

**TOWN OF BECKET**  
**BOARD OF SELECTMEN'S MEETING**

Date: Wednesday, January 3<sup>rd</sup>, 2018

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 12/18/2017 Working Meeting and the 12/20/2017 Regular Session meeting.
4. Planning Board Member Gale Labelle re: Berkshire Regional Planning Commission District Local Technical Assistance (DLTA) grant application
5. Broadband/MLP Update and Discussion
6. Discussion and possible vote re: the Interim Town Administrator's Contract
7. Emergency Management Director Appointment
8. BOS to review and possibly approve Becket Board of Selectmen Policies and Procedures
9. 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
10. Special Town Meeting – Discussion and Possible Articles
11. Discussion re: Change of Town Secretary's Title
12. Monthly Reports: Highway Department (dated 12/8/2017)
13. Board of Selectmen's Comments and Announcements
14. Town Administrator's Report
15. Public Input
16. Any other business to come before the Board
17. BOS to review and sign Warrants
18. Review Correspondence:
  - ❖ E-mail dated 12/26/2017 - Jeanne Pryor resignation from the Broadband Ad Hoc Committee (This is an advisory Committee to the Town Administrator) effective 12/26/2017 due to lack of consistent access to the internet (needed to retrieve documents to prepare for meetings) and time constraints.
19. Board of Selectmen to adjourn the meeting