

## TOWN OF BECKET BOARD OF SELECTMEN MEETING

Date: Wednesday, November 16, 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. Berkshire County Educational Task Force Presentation
- 4. Discussion and possible vote on Street Acceptance Procedures
- 5. Update on 2017 Fire Rescue Mini-Pumper Bids
- 6. Town Hall ADA Alteration Construction Project Update
- 7. Selectmen to consider Highway Superintendent's recommendation to approve a Pay Increase for the Town Mechanic who has successfully completed his 4<sup>th</sup> 90-day Evaluation Period (effective 11/13/2016)
- 8. Review and possible comment on the Animal Control Officer's section of the Bylaw Review Committee's draft update to the Animal Control Bylaw.
- 9. BOS to sign paperwork to authorize the new Playscape for the Town Park
- 10. Monthly Reports: TBA
- 11. Board of Selectmen's Comments and Announcements
- 12. Town Administrator's Report
- 13. Public Input
- 14. Any other business to come before the Board
- 15. Review Correspondence:
  - Eversource email dated 10/13/2016 with attached letter re: Right of Way Vegetation Management
  - Mass. Executive Office of Public Safety & Security letter dated 11/2/2016 advising Town's CSTF Grant Application was not selected for funding.
  - Becket Historical Commission letter dated 11/1/2016 to request that the BOS establish a Demolition Notification Policy



- 16. Board of Selectmen intends to go into Executive Session under MGL c. 30A:
  - section 21 (a) (6) for discussion & possible vote to consider the purchase, exchange, lease or value of real property at 21 Maple Street if the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body, and
  - Approval of Executive Session Minutes: 11/2/2016
- 17. Board to adjourn Executive Session. Board will not return to Open Session.