

## TOWN OF BECKET BOARD OF SELECTMEN MEETING

Date: Wednesday, February 8, 2017
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. Police Chief McDonough:
  - Recommendation to appoint Craig Jones as Probationary Part-time Reserve Police Officer effective 2/8/2017
  - Review of MHQ Quote for new Police Cruiser
  - Greater Boston Police Council membership
- 5. Discussion and possible vote on Street Acceptance Policy
- 6. Retiring: Joseph Mechare from the Ambulance Dept. (last day of work 3/31/2017)
- 7. J.H. Maxymillian, Inc. Change Orders
- 8. Central Berkshire Regional School District notification (with Election Warrant, Return of Service) of School Committee's vote to conduct a ballot vote on 4/8/2017 to authorize debt to pay for the Wahconah Regional High School Building Feasibility Study
- 9. Appointment Application: Ann Krawet for Parks & Recreation Committee
- 10. BOS to vote on the estimated temporary increased (summertime) resident population as of 07/10/2017 to submit to the Alcoholic Beverages Control Commission
- 11. Zoning Board of Appeals' notification and request for comments concerning Two State Young Men's Christian Association, Inc.'s Application for a Site Plan Approval for a new dining hall at Camp Becket
- 12. Discussion on Energy Committee's request to consider joining the 100% renewable energy campaign
- 13. Monthly or Quarterly Reports: Ambulance and others tba
- 14. Board of Selectmen's Comments and Announcements
- 15. Financial Changes relating to the Municipal Modernization Act
- 16. BOS to consider approving the Snow and Ice Deficit for Fiscal Year 2017



- 17. Fiscal Year 2018 Budget
- 18. Town Administrator's Report
- 19. Public Input
- 20. Any other business to come before the Board
- 21. Review Correspondence:
  - 01/17/2017 Central Berkshire Regional School District re: Seven Town Advisory Meeting scheduled on 2/16/2017
  - Invitation to MMA's 2/24/2017 Spring Legislative Breakfast Meeting
- 22. Board of Selectmen to adjourn the meeting.