## TOWN OF BECKET BOARD OF SELECTMEN MEETING

Date: Wednesday, August 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)
- 7:05 PM
- 4. Opening of Town Hall Roof Replacement Bids & Board to take them under Consideration for Award
- 5. Election Worker Appointments
- 6. Monthly Reports: TBA
- Planning Board's Request to review and comment on Application for a Special Permit submitted by Michael and Susan Pease relating on Property located on 11 Big Bass Lane (Map 413, Lot 53.1)
- 8. Massachusetts Dept. of Transportation re: Bridge Inspections Reports
  - Surriner Rd. / Mtn Pasture Brook
  - Yokum Pond Rd. / Yokum Brook
  - Quarry Road/Cushman Brook
- 9. Board of Selectmen's Comments and Announcements
- 10. Town Administrator's Report
- 11. Town Hall Exterior Decking and Railings
- 12. Public Input
- 13. Any other business to come before the Board
- 14. Review Correspondence
  - None
- 15. 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
  - Approval of Executive Session Minutes: 07/06/2016.
- 16. Board to adjourn Executive Session. Board will not return to Open Session.