

SELECT BOARD WORKING MEETING MINUTES
4:00pm, July 13, 2023
Town Hall, 557 Main Street, Becket

Attendees

Select Board (SB): William Elovirta (BE), *Chair*; Jeff Piemont (JP), *Clerk*

Absent: Chris Swindlehurst (CS), *Vice-Chair*

Staff: Katherine A. Warden (KW), Town Administrator

1. The Chairperson will call the Select Board meeting to order.

Bill Elovirta opened the meeting at 4:00pm.

2. Select Board to vote on final approval of the FY2023 Account Transfers and Encumbrances.

The SB reviewed encumbrances. It was decided to read through the list and KW would field SB's questions for specific items. After careful review, JP made a motion to accept all encumbrances as listed by KW, BE seconded the motion: All voted aye.

The SB reviewed all end of year transfers. Once again, it was decided to read through the list and KW would field SB's questions for specific items. After careful review, JP made a motion to accept all transfers as listed by KW, BE seconded the motion: All voted aye.

3. Select Board to review and sign payable warrants

The SB reviewed and signed payable warrants. BE inquired if the Fire Chief had submitted attendance data to justify stipend payments.

4. Select Board to adjourn the Meeting

BE adjourned the meeting at 4:30pm

Respectfully submitted,
Katherine A. Warden, *Town Administrator*

Signed by:



William H. Elovirta, *Chair*

/ July 19, 2023

Date Approved