

TOWN OF BECKET  
BOARD OF SELECTMEN'S & MEETING

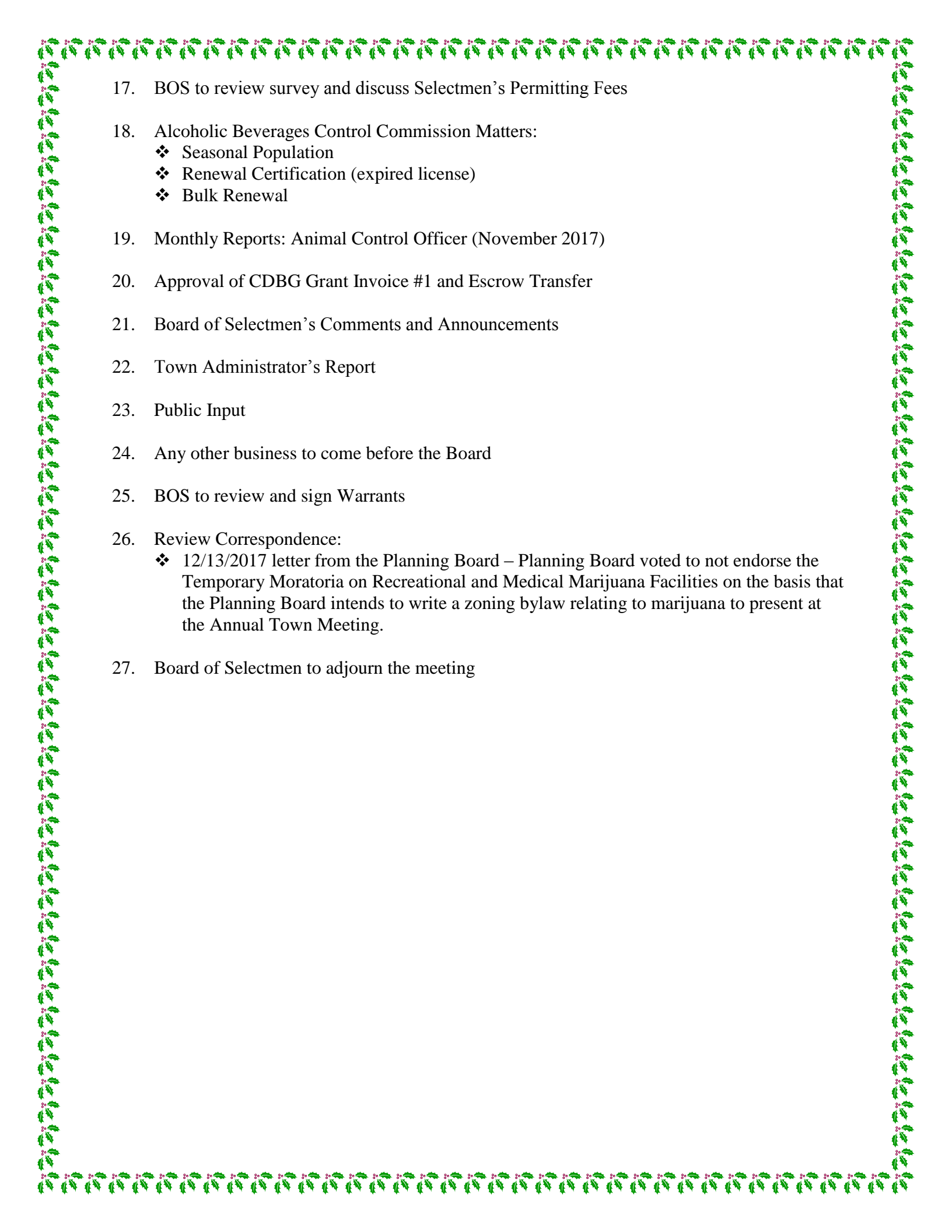
Date: Wednesday, December 20<sup>th</sup>, 2017

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 December 6, 2017 meeting
4. 7:05 p.m. Opening and possible award of bid (Invitation for Bids #18-004) for Town Hall HVAC Upgrade
5. Jim Barry, Dept. of Energy Resources Green Communities Division's Western Regional Coordinator to present the Green Community Energy Award to the Town of Becket
6. Discussion and possible vote relating to the Interim Town Administrator
7. Town Administrator Recruitment including review of Job Description to post on the town's website, advertisement, and Search Committee
8. Conservation Commission Appointment: BOS to discuss and possibly vote on appointing Mary Stuckler to the Conservation Commission through 6/30/2018 (to fill the unexpired term of Richard Pryor)
9. BOS to review and possibly approve Becket Board of Selectmen Policies and Procedures
10. 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
11. BOS to sign Federal Grant Policy (approved at working 12/18/2017 meeting with revisions)
12. Draft Borrego Solar P.I.L.O.T. Agreement Review
13. Town Beach Policy
14. Broadband Update and BOS to consider approving WiredWest's Memorandum of Agreement
15. BOS to vote on the Selectmen's Budget Request for Fiscal Year 2019
16. New Per Diem Ambulance Employees

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17. BOS to review survey and discuss Selectmen's Permitting Fees
  18. Alcoholic Beverages Control Commission Matters:
    - ❖ Seasonal Population
    - ❖ Renewal Certification (expired license)
    - ❖ Bulk Renewal
  19. Monthly Reports: Animal Control Officer (November 2017)
  20. Approval of CDBG Grant Invoice #1 and Escrow Transfer
  21. Board of Selectmen's Comments and Announcements
  22. Town Administrator's Report
  23. Public Input
  24. Any other business to come before the Board
  25. BOS to review and sign Warrants
  26. Review Correspondence:
    - ❖ 12/13/2017 letter from the Planning Board – Planning Board voted to not endorse the Temporary Moratoria on Recreational and Medical Marijuana Facilities on the basis that the Planning Board intends to write a zoning bylaw relating to marijuana to present at the Annual Town Meeting.
  27. Board of Selectmen to adjourn the meeting