TOWN OF BECKET BOARD OF SELECTMEN MEETING

Date: Wednesday, September 5, 2018
Time: 7:00 PM
Location: Becket Town Hall
557 Main Street, Becket

Agenda

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Discussion with Highway Superintendent:
 - Town of Dalton letter (and accident information dated 07-31-2018 re: Washington Mountain Road. This letter provides
 - MassDOT letter dated 08-14-18 and Bridge Inspection Report B-03-045 (03a) dated 05-15-18 Quarry Rd/Cushman Brook
 - George Carter Road residents letter received 8-27-18 concerning more frequent use and the condition of George Carter Road
 - Jeff Waite letter dated 08-27-18 announcing he will retire from his position in the Highway Department. His last date of work is on 09-14-18
- 5. Gale Labelle, Chairperson of the Board of Health, re: State Bulletin concerning West Nile Virus
- 6. Vocational Education Transportation Agreements between the Town of Becket and Town of Washington
- 7. BOS to discuss and possibly vote on Town Counsel's recommended changes to the Code of Conduct Policy
- 8. BOS to review and possibly vote on the following appointment applications to serve on the Becket Cultural Council (term 09-05-18 through 06-30-21):
 - Judith Cromwell
 - Jennifer Avery

- 9. Planning Board Notice dated 08-29-2018 re: Notification of Public Hearing on October 10, 2018 for a small-scale solar photovoltaic installation
- 10. Broadband Update
- 11. Town Administrator Recruitment Update
- 12. Route 20 Spring Update
- 13. Discussion of potential Special Town Meeting Warrant Articles
- 14. Transfer Station Policy
- 15. Departmental Reports Fire Department (July 2018), Ambulance Department (July and August 2018)
- 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. Correspondence:
 - 08-08-18, Alcoholic Beverages Control Commission notice of hearing scheduled on 11-14-18 re: KMS INC., DBA Becket Country Store to determine whether violation of MGL Chapter 10, Section 33, 961 CMR 2:20 (1). This matter regards the sale of Lottery tickets.
 - 08-14-18 Mass. Dept. of Environmental Protection, Enforcement Order 00004152 (Boil Water) re: Becket Arts Center
- 21. BOS to review and sign payable warrants
- 22. BOS to adjourn the meeting