TOWN OF BECKET SELECT BOARD MEETING Date: Wednesday, August 17, 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 <u>comment@townofbecket.org</u> in advance of the meeting.

- 1. The Chairperson will call the Select Board meeting 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 20, 2022 Meeting Minutes, and the amended July 6, 2022 Meeting Minutes
- 5. Public Input (limited to 3 minutes per person, 20 minutes total for this agenda item).
- 6. Select Board to vote to appoint David Weiler to the Parks & Recreation Committee effective August 17, 2022 through June 30, 2025
- Select Board to vote on the Town Clerk's recommended Election Worker appointments effective August 17, 2022 through August 14, 2023: Julia Grace (Democrat, Flora Whiffen (Unenrolled), Alvin Blake (Unenrolled), Lawrence Goetz (Unenrolled), Steven Reiss (Democrat), Victoria Bleier (Unenrolled), Ruth Rosenthal (Unenrolled), Adrienne Metcalf (Unenrolled), Josh Schwartzbach (Unenrolled), Chuck Garman (Unenrolled), Dan Parnell (Unenrolled), Susan Purser (Democrat), Purr McEwan (Unenrolled), Gale LaBelle (Republican)
- 8. Parks & Recreation Committee's inquiry re: Town Beach matters:
 - Funding & Status of Land Survey
 - Funding for Tree removal along Mecum Drive
- 9. Select Board to vote to disband the Town Administrator Screening Committee
- 10. Update Policy COVID Pay for Staff
- 11. Select Board to review Departmental Reports
 - Building Inspector July 2022
 - Others tba

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- 12. Town Administrator's Report
- 13. Select Board's Comments and Announcements
- 14. Any other business to come before the Board
- 15. Correspondence/announcements:
 - 2022.07.20, Lei-Anne Ellis re: TetraHydra Ag Tek LLC Application for a Marijuana Cultivation Tier 11 License
- 16. Select Board to review and sign payable warrants
- 17. Select Board to adjourn the Meeting

Zoom Meeting Access Info.

Town of Becket is inviting you to a scheduled Zoom meeting. Topic: Select Board Time: Aug 17, 2022 07:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/83906085293?pwd=eEpmVzJ6NHdkdFRHW1NMSG 1 ј К2000Т09 Meeting ID: 839 0608 5293 Passcode: 003288 One tap mobile +13126266799,,83906085293#,,,,*003288# US (Chicago) +16469313860,,83906085293#,,,,*003288# US Dial by your location +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 564 217 2000 US +1 669 444 9171 US Meeting ID: 839 0608 5293 Passcode: 003288 Find your local number: https://us06web.zoom.us/u/kdHu7CAGe