TOWN OF BECKET BOARD OF SELECTMEN MEETING

Date: Wednesday, February 3, 2016 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)
- 4. Steve Rosenthal re: Becket Washington Map Project
- 5. Energy Committee's Request for BOS to consider sending a letter to the Legislators re: the State Solar Policy
- 6. Police Department
 - Police Chief's Request to recruit Replacement for Officer Tyler Miller who has tendered his resignation
 - Officer Adam Gonska's request for a Leave of Absence
- 7. BOS and Town Administrator to discuss ideas for collaboration to suggest at the Shared Services Meeting with other towns and State Rep. Pignatelli scheduled on 2/4/2016 at the Great Barrington Town Hall.
- 8. Discussion re: BOS Annual Report
- 9. Monthly Reports: Fire Department, Ambulance Department
- 10. Appointment Applications Received
 - Katherine Hoak for Historical Commission
 - Conservation Commission
- 11. Letters of interest Received for Board of Health Vacancy
- 12. Board of Selectmen's Comments and Announcements
- 13. FY17 Budget Summary
 - Operating
 - Capital
- 14. Town Administrator's Request for an Additional Two-hours per week for the Treasurer to work
- 15. Town Administrator's report
- 16. Public Input
- 17. Any other business to come before the Board
- 18. Review Correspondence
- 19. Selectmen to adjourn meeting

Correspondence:

- Notice MMA's Spring Legislative Breakfast meetings
- 12/21/2015 MassDOT Bridge Inspection Report re: Yokum Pond Road
- 1/19/2016 Central Berkshire Regional School District re: Seven Town Advisory Committee Meeting