

**Town of Becket**  
**Board of Selectmen's Working Meeting**  
**June 22, 2016**  
**4:00 P.M.**  
**Town Hall, Becket Room**  
**557 Main Street, Becket**

**Attendees:**

Board of Selectmen: William Elovirta, Chairperson; Jeanne Pryor, Vice Chairperson; Nicole Ledoux, Clerk

Staff: Ed Gibson, Town Administrator; George Roberts, Town Clerk

**Call to Order**

Bill called the meeting to order at 4:00 PM. He stated that the meeting is being held in accordance with the Open Meeting Law and Guidelines for the Becket Board of Selectmen Meetings.

Bill asked if anyone was recording the meeting. No one was recording the meeting.

George Roberts, Town Clerk entered the meeting at 4:04 PM.

**Board of Selectmen to execute the Town Administrator's employment contract (with the Town Clerk present)**

The Board of Selectmen executed (signed) the Town Administrator's employment contract with Ed Gibson. George Roberts witnessed and attested to the signatures of the three members of the Board of Selectmen; William Elovirta, Jeanne Pryor and Nicole Ledoux, and the Town Administrator; Ed Gibson.

**Board of Selectmen Appointments: Alternate Member to Planning Board**

Bill asked if there was a motion to appoint an Alternate Member to the Planning Board. There was no motion made.

**Any other business to come before the Board**

George Roberts and the Selectmen briefly discussed the Beach Permit and parking ticket process.

Jeanne made a motion that Nina Weiler be allowed to carryover three (3) vacation days and Ed Gibson be allowed to carryover six (6) vacation days. Bill seconded the motion. The motion was approved 3 votes in favor, 0 votes against.

Jeanne stated that Barbara Croft-Reiss of 43 Broken Lane is interested in filling the vacated seat on the School Committee.

The Selectmen briefly discussed the various Road and Lake Districts in Becket and sending each Road and Lake District a letter every year requesting the minutes of their Annual Meetings.

**Selectmen to Adjourn Meeting**

Jeanne made a motion to adjourn the meeting. Nicole seconded the motion. The motion to adjourn was approved 3 votes in favor and 0 votes opposed.

The Board of Selectmen's Meeting was adjourned at 4:38 PM.

Respectfully submitted,  
Edward Gibson, Town Administrator

  
William Elovirta, Chairperson