

TOWN OF BECKET
BOARD OF SELECTMEN MEETING

Date: Wednesday, October 7, 2015

Time: 7:00 PM

Location: Becket Town Hall

557 Main Street, Becket

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Board to review minutes of previous meeting(s)
- 7:05 p.m.** 4. Bid Opening & possible vote to award Wade Inn Road Improvement and Paving Project: (#16-005 FDR with Injected Stabilization & HMA)
5. Appointment: Board of Registrars
6. Resignation: Audrey Schlanger from Cultural Council
7. Street Sign Replacement Policy
8. Discussion and vote for Community Compact Agreement Grant with 16 other Communities in South County to investigate and implement best practices for shared school services.
9. Job Descriptions Discussion and possible vote: Town Mechanic, and Equipment Operator
10. Indian Lake Association, Inc. letter dated 9/18/15 re: Winter Road Closings
11. Winter Parking Ban from November 1 through April 15
12. Monthly Reports: Police Department, Animal Control Officer, Fire Department
13. Board of Selectmen's Comments and Announcements
14. Town Administrator's report
15. Public Input
16. Any other business to come before the Board
17. Review Correspondence
18. Board of Selectmen intends to go into Executive Session under MGL c. 30A, section 21 (a) (3) for discussion & possible vote on litigation strategy & settlement with respect to litigation Crystal Pond Homeowners Association vs. Town of Becket if an open meeting may have a detrimental impact of the public body on the litigating position on the town.

Approval of Executive Session Minutes: 9/16/2015, 7/12/2012, 8/7/2012, & 10/3/2012

Discussion and vote to release the approved executive session minutes from 7/12/2012, 8/7/2012, & 10/3/2012
19. BOS to adjourn from Executive Session and reconvene into Open Session
20. Discussion and vote to release the approved executive session minutes from 7/12/2012, 8/7/2012, & 10/3/2012
21. Selectmen to adjourn meeting

Correspondence:

- Planning Board – notice of Public Hearing scheduled on 10/14/15 re: YMCA's special permit application to replace street signs
- Association of Town Finance Committees invitation for Annual Meeting