

Board of Selectmen
July 25, 2014
Working Meeting Minutes

Members present: William Elovirta, Jeanne Pryor, Angela Hilton

Others Present: Ed Gibson, Nina Weiler, Heather Hunt

1:00 PM Bill called the meeting to order. He advised that the meeting is being held in accordance with the Open Meeting Law and Guidelines for Board of Selectmen Meetings.

Bill asked if anyone was recording the meeting. The Board of Selectmen is recording the meeting.

The Board reviewed the proposed changes to the Large and Small Wind bylaws. Briefly discussed the proposed large wind bylaw changes and the Board's recommendations. Briefly discussed the proposed small wind bylaw changes. The Board was confused as to what the proposed changes were to the Small Wind bylaw because of inconsistencies with what was originally presented. Heather Hunt explained that the only changes were the SPGA and the section dealing with noise. Jeanne motioned to recommend that the Planning Board does not close the Public Hearing on July 30th but continues the Public Hearing to a date and time certain due to the inconsistencies in proposed changes and to allow more time to schedule a special town meeting, Angela seconded. Motion passed unanimously.

The Board reviewed the Automatic Amusement Device License Regulations. They made changes to the policy by removing section 15 that deals with Sunday licenses; they changed section 13 by removing a) and d) and adding a new section a); they changed the license fee to \$100 per machine in section 7; and removed Health department under section 11. Angela motioned to accept the Automatic Amusement Device License Regulations with changes, Jeanne seconded. Motion passed unanimously.

The Board reviewed the Alcohol and Drug Policy draft. The Board recommended that the employee signature page should come before the appendix but it should reference that the employee received both the policy and the appendix. The Board also wants to sign the policy but do not want titles after their names because it changes every year when they reorganize. Jeanne recommends that when the Board approves this policy that the Employee Handbook reflects this policy. Ed will check with town counsel about section S regarding the wording. The Board will approve this policy at a future meeting.

The Board reviewed the Drug and Alcohol-Free Workplace Policy. The only change to this policy is the signature lines for the Selectmen; the Board does not want the titles listed and they want Town of Becket Board of Selectmen placed above the signature lines. Jeanne motioned to approve the Drug and Alcohol-Free Workplace Policy with the changes as noted, Angela seconded. Motion passed unanimously.

The Board reviewed the Policy on Issuing One-Day Liquor Licenses. Briefly discussed hours for one-day licenses and also discussed liability insurance. Ed will check to see if the liability insurance needs to be held by the supplier or the owner(s) of the premises where the event will take place. The Board will take some time to review the information before they approve the Policy on Issuing One-Day Liquor Licenses.

Briefly discussed the one-day liquor license for Canterbury Farms. Jeanne motioned to grant the license for Canterbury Farms with signed Liability Disclaimer for Special One Day Licenses, Angela seconded. Motion passed unanimously.

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Any other business: Ed advised that the SFNA has requested to use the pavilion for a tag sale but they are charging a fee for people to have a table. He thought if they were told they could not use the pavilion if they were charging a fee then they would forego charging the fee. Jeanne and Angela feel they should hold this tag sale in Sherwood Forest like they have in the past. Bill advised that the town has a bylaw that only allows residents to have three tag sales per year. Briefly discussed this bylaw.

Nina advised that the Planning Board has requested that the Board appoint Ann Krawet as the alternate to the Berkshire Regional Planning Commission. This is a yearly appointment. Bill motioned to appoint Ann Krawet as the alternate to the Berkshire Regional Planning Commission term to start July 1, 2014 and end June 30, 2015, Angela seconded. Motion passed unanimously.

3:27 PM Angela motioned to adjourn, Jeanne seconded. Motion passed unanimously.

Respectfully submitted,
Nina Weiler, Secretary



William H. Elovirta, Chairman

Documents discussed at meeting:

- Proposed Changes to the Large and Small Wind bylaws
- Amusement Devices Policy Draft
- Alcohol and Drug Policy Draft
- Drug Free Workplace Policy Draft
- One-Day Liquor License Policy Draft