

TOWN OF BECKET
BOARD OF SELECTMEN MEETING
Date: Wednesday, June 15, 2016
Time: 7:00 PM
Location: Becket Town Hall
557 Main Street, Becket
AGENDA

1. Call to order
2. Pledge of Allegiance
3. Discuss and possible vote on Reorganization of the Board of Selectmen (Vice Chairperson and Clerk)
4. Board to review minutes of previous meeting(s)
5. Board to Review and possible vote on Town Administrator's Appointment Recommendations:
 - a. Probationary Full-time Police Officer - Michael Hunt
 - b. Probationary Part-time Police Officer - Chad Heath
6. Board to review the Energy Committee's request to sign a non-disclosure agreement between Syncarpha Solar, LLC, and the Town and its residences in order to explore the potential for a Solar Power business relationship
7. Board to Review and consider voting to re-appoint Committee and Board Members
8. Board to consider voting on the Tax Collector's Recommendation to appoint David Shorey Deputy Tax Collector and Nina Weiler Assistant Tax Collector
9. Tax Collector's Request for permission to include Scholarship and Education Donation insert in Real Estate Bills
10. Discussion for continuing services for Porchlight VNA/Home Care in FY2017
11. Planning Board's Request to review and comment on new material submitted by Heather Anello relating to her Application for Special Permit on Property located on 3235 Main Street
12. Town Administrator's Appointment Recommendations: BOS to consider Voting
 - a. Emergency Management Director - Tim Sullivan
 - b. Assistant Building Inspector - Gary Danko
13. Monthly Reports: Police Department, Animal Control Officer, and Ambulance Department, and Volunteer Fire Department
14. Reserve & Departmental Transfer Requests
15. Board of Selectmen's Comments and Announcements
16. Town Administrator's Report
17. Public Input

18. Any other business to come before the Board
19. Review Correspondence – tba
20. Board of Selectmen intends to go into Executive Session under MGL c. 30A, section 21 (a) (2) 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 Administrator's Employment Contract, and Approval and possible release of Executive Session Minutes dated 5/18/2016
21. Board of Selectmen to Return from Executive Session
22. BOS to consider any Language Changes recommended by Town Counsel in Town Administrator's Employment Contract & possibly sign the Employment Agreement
23. Selectmen to adjourn meeting