

TOWN OF BECKET
BOARD OF SELECTMEN'S MEETING

Date: Wednesday, November 1st, 2017

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 for the October 4 and October 18, 2017 meetings
4. BOS to discuss and possibly vote on the Town Administrator's recommendation to appoint Part-time Reserve Police Officers
5. BOS to consider voting after discussing possible modifications to the beach permits with members of the Parks & Recreation Committee and Tax Collectors.
6. BOS to discuss and possibly vote on the below listed appointments:
 - ❖ Nicole Miller who submitted a letter of interest to fill the vacancy for the Constable Official until the next Annual Town Election (term 11/1/2017 through 5/19/2018)
 - ❖ Maria Wallington who submitted an appointment application to fill the vacancy on the Bylaw Review Committee (term 11/1/2017 through 6/30/2019)
7. BOS to vote to sign the contract with the Berkshire Regional Planning Commission for professional services relating to the implementation and administration of the Town's Community Development Block Grant CDF #00790 with the Dept. of Housing and Community Development
8. BOS to discuss working on Becket Board of Selectmen Policies and Procedures (update from 10/18/2016 Meeting agenda item: Board of Selectmen's Comments and Announcements)
9. BOS to vote to approve the Town Administrator's recommendations for Employee Hourly Payrate adjustments for the Clerk of Committees (completed 90-day evaluation) and Ambulance Department EMT (assumed Training Officer duties)
10. Bylaw Review Committee Proposed Amendments to Article 17 Section 21. For BOS Comments
11. Massachusetts State Lottery Commission notification of Papa Bob's Keno License Application
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. BOS to review and sign Warrants
17. Review Correspondence:
 - ❖ Letter dated 10-13-2017 from Dept. of Housing and Community Development re: receipt and acceptance of the draft contract for Berkshire Regional Planning Commission's project delivery of the Town's Community Development Block Grant CDF #00790
 - ❖ Massachusetts Dept. of Environmental Protection transmittal letter dated 10/25/2017 to enclose the fully executed Administrative Consent Order re: Route 20 Spring Public Water System
 - ❖ Massachusetts Dept. of Public Utilities letter dated 10/12/2017: Notice of Filing, Public Hearing (scheduled 11/29/2017), Procedural Conference and Request for Comments
18. Board of Selectmen to adjourn the meeting