

TOWN OF BECKET
BOARD OF SELECTMEN'S MEETING

Date: Wednesday, March 21st, 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 Board of Selectmen's 02/21/2018 meeting
4. Broadband Update
5. Borrego P.I.L.O.T. Agreement
6. Mullen House Water
7. BOS to discuss and approve use of the remaining Dept. of Energy Resources grant funds at the Highway Garage
8. Kennel Share with the Town of Otis: Discussion of obtaining estimates for repairs
9. BOS possible vote on the Town Administrator's Nomination of Madelaine Elovirta to continue serving as the Inspector of Animals
10. BOS possible vote on the Town Administrator's Appointment of Kurtis Eckman to serve as a Full-Time Probationary Police Officer
11. Planning Board Notice of Public Hearings scheduled on:
 - March 28th to review proposal to enact Section 6.8 of the Town of Becket Zoning Bylaws, for the purpose of regulating licensed marijuana establishments.
 - April 3rd to review the proposed changes to Section 4.0, Dimensional Requirements, by adding a new Section 4.2.11, Driveways; and to replace in its entirety, Section 6.6, Large-Scale Ground-Mounted Solar Photovoltaic Installations Bylaw, of the Town of Becket Zoning Bylaws, with a new section entitled Solar Photovoltaic Systems.
12. Departmental Reports: Police (Jan. 2018), Fire (Jan. 2018), Ambulance (Jan./Feb. 2018) Highway (dated 02/28/2018)

13. Annual Town Meeting Warrant:
 - Receipt of Citizen's Petition to place an article on the ATM Warrant to authorize the Selectmen to petition the Legislature to enact amendments to the special act numbered as Chapter 380 of the Acts of 1982 and entitles **"AN ACT ESTABLISHING THE SHERWOOD FOREST ROAD MAINTENANCE DISTRICT IN THE TOWN OF BECKET."**
 - Request for Easement for an existing well servicing a home located at 344 Wells Road.
14. BOS to review letter of resignation from Nina Weiler from the Town Administrator Search Committee effective 03-18-2018
15. FY 2019 Budget
16. Board of Selectmen's Comments and Announcements
17. Town Administrator's Report
18. Public Input
19. Any other business to come before the Board
20. BOS to review and sign payable warrants
21. Review Correspondence:
 - ❖ 02-28-2018, Massachusetts Dept. of Environmental Protection re: Route 20 Spring Enforcement 00003085
 - ❖ 02-26-2018, MassDOT notification: Becket's Chapter 90 apportionment for FY19 is \$237,936
 - ❖ 03-05-2018, Town of Otis Select Board Notice of Public Hearing Continuance re: Discontinue Maintenance of Roads
 - ❖ 03-12-2018 MassDOT Bridge Inspection dated 11-13-2017 re: McNeerney Rd/Shaker Mill Brook
 - ❖ 03-05-2019, Office of the Governor's acknowledgement of Bill Elovirta's correspondence to support equitable funding of the Berkshire Regional Transit Authority
22. BOS to adjourn the meeting.