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

Meeting Minutes for June 4, 2020

PRESENT (all by conference call due to COVID-19):

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

Town Administrator: William Caldwell (WC)

Meeting was called to order by DP at 5:37 PM. This meeting was conducted virtually so all votes were roll call votes.

AGENDA:

- 1. Meeting minutes
 - a. Approve minutes May 7, 2020 FC meeting
 - i. Accept minutes as written
 - ii. Moved by MK and seconded by AS. Approved: DP aye; AS aye; CG Aye; MK aye; RD abstained (not present on May 7)
- 2. Discuss possible volunteer for potential Seven Town Advisory School Committee
 - a. Purpose is to improve communication between School District and Towns
 - b. Each town is suggested to recruit a FinCom and BOS member
 - c. We will wait to get more details and if it will happen before proposing a FinCom delegate
- 3. Transfers
 - a. None at this time but likely will have some at next meeting
 - i. We have funds to cover between finance reserve and underspent budgets
- 4. Administrator's input
 - a. ATM is Saturday June 6 @ 3:00 PM @ Becket Town Hall (Ball Field w/ tent)
 - i. Masks will be strongly encouraged
- 5. Other business
 - a. None
- 6. Adjourn meeting
 - a. MK moved to adjourn meeting at 6:03 PM. AS seconded. Approved: AS aye; CG–Aye; MK- aye; RD aye; DP-aye

Next meeting: Thursday July 9, 2020 at 5:30 PM

Respectfully Submitted by Ron DeFo