

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

Meeting Minutes for September 3, 2020

PRESENT:

Finance Committee (FC): Dan Parnell (DP); Ron DeFoe (RD); Ann Spadafora (AS); Chuck Garman (CG); Mark Karlberg (MK)
Town Administrator: William Caldwell (WC)
By phone: None

DP called meeting to order at 5:32 PM

AGENDA:

1. Meeting minutes

- a. Approve minutes July 9, 2020 FC meeting
 - i. Motion to accept minutes as written by CG; Seconded by MK; Approved unanimously

2. Year End Transfers

- a. The following FY2020 Reserve Fund Transfers were done by Town Administrator and Town Accountant as authorized by FC at July 9, 2020 meeting

Account # to	Account Name	Amount
01-129-5100	TA Salary	\$ 11.52
01-135-5100	Town Acct. Salary	\$ 0.26
01-150-5100	Town Sec. Salary	\$ 7.24
01-431-5500	TS Expense	\$ 327.20
01-491-5500-5510	Becket Center Cem.	\$ 30.90
60-231-5500	Ambulance Exp.	\$ 600.00
Total		\$ 977.44

3. Administrator's input

- a. Ambulance garage floor project starting next week
- b. New cruiser ready soon
- c. Ordered truck 1 for Highway Department (Superintendent's truck with sander)
- d. Broadband hut complete
- e. Easement for septic at Mullen House/Athenaeum complete
- f. Mange property is still under construction
- g. Next Tax Title Auction will be next summer (COVID delay)
- h. Green Communities Grant received for heat pumps at both fire stations and insulation for Station 1 (North Becket)
- i. 39 Title V's and 10 Perc Tests performed in last 2 weeks – 6 new homes currently under construction – Housing market in Becket is very active

4. Other business

- a. Broadband
 - i. Additional remediation work still needs to be defined (Eversource/Verizon dependent and they are slow and unpredictable)
 - 1. Once this is defined we can determine a construction schedule
- b. Town Hall will begin limited opening (reduced hours) to public in October

5. Adjourn meeting

- a. MK moved to adjourn meeting at 5:59 PM; Seconded by CG; Approved unanimously

Next meeting: Thursday October 1, 2020 at 5:30 PM

Respectfully Submitted by Ron DeFoe

Approved by Dan Parnell, Chair

