TOWN OF BECKET SELECT BOARD MEETING Date: Wednesday, April 19, 2023 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 Select Board Chairperson will call the Select Board meeting to order. The Finance Committee Chairperson will call the Finance Committee Meeting to order.
- 2. Pledge of Allegiance
- 3. Possible Executive Session under MGL Chapter 30A, Section 21 (a) (2) To conduct contract negotiations with non-union personnel (Employment Agreement between the Town of Becket and Police Chief Kristopher McDonough. The Chair shall publicly announce that the open session will reconvene at the conclusion of the Executive Session.
- 4. Select Board to vote to approve the Employment Agreement between the Town of Becket and Police Chief McDonough.
- 5. 7:05 p.m. Public Hearing on the application of DREAMAWAY INC. d/b/a DREAM AWAY LODGE for Transfer its Annual All Alcoholic Beverages Restaurant License to THE DREAMWAWY LODGE RESTAURANT LLC d/b/a THE DREAM AWAY LODGE. The address of the premise is 1342 County Rd., MA 01223 (Assessors Map 401, Lot 4).
- 6. Broadband Update and Select Board to discuss and possibly vote on policies and decisions relating to the Broadband Project. MLP Manager to discuss Becket Woods with the Select Board: possible vote.
- 7. Public Input (limited to 3 minutes per person, 20 minutes total for this agenda item).
- 8. Select Board to review Jacob Pillow's request to schedule a Free Pop-up performance for Jacob's Pillow On The Road 5pm-6pm, on July 15th at the North Becket Park.
- 9. Discussion and potential vote re: policies relating to issuing Transfer Station and Beach permits
- 10. Select Board to discuss and potential vote to strip and scrap the old Ambulance Car

- 11. Select Board to vote to approve for Ann Krawet and James Levy to swap Planning Board related positions: Ann Krawet to resign from Alternate Planning Board Representative to the Berkshire Regional Planning Commission and she will serve as Planning Board's Representative to the Community Preservation Committee. James Levy to resign from the Community Preservation Committee and he will serve as the Alternate Planning Board Representative to the Berkshire Regional Planning Commission.
- 12. Approval of Meeting Minutes
- 13. Select Board to review Departmental Reports
 - Building Inspector's March 2023
 - TBA
- 14. Town Administrator's Report
- 15. Select Board's Comments and Announcements
- 16. Any other business to come before the Board
- 17. Correspondence:
 - 2023.03.28 Massachusetts Association of Conservation Commission David Johnson completed eight units of the Massachusetts Association of Conservation Commission's Fundamentals for Massachusetts Conservation Commissioners training program and received a certificate of achievement
 - 2023.03.28 Massachusetts Association of Conservation Commission Henry Scarpo completed eight units of the Massachusetts Association of Conservation Commission's Fundamentals for Massachusetts Conservation Commissioners training program and received a certificate of achievement
 - 2023.03.31 Zoning Board of Appeals, notice of Public Hearing scheduled on May 2nd to review a Special Permit Application submitted by Kenneth Boudreau and Romona Mansfield 177 East Shore Road. The applicants seek relief from Section 3.4.5 of the Becket Zoning Bylaws for reconstruction of an existing nonconforming structure.
- 18. Select Board to review and sign payable warrants
- 19. Select Board to adjourn the Meeting

Zoom Meeting Access Info.

Join Zoom Meeting https://us06web.zoom.us/j/81882230260?pwd=b0lGblZBWE81YUpvVGtUeGVsSkdGQT09

Meeting ID: 818 8223 0260 Passcode: 355147

Dial by your location +1 929 205 6099 US (New York)

Find your local number: <u>https://us06web.zoom.us/u/kbfgQxufaO</u>

