

**TOWN OF BECKET
BOARD OF SELECTMEN MEETING**

Date: Wednesday, February 20, 2019

Time: 7:00 PM

Location: Becket Town Hall

557 Main Street, Becket

Revised 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
10. Departmental Reports:
 - Ambulance Department (January 2019)
 - Volunteer Fire Department (December 2018 & January 2019)
11. Board of Selectmen's Comments and Announcements
12. Borgnis Landfill Affidavit Vote

13. Town Administrator's Report
14. Public Input
15. Any other business to come before the Board
16. 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
 - Amy Perlmutter e-mail (with attachment) dated 02-13-19 request to add adoption of a Dark Skies by-law to the Annual Town Meeting Warrant. Attachment: Bylaw Review Committee's document (rev. 10-4-17 Proposed Addition to Article 17—Town Betterment By-Laws: Section 23-Outdoor Lighting)
17. BOS to review and sign payable warrants
18. BOS to adjourn the Meeting