

TOWN OF BECKET
BOARD OF SELECTMEN MEETING

Date: Wednesday, November 7, 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. BOS discussion and possible vote to sign a memorandum of Understanding between the Town of Becket and the Executive Office of Elder Affairs to establish a SHINE (Serving the Health Information Needs of Elders) Counselor in Becket
5. Update on Becket Athenaeum's Septic System
6. Broadband Update
7. BOS to review and to consider approving Tax Bill Stuffer(s)
8. Discussion and possible vote on decisions relating to the Route 20 Spring
9. Discussion and possible vote re: Special Town Meeting Date and Warrant Articles
10. BOS to clarify method of the distribution and collection of acknowledgement signatures for the Code of Conduct Policy
11. BOS to review and vote re: Highway Superintendent's recommendation for Winter 2018/2019 Road Closures
12. Discussion and possible vote on Surplus Fire Department Equipment
13. Departmental Reports:
 - Highway/Transfer Station Departments (Report dated October 12, 2018)
 - Volunteer Fire Department (August and September 2018)

14. Town Administrator Recruitment Update
15. Fiscal Year 2020 Budget Discussion
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
 - MassDOT letter dated 10-23-18 re: supplemental Chapter 90 Aid for Fiscal Year 2019. The letter certifies that Becket's Chapter 90 apportionment for Fiscal Year 2019 is \$285,523 which includes the amount previously approved in Chapter 154 of the Acts of 2018 and the new supplemental amount of \$47,587.
21. BOS to review and sign payable warrants
22. BOS to adjourn the meeting