

TOWN OF BECKET
BOARD OF SELECTMEN MEETING

Date: Wednesday, July 19, 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. Letter from DEP re: Route 20 Spring Consent Order – Discussion and Possible Vote.
5. Intergovernmental Agreement with Westfield Gas and Electric for Broadband Design and Engineering and Construction: Discussion and Possible Vote.
6. BOS to consider voting to re-appoint Zoning Board of Appeals Member Joy Lennartz
7. Town Administrator's Appointment Recommendations: BOS to consider Voting Approval.
8. Zoning Board of Appeals notification of Public Hearing scheduled on 8/1/2017 re: dimensional special permit application for Maurice Henry Jr.'s property located at 3805 Jacob's Ladder Road (Assessor's Map 201, Lot 170)
9. Requests from various Departments for employee's to carryover vacation time.
10. Monthly or Quarterly Reports: Police Department, Highway Department & others 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
 - Commonwealth of Massachusetts, Dept. of Public Utilities, dated 06/23/2017, Second Notice of Filing and Public Hearings – Petition of NSTAR Electric Company and Western Massachusetts Electric Company, dba Eversource, for Approval of General Increases in Base Distribution Rates for Electric Service and a Performance Based Ratemaking Mechanism
 - Gabrielle K. Murphy letter dated 6/26/2017 re: BC Mosquito Control Project spraying in Sherwood Greens Road District. Note: This letter was discussed on 7/5/2017

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- Dept. of the Interior dated 06/26/2017 re: Payment in Lieu of Taxes Program - County is receiving \$286.

16. Board of Selectmen intends to go into Executive Session under MGL c. 30A, Section 21 (a) (3) for:

- Discussion on Strategy with respect to litigation regarding Crosier 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.
- The Board of Selectmen will not reconvene in Open Session.