

## TOWN OF BECKET SELECT BOARD MEETING

Date: Wednesday, July 6, 2022

Time: 7:00 p.m.

Location: Becket Town Hall, 557 Main St.

## Agenda

Members of the public may attend in person or via Zoom. Zoom access information is listed after the last agenda item.

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

- 1. The Chairperson will call the Select Board meeting to order.
- 2. Pledge of Allegiance
- 3. 7:05PM Opening of sealed bids and possible award on: one (1) 2022 OR NEWER FIRE APPARATUS. FIRE PUMPER.
- 4. 7:10 PM: Public Hearing re: NSTAR ELECTRIC COMPANY DBA EVERSOURCE'S petition dated May, 17, 2022 in accordance with the accompanying plan marked 80199260, to install eight solely owned poles and nine new anchors and one new push brace on Surriner Road
- 5. SB to vote to approve Jacob's Pillow Dance Festival Inc.'s Management/Operating Agreement which has been added to its application package for a new Seasonal All Alcoholic Beverage Restaurant License for premises located at 358 George Carter Road, Becket, MA, 01223
- 6. Broadband Update and Select Board to discuss and possibly vote on policies and decisions relating to the Broadband Project
- 7. SB to discuss/vote on the Parks & Recreation Committee's recommendation re: the Town's Beach Policy to address replacement permits.
- 8. Ann Krawet re: follow-up to address concerns relating to Wade Inn Road
- 9. Approval of the June 15, 2022, June 16, 2022, June 22, 2022 and June 28, 2022 Meeting Minutes
- 10. Public Input (limited to 3 minutes per person, 20 minutes total for this agenda item).
- 11. BOS to vote on Town Administrator's recommendations for Transfers of Appropriations, and Reserve Fund Transfer(s)



- 12. Appointments:
  - Tim Fogarty Harbor Master effective July 6, 2022 through June 30, 2023
- 13. SB to acknowledge resignations of Ambulance Department Employees:
  - Morgan McDonough (Full-time Paramedic) effective July 2, 2022
  - David Norcross (EMT Basis Per diem) effective July 1, 2022
- 14. Select Board vote on Ambulance Director's FY2023 salary.
- 15. SB to approve FY2022 Amended Payrates and FY2023 Payrates
- 16. Select Board to review Departmental Reports
  - tba
- 17. Town Administrator's Report
- 18. Select Board's Comments and Announcements
- 19. Any other business to come before the Board
- 20. Correspondence/announcements:
  - 2022.06.15 Steven Rosenthal letter to praise Ambulance Department Responders Michael Mullany and Morgan McDonough
  - 2022.06.15 Department of Environmental Protection re: PWS ID # 1022033 ENF # 00004151 with Notice specifying that the Drinking Water Program has been corrected and the Boil Water Requirement has been lifted from Becket Arts Center / Mullen House.
  - Received 2022.06.17 Wood Environment and Infrastructure Solutions, Inc. re: CSX Transportation, Inc.'s 2022 Yearly Operational Plan for Railroad Rightof-Way Vegetation Management is available upon request from <a href="mailto:stephen.herzog@woodplc.com">stephen.herzog@woodplc.com</a> Application will commence on or after July 5 and conclude on or before August 5, 2022.
  - 2022.06.24 Jewel Environmental Corporation notification they will file to DEP a Permanent Solution Statement Rpt., RTN 1-0021547 (I90 between MM 18.8 & 19, Becket, MA).
  - 2022.06.23 Dept. of the Interior issued a \$318 Payment in Lieu of Taxes to Becket for Federal Lands in Becket administered by Agencies within its department.
- 21. Select Board to review and sign payable warrants
- 22. Select Board to adjourn the Meeting

See Page 3 for Zoom Meeting Access Info.



## Zoom Meeting Access Info.

Town of Becket is inviting you to a scheduled Zoom meeting. Topic: Select Board Meeting Time: Jul 6, 2022 07:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/89769171185?pwd=QVlBeGk3Q3Y3eVJvNkFCL2 NOSXhTZz09 Meeting ID: 897 6917 1185 Passcode: 774475 One tap mobile +13126266799,,89769171185#,,,,\*774475# US (Chicago) +19292056099,,89769171185#,,,,\*774475# US (New York) Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 897 6917 1185 Passcode: 774475

Find your local number: https://us06web.zoom.us/u/kb8L3fpHqI