

TOWN OF BECKET
BOARD OF SELECTMEN MEETING
Date: Wednesday, May 4, 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. Purr McEwen & Michelle Raymer re: the Becket Washington Community Fair
5. Mercedes Gallagher re: Wild & Scenic Westfield River Committee Report
6. Town Administrator's Evaluation Public Release
7. Town Administrator's Contract Extension effective 5/13/2016 through 6/30/2016 (current contract 5/13/2013 to 5/12/2016)
8. Designating the Moderator and Deputy Moderator as Special Municipal Employees
9. Transfer Station - Follow-up on Bag Stickers Discussion
10. Beach Permits – Follow-up on Discussion
11. Discussion for continuing services for Porchlight VNA/Home Care in FY2017
12. Town Website Upgrade Discussion
13. Interdepartmental Request for Transfer - \$1,380.24 from Treasurer Expense to Treasurer Salary
14. Request for Transfer from the Reserve Fund (informational only) - \$7,037.36 into Veterans Benefits
15. Monthly Reports: Police Department, Highway, Ambulance
16. Board of Selectmen's Comments and Announcements
17. Town Administrator's Report
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) (2 & 3) for discussion & possible vote on the following matters on the basis that an open meeting may have a detrimental impact of the public body on the litigating and bargaining positions of the town: 1) litigation strategy & settlement with respect to litigation Crystal Pond Homeowners Association vs. Town of Becket. 2) Town Administrator's Employment Contract and 3) Approval and possible release of Executive Session Minutes dated 3/2/2016, 8/14/2015, 8/10/2015, 10/1/2014, & 12/4/2013

22. Return to open session

23. Selectmen to adjourn meeting

Correspondence:

- 04/20/2016 Massachusetts Dept. of Transportation re: 2016 Operational Herbicide Plan
- 04/07/2016 Amec Foster Wheeler Environmental & Infrastructure, Inc. re: Right-of-Way Vegetation Management of CSX Transportation, Inc.