TOWN OF BECKET BOARD OF SELECTMEN MEETING

Date: Wednesday, April 6, 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. Conservation Commission Agent Approval and Hourly Payrate
- 5. Public Hearing on the application of Berkshire Culinary GB, Inc. D/B.A. Haven at the Pillow for a new Seasonal All Alcoholic Beverage Restaurant License for premises located at 358 George Carter Road, Suite 2 (aka Jacob's Pillow Dance Festival).
- 7:10PM 6. Public Hearing on the application of Depot Six, LTD for a new restaurant, All Alcohol seasonal liquor license for premises located at 358 George Carter Road, Suite 1 (aka Jacob's Pillow Dance Festival)
 - 7. Common Victuallers License Applications:
 - Berkshire Culinary GB Inc. D/B/A Haven at the Pillow
 - Depot Six, LTD
 - 8. Entertainment License (Seven Days) Renewal Application
 - Jacob's Pillow Dance Festival Music & Entertainment
 - 9. For review and possible vote, Resolution/Letter to Governor re: Last Mile Broadband
 - 10. Vote to consider continuing services for Porchlight VNA/Home Care in FY2017
 - 11. Appointment Applications to discuss and for possible vote:
 - Robin Greenspan (Republican) Registrar of Voters
 - 12. Resignation of Part-time Police Officer Adam Gonska
 - 13. Update regarding possible Annual Town Meeting Warrant Article re: Conservation Commission
 - 14. Discussion and possible vote: Sherwood Forest Road Maintenance District Request for the Board of Selectmen to allow the SFRMD addition of the Wells Road abutters to their District Tax rolls under their District special legislation

- 15. FY2017 Health Insurance Rates: Active Employees & Retirees
- 16. Monthly Reports: Ambulance, and others to be announced
- 17. Board of Selectmen's Comments and Announcements
- 18. FY17 Budget Summary
 - Operating
 - Capital
- 19. Town Hall Roof Project Update
- 20. Discussion on Beach and Transfer Station Stickers
- 21. Town Administrator's report
- 22. Public Input
- 23. Any other business to come before the Board
- 24. Review Correspondence
- 25. Board of Selectmen intends to go into Executive Session under MGL c. 30A, section 21 (a) (3) for:
 - Discussion and possible vote 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 and
 - Discussion and possible vote on litigation strategy and settlement with respect to litigation re: Crystal Pond Homeowners Association vs. Town of Becket 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: 03/02/2016.
 - After the Executive Session, the Board will reconvene to open session.
- 26. Reconvene to Open Session
- 27. Selectmen to adjourn meeting

Correspondence:

- Central Berkshire Regional School District re: Seven Town Advisory Committee Meeting 12 April 2016
- Planning Board information from Ipswich Pharmaceutical Associates, Inc. re: Medical Marijuana
- Massachusetts Dept. of Transportation re: FY2017 Chapter 90 local transportation aid funding and information re: New Complete Streets program.