

**TOWN OF BECKET**  
**BOARD OF SELECTMEN MEETING**

Date: Wednesday, March 6, 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. Highway Superintendent's items:
  - BOS to consider Highway Superintendent's recommendation to accept MassDOT's Municipal Small Bridge Program Grant in the amount of \$430,000 for the Thomas Brook Bridge (Werden Road), and to award the engineering bid for that project to Beta Engineering.
  - Discussion of Springfield Materials Recycling Facility Advisory Board letter dated 02-14-19 suggesting that the BOS consider adding an Annual Town Meeting Warrant Article to authorize the BOS to enter into ten-year contract with DEP's qualified selected vendor to furnish recycling processing services.
6. BOS to vote on Surplus Bond Proceeds re-appropriations:
  - Yokum Pond
  - Highway Vehicle
7. Conservation Commission items:
  - Conservation Commission's recommendation for the Town of Becket to apply for the Municipal Vulnerability Preparedness (MVP) Program Planning Grant
  - BOS to Review and possibly vote on appointment applications (John Deacon & Meredyth Babcock) to serve on the Conservation Commission through June 30, 2021
  - Conservation Commission's request to for the BOS to update the Conservation Commission on the Notice of Intent Application, DEP file #102-0441 filed in October 2018 re: filtration system. Conservation Com. asked for the BOS to vote to withdraw it NOI if the town is no longer pursuing this project.

8. Discussion and operator's (Housatonic Basin) possible response to Dept. of Environmental Protection Enforcement letter dated 02-22-19 re: Becket Arts Center Water Supply
9. BOS to review and possible vote on John Garvey's Appointment Application to serve on the Historical Commission (term through June 30, 2021)
10. Fiscal Year 2020 Budget Discussion
11. BOS to review and vote on Attorney Jack Houghton's request dated 02-14-19 for the BOS to sign a revised easement for 344 Wells Road. The easement was revised to meet Registry of Deeds' filing requirements.
12. Board of Selectmen's Comments and Announcements
13. Town Administrator's Report
14. Public Input
15. Any other business to come before the Board
16. Correspondence
  - Highway Superintendent letter dated 02-25-19 to Town Administrator re: status of Highway Department winter expenses
  - Laurie Casna, Treasurer of the Central Berkshire Regional School District, letter dated 02-19-19 announcing that on April 6<sup>th</sup>, district towns will hold an election to vote on funding a new Wahconah Regional High School.
  - United States Census Bureau letter dated February 2019 re: Boundary and Annexation Survey. Request for town to complete Voluntary Contact Update Form.
  - MassDOT letter dated 02-18-19 – Pending passage of bond authorization, Becket's Chapter 90 local transportation aid apportionment for Fiscal Year 2020 is \$237,326 (statewide total is \$200 million pending final legislative approval).
17. BOS to review and sign payable warrants
18. BOS to adjourn the Meeting