

TOWN OF BECKET
BOARD OF SELECTMEN'S & MEETING

Date: Wednesday, December 6th, 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 November 15, 2017 regular session meeting, and November 15, 2017 joint Board of Selectmen & Historical Commission meeting
- 7:05 PM 4. Board of Assessors Tax Classification Hearing
5. Discussion and Possible Award of bid (Invitation for Bids #18-003) for 2017 or Newer Fire Apparatus Rescue Mini-Pumper
6. BOS to review and possible vote on Town Beach Permit Policy
7. BOS to review draft Becket Board of Selectmen Policies and Procedures
8. BOS review and possible vote on its recommendations for changes to the Bylaw Review Committee Proposed Amendments to Article 17 Section 21. for BOS Comments – BOS to discuss possible dates to meet with the Bylaw Review Committee
9. BOS and Town Administrator to discuss the Town Financial Statements, Management letter and Side letter from the Town's FY2016 Audit (year end June 30, 2016).
10. Board to consider License Renewals for the following: Dream Away Lodge for an Annual All Alcoholic Restaurant license, a Common Victuallers license, a Six Day Entertainment license, and a Sunday Entertainment License; Berkshire Berries for an Annual All Alcoholic Restaurant license, an Annual Wine & Malt Package Store license, and a Common Victuallers license; Mountain Grove Association for an Annual All Alcoholic Club license; Sherwood Shoppe for an Annual All Alcoholic Package Store license, and a Common Victuallers license; Becket Country Store for an Annual Wine & Malt Package Store license, and a Common Victuallers license; Papa Bob's LLC for an Annual All Alcoholic Restaurant license, a Common Victuallers license, a Six Day Entertainment license, a Sunday Entertainment license, and an Automatic Amusement license; Becket General Store for an Annual All Alcoholic Package Store license, an Annual All Alcoholic Restaurant license and a Common Victuallers license

11. BOS review and possible vote to recommend presenting draft Revolving Fund Bylaw at a future Town Meeting
12. Broadband Update
13. Monthly Reports: Volunteer Fire Department (September and October 2017), Police Department (September and October 2017), and Ambulance Department (November 2017)
14. Planning Board Notice of Public Hearing to amend Section 6.6, Large-Scale Ground-Mounted Solar Photovoltaic Installations of the Becket Zoning Bylaws to transfer governing authority from the Zoning Board of Appeals to the Planning Board
15. Board of Selectmen's Comments and Announcements
16. Resignation letter dated November 29, 2017 from Town Administrator Edward J. Gibson
17. Borrego Solar Pilot Update and Discussion
18. Town Administrator's Report
19. Public Input
20. Any other business to come before the Board
21. BOS to review and sign Warrants
22. Review Correspondence:
 - ❖ 10-30-2017 letter from Edward J. Gibson, Town Administrator re: Notice of Intent to Request a Release of funds for the FY17 CDF-I CDBG-00023; Housing Rehabilitation Project
 - ❖ 11-21-2017 letter from Pamela Tatge, Director of Jacob's Pillow specifying that 6 Depot Café and Roastery of West Stockbridge and Haven Café and Bakery of Lenox will not be providing services to Jacob's Pillow Dance Festival during 2018 and a new vendor will be submitting an application for the appropriate license.
23. Board of Selectmen to adjourn the meeting