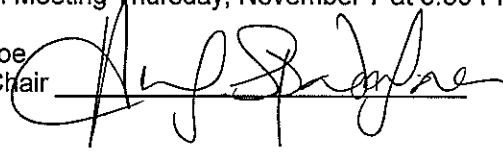
**AGENDA:**

- **Meeting minutes**
  - Table approval of September 11 joint meeting with BOS
    - Moved by AS and seconded by CG. Approved unanimously
    - MK will generate minutes reflecting the Financial policy portion of the meeting
  - Approve minutes September 5, 2019 FC meeting
    - Accepted minutes as written
    - Moved by MK and seconded by RD. Approved by MK, AS and RD (CG abstained as not present at September 5 meeting)
- **Correspondence and Transfers**
  - None
- **Administrator's input**
  - Tax Title and Auction Project
    - No update as TA was absent
- **Broadband Project Update**
  - Make Ready phase should be complete in January
  - In process of putting out bid for construction phase
    - Latest time estimates of construction phase are much longer than previously thought
      - Previous estimate of 6-12 months is now up to 28 months
      - Starting the process to see if we can find a quicker, viable alternative
- **Continue Review of Financial Policies**
  - Hold to discuss with WC present at later date
- **2021 Capital Requests**
  - Hold to discuss with WC present at later date
- **Other business**
- **Adjourn meeting**
  - CG moved to adjourn meeting at 6:03 PM. MK seconded. Approved

unanimously

**Next meeting:** Next regular FinCom Meeting Thursday, November 7 at 5:30 PM

Respectfully Submitted by Ron DeFoe  
Approved by Ann Spadafora, Vice-Chair

A handwritten signature in black ink, appearing to read "Ann Spadafora", written over a horizontal line.