

TOWN OF BECKET
BOARD OF SELECTMEN MEETING

Date: Wednesday, March 2, 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. Discussion and possible vote on Conservation Commission Appointment Application
5. Solar/Electrical Net Metering Aggregation Propositions to consider for Annual Town Meeting
6. Gale LaBelle, Chairman of the Board of Health re: Berkshire Partnership for Health/Tobacco Intervention, and Board of Health Vacancy update
7. Becket Room Day Access
8. Parks and Recreation Committee request for support for CPA grant application
9. Annual Town Report: Cover, photographs, and dedication page
10. Monthly Reports: to be announced
11. Board of Selectmen's Comments and Announcements
12. Ambulance Policy for Overnight Shift
13. FY17 Budget Summary
 - Operating
 - Capital
14. Town Hall Roof Project Update
15. Town Administrator's report
16. Discussion and possible vote to adopt a Policy on Liquor License Liability minimum coverage
17. Common Victuallers License Application/Renewal Form
18. Public Input
19. Any other business to come before the Board
20. Review Correspondence
21. Board of Selectmen intends to go into Executive Session under MGL c. 30A, section 21 (a) (3) for:
 - Discussion on litigation strategy with respect to the litigation re: Cooper vs. Town of Becket Land Sale if the Chair declares that an open meeting may have a detrimental effect on the litigation position of the Town
 - Approval of Executive Session Minutes: 01/20/2016 & 12/16/2015.
After the Executive Session, the Board will not return to open session.
22. Selectmen to adjourn meeting

Correspondence:

- Jacob's Pillow letter dated 021916 re: Seasonal Liquor License
- State Senator Ben Downing letter dated 021615 re: MBI response to WiredWest operating agreement