

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

**Meeting Minutes for March 16, 2017**

**PRESENT:**

Finance Committee (FC): Dan Parnell (DP) (via phone); Ron De Foe (RF); Ann Spadafora (AS); Mark Karlberg (MK); Maria Wallington (MW)  
Town Administrator: Ed Gibson (EG)  
Absent: None  
Public: Jeanne Pryor (JP)

Meeting was called to order by MW at 6:08 PM. Dan Parnell is remotely participating due to geographical reasons. Since there is a phone-in member; all votes will be roll call votes.

**AGENDA:**

- 1. Approve minutes for March 2, 2017 meeting.**
  - a. AS moved to accept the minutes of the March 2<sup>nd</sup> meeting. MK seconded. Roll call vote DP aye, RD aye, AS aye, MK aye and MW aye.
- 2. Correspondence and transfers**
  - a. EG detailed the following Reserve Fund Transfer request:
    - i. Request to transfer \$1,760 from the Reserve Fund (acct # 01-941-5500) to Police Department Expenses (acct # 01-210 5500) to pay for unanticipated to equip a full time and Reserve part-time police officer. (2bullet proof vests) 2<sup>nd</sup> part of request. Acceptance moved by AS and seconded by DP. Roll call vote DP aye, RD aye, AS aye, MK aye and MW aye.
  - b. EG stated there could be a possible transfer to fix the Explorer. The new Taurus will not start and will be sent back for warranty work.
- 3. Administrator's input**
  - a. None
- 4. Budget Discussion**
  - a. .Awaiting final school cost to be determined at CBRSD meeting on March 23<sup>rd</sup>.
  - b. EG provided the current capital plan requests. EG stated he was adding \$30,000 for the demolition of the house and decommissioning of the well and septic systems at 21 Maple Street and \$11,000 for the replacement of Town Hall Telephone system to the 2018 budget plan.
- 5. Broadband Update**
  - a. Green light has been received from MBI for the pole survey (~4 months).
- 6. Any other business**
  - a. EG reported there will be a design and engineering at the March 23<sup>rd</sup> meeting on the medical marijuana facility. DP asked if the FINCOM should reissue approval message for the facility. Mk questioned if it was necessary since only the location had changed. EG said it would be a good move to do so. DP moved to reissue the FINCOM statement in support of the facility. AS seconded. Roll call vote DP aye, RD aye, AS aye, MK aye and MW aye.
- 7. Adjourn meeting**
  - a. MK moved to adjourn meeting at 6:56 P.M. DP seconded. Roll call vote DP aye, RD aye, AS aye, MK aye and MW aye.

**Next meeting: April 6, 2017 at 6 P.M.**

Respectfully Submitted by Mark Karlberg

Approved by Maria Wallington, Vice Chair

