Board of Selectmen February 11, 2014 Working Meeting Minutes

Members present: Jeanne Pryor, Angela Hilton, William Elovirta

Others Present: Ed Gibson, Nina Weiler

2:00 PM Jeanne called the meeting to order.

The Board reviewed the Board of Selectmen annual report draft. The Board will try to shorten this report so it is not so lengthy. The Board reviewed each section and made edits throughout the report. Bill motioned to approve the annual report of the Board of Selectmen as amended, Angela seconded. Motioned passed unanimously.

Any other business: Briefly discussed the Inventory of Major Items Owned by the Town of Becket report that has been in the annual town report. The Board discussed whether they want the report to go in the annual town report. Bill motioned to not put the Inventory of Major Items Owned by the Town of Becket report in the annual town report, Angela seconded. Motion passed unanimously.

Briefly discussed the fire department monthly report. The Board would like Ed to remind the fire chief to submit monthly reports.

The Board reviewed the five-year capital plan and briefly discussed this report.

Briefly discussed the town logo that the 250<sup>th</sup> Anniversary Committee is looking to create. Ed feels that if they are just creating a 250<sup>th</sup> Anniversary logo that is one thing but if they wish to change the town seal, the Board would need to vote whether they want to support changing the town seal as it would need to go to a town meeting for a vote.

Briefly discussed a resident in town who is writing a book on Becket and she is asking to use some of the photos that appeared in the Bicentennial History of Becket.

3:45 PM Angela motioned to adjourn, Bill seconded. Motion passed unanimously.

Respectfully submitted, Nina Weiler, Secretary

Jeanne W. Pryor, Chairman

Documents discussed at meeting:

- "Draft" Board of Selectmen Annual Report
- Five-Year Capital Plan