TOWN OF BECKET

**Board of Selectmen Meeting**

Date: Wednesday, February 20, 2019

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. Broadband Update
5. Conservation Commission’s recommendation for the Town of Becket to apply for the Municipal Vulnerability Preparedness (MVP) Program Planning Grant
6. Wahconah School Building Committee Presentation
7. Fiscal Year 2020 Budget Discussion
8. BOS to vote to accept MIIA’s Health Benefits Trust Renewal Proposal for FY2020
9. Police Chief’s notification dated 2-13-19:

* Resignation of Part-time Reserve Police Officer Cameron Forest effective 2-28-19
* The Police Department will recruit to hire a Part-time Reserve Police Officer

1. Ambulance Department’s January 2019 Report
2. Board of Selectmen’s Comments and Announcements
3. Town Administrator’s Report
4. Public Input
5. Any other business to come before the Board
6. Correspondence

* MelansonHeath letter dated 02-06-19 re: FY2017 Audit (Report dated 01-16-19)
* Planning Board Notice dated 02-05-19: Public Hearing scheduled on 04-10-19 to review a Special Permit application submitted for 19 Switter Lane

1. BOS to review and sign payable warrants
2. BOS to adjourn the Meeting