

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

**Meeting Minutes for March 17, 2016**

**Call to Order:**

**PRESENT:**

Finance Committee (FC); Dan Parnell (DP)-via phone; Maria Wallington (MW); Ann Spadafora:  
(AS); Steve LaBelle (SL); Mark Karlberg (MK)  
Town Administrator: Ed Gibson (EG)  
Public: Jeanne Pryor (JP)

**ABSENT: None**

Meeting was called to order by AW at 6:00 PM.

**AGENDA:**

1. **Review and approve minutes for March 3, 2016 meeting.**
  - a. Minutes were not available.
2. **Correspondence and transfers**
  - a. **EG detailed the following departmental transfers from the 2015 Reserve Fund (acct # 01-941-5500):**
    - i. Request to transfer \$8,939.93 to the Ambulances Expenses (acct # 60-231-5500). Acceptance moved by AS and seconded by DP. Roll call vote DP aye, MK aye, SL aye, AS aye and MW aye.
3. **Town Administrator's input**
  - a. EG mentioned the Board of Selectmen has approved Smith Vocational as the preferred vocational school for student transfers.
  - b. EG mentioned there may be a commercial enterprise coming to Becket. Planning is under way for a Medical Marijuana Processing facility to be developed in Becket.
4. **Budget discussion for 2017**
  - a. Insurance will probably increase.
  - b. EG said he will suggest delaying the repaving of the parking lot.
5. **Future meeting dates will be the first and third Thursday in April**
  - a. EG suggested the second meeting in April be on the 20<sup>th</sup> (3<sup>rd</sup> Wednesday) and be a joint meeting with the Board of Selectmen.
6. **Any other business.**
  - a. SL stated he is not planning to run for the Finance Committee this year.
7. **Adjourn meeting**
  - a. SL moved to adjourn meeting at 6:52 P.M. AS seconded. Roll call vote DP aye, MK aye, SL aye, AS aye and MW aye.
8. **Finance Committee to go into Executive session under MGL c 30A section 21 (a) (3);**
  - a. Was agreed no Executive session was needed.

**Next meeting:** April 7, 2016 at 6 PM.

Respectfully Submitted by Mark Karlberg

Approved by Dan Parnell, Chair Maaria Walling