

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

Meeting Minutes for July 15, 2021

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 5:34 PM

AGENDA:

- **Meeting minutes**
 - Approve minutes June 3, 2021 FC meeting
 - Motion to accept minutes as written by CG, seconded by AS; DP- aye, AS – aye, CG – aye, RD - aye; MK abstained as not present at June meeting
- **Year End Transfers**
 - BOS approved interdepartmental transfers totaling \$58,313.38
 - The following FY2020 Reserve Fund Transfers were requested by WC

| Account # to | Account Name | Amount |
|------------------|--------------------|-------------|
| 01-151-5500 | Town Counsel Exp. | \$ 662.88 |
| 01-424-5500 | Street Lighting | \$ 776.83 |
| 01-421-5500-5559 | Highway Garage | \$ 79.51 |
| 60-231-5500 | Ambulance Salaries | \$ 3,945.71 |
| Total | | \$ 5,464.71 |

- Motion to accept transfers as requested by CG; Seconded by AS; Approved unanimously
 - WC requested approval for Town Administrator and Town Accountant to make any necessary remaining FY2021 Reserve Fund transfers as needed and report back to FC
 - Motion made to approve WC request by MK; Seconded by CG; Approved unanimously
- **Administrator's input**
 - Dirt road work is awaiting drier weather
- **Broadband Update**
 - FSA02 has over 80% sign-up rate and hook-ups are going well although undergrounds are going slowly
 - Overall 50% of the town has signed up
 - There is some confusion understanding how Whip City is deciding priorities
 - Underground installation costs, on average, appear to be favorable relative to estimates
 - Budget is looking ok; even without the \$500k ARPA funds
- **Other business**
 - None

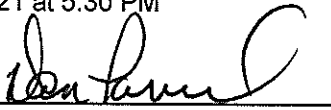
- **Adjourn meeting**

- CG moved to adjourn meeting at 6:00 PM; Seconded by AS; Approved unanimously

Next meeting: Thursday August 5, 2021 at 5:30 PM

Respectfully Submitted by Ron DeFoe

Approved by Dan Parnell, Chair

A handwritten signature in black ink, appearing to read "Dan Parnell", is written over a horizontal line.