TOWN OF BECKET SELECT BOARD MEETING Date: Wednesday, August 4, 2021 Time: 7:00 p.m. Location: Becket Town Hall, 557 Main St. Agenda

This meeting will be held in-person at the location provided on this notice. **Members of the public are welcome to attend this in-person meeting.** Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public (**Zoom Access** is listed at the end of this agenda), the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Public Comments may be emailed to comment@townofbecket.org in advance of the meeting.

- 1. Call to order.
- 2. Pledge of Allegiance
- 3. Broadband Update and Select Board to discuss and possibly vote on policies and decisions relating to the Broadband Project
- 4. Approval of the July 21, 2021 Meeting Minutes
- 5. Public Input (limited to 3 minutes per person, 20 minutes total for this agenda item).
- 6. Review/potential vote on One-Day Wine & Beer Permit Application
 - Jacobs Pillow, 358 George Carter Road, 8/28/2021
- 7. Discussion/potential vote on appointment applications:
 - Timothy Sullivan, Historical Commission Member, effective 8/4/2021 through 6/30/2024
 - Robin Mathiesen, Zoning Board of Appeals Member, effective 8/4/2021 through 6/30/2024.
- 8. Discussion/potential vote on Town of Becket and Grow Boys, LLC Host Community Agreement in conjunction with a licensed Tier 2 Marijuana Cultivation Establishment (indoor cultivation, processing, packaging and transfer of Marijuana for adult use) at 0 Tanglewood Circle, Becket
- 9. Select Board to discuss/vote on the potential purchase of town streetlights for LED conversion

- 10. Select Board to review Departmental Reports (tba)
- 11. Town Administrator's Report
- 12. Select Board's Comments and Announcements
- 13. Any other business to come before the Board
- 14. Correspondence:
 - 2021.07.16 Notice of Filing, Public Hearing, Procedural Conference and Request for Comments: re: D.P.U. 21-76 - Petition of NSTAR Electric Company d/b/a Eversource Energy for Approval of Deferral of Major Storm Threshold Amounts for 2020 Storms.
- 15. Select Board to review and sign payable warrants
- 16. Executive Session under MGL Chapter 30A, Section 21 (a) (2) To conduct contract negotiations with nonunion personnel (Employment Agreement effective January 28, 2022 between Town of Becket and Town Administrator William Caldwell); The Chair shall publicly announce whether the open session will reconvene at the conclusion of the executive session
- 17. Select Board to vote on Employment Agreement effective January 28, 2022 between the Town of Becket and Town Administrator
- 18. Select Board to adjourn the Meeting

Zoom Meeting Access Info.

Topic: SB 8/4 Time: Aug 4, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/83045345932?pwd=ZGhzNWJWTHQ5R0ROODVQRE JXSSt6QT09