## TOWN OF BECKET BOARD OF SELECTMEN MEETING

Date: Wednesday, December 19, 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
- Conservation Commission re: discussion and possible vote to hire Mary Stucklen to serve as Co-Conservation Agent, and Dept. of Environmental Protection letter dated 11-21-18 regarding Small Town Environmental Partnership
- 5. Town Clerk George Roberts to address the Board of Selectmen re: on-going issues between the Board of Selectmen and Town Clerk.

- 6. Broadband Update
- 7. BOS to review and possibly vote to select terms of a UniBank borrowing option to purchase a Rescue Pumper for the Fire Department
- 8. Police Chief's request to include a Special Town Meeting Warrant Article to purchase 3 mobile radios for the amount of \$1,860
- 9. Discussion and possible vote re: other Special Town Meeting Warrant Articles
- 10. BOS to review and possible vote to approve the Special Town Meeting Warrant
- 11. BOS to review and possibly vote on sending a letter to the Town of Washington re: entering an agreement for Fire Protection Services (FY2020 through FY2024), and keeping the Parks and Beach fees the same for FY2020.
- 12. Fiscal Year 2020 Budget Discussion
- 13. BOS to vote on Winter Parking Ban from November 15 through April 15 (Annual)
- 14. Board of Selectmen's Comments and Announcements
- 15. Town Administrator's Report

- 16. Public Input
- 17. Any other business to come before the Board
- 18. Correspondence
  - Dept. of Environmental Protection letter dated 11-21-18 regarding Small Town Environmental Partnership
  - Central Berkshire Regional School District letter dated 12-14-18 re: invitation to Seven Town Advisory Meeting scheduled on 2-21-19
  - Planning Board re: Notice of Public Hearing to review a Special Permit application submitted by Ashok Vaswani of 301 Franklin Avenue, Apt 118, Garden City, NY 11530 on behalf of their partner, Zelita Rocha, MD for a company operating as Plantus. The applicant's proposed activity is to allow relief from Becket Zoning Bylaws, Section 3.1.3, to operate an agricultural use, non-exempt, commercial greenhouse to organically grow and selectively harvest natural forest products at 0 Lane Road, Map 210, Lot 76.
  - Planning Board re: Notice of Public Hearing to review a Special Permit application submitted by Alex Madjeski on behalf of T-Mobile/American Tower of 10 Prudential Way; Woburn, MA 01801. The applicant's proposed activity is allow relief from Becket Zoning Bylaws, Section 6.4, to install a 50kW diesel backup generator to an existing cell site located at 57 Tower Road, Map 403, Lot 13.
  - Attorney General's letter dated 12-5-18 addressed to Town Clerk re: acknowledging receipt of the Town Clerks Open Meeting Complaints (two).
- 19. BOS to review and sign payable warrants
- 20. BOS intends to go into Executive Session under MGL Chapter 30A: Section 21 (a) 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, and to review and approve the December 11, 2018 Executive Session Minutes. BOS will not return to the regular session meeting.