

TOWN OF BECKET
BOARD OF SELECTMEN MEETING
Date: Wednesday, September 7, 2016
Time: 7:00 PM
Location: Becket Town Hall – Berkshire Room
557 Main Street, Becket
AGENDA

1. Call to order
2. Pledge of Allegiance
3. Board to review minutes of previous meeting(s)
4. Sherwood Forest Lake District Prudential Committee to address the BOS
- 7:05 PM 5. Opening of Sherwood Forest Parcels Surplus Property Bids & Possible Award
- 7:10 PM 6. Opening of Quotes for new Highway Dept. Loader under State Contract VEH93 & Possible Award
7. Broadband Ad Hoc Recommendations to be considered for BOS Approval
8. Selectmen to consider awarding bid for Town Hall ADA Alterations
9. Selectmen to consider awarding bid for Bonny Rigg Hill Road Culvert Replacement
10. Selectmen to consider Highway Superintendent's recommendation to approve a Pay Increase for the Town Mechanic who has successfully completed his third 90-day Evaluation Period
11. Monthly Reports: Dog Officer, Police Department and others TBA
12. Board of Selectmen's Comments and Announcements
13. Town Administrator's Report
14. Public Input
15. Any other business to come before the Board
16. Review Correspondence
 - Letter from Douglas Brand dated 08/26/2016 re: Ipswich Pharmaceutical
17. 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 and possible release of Executive Session Minutes: 07/20/2016.
18. Board to adjourn Executive Session. Board will not return to Open Session.