

TOWN OF BECKET SELECT BOARD MEETING

Date: Wednesday, October 4, 2023

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. The Chairperson will call the Select Board meeting to order.
- 2. Pledge of Allegiance
- 3 Select Board to vote on Appointments
 - Julie Craumer, Energy Committee effective 10/4/2023 through 6/30/2026
 - Jeremy Dunn, WiredWest Alternate Delegate effective 10/4/2023 through 6/30/2024
 - Chuck Garman, Bylaw Review Committee effective 10/4/2023 through 6/30/2026
- 3. Discussion re: Washington Ambulance Proposal
- 4 Public Input (limited to 3 minutes per person, 20 minutes total for this agenda item)
- 5 Esau Heel's Trail Update
- Discussion and potential vote re: Fiscal Year 2017 Community Development Block Grant Lien (Town is lienholder) payoff for property located at 157 Washington Street
- 7 Discussion re: establishing a Town Hall meeting room rental fee for business use
- 8 Broadband:
 - Vote on a Broadband Policy which addresses future construction in the town
 - Vote to transfer \$196,534 (which represents 75% of the Broadband Debt Service) from the Municipal Light Plant account to the Town General Fund to offset Debt Service which was paid in August 2023.
 - Discussion re: other matters associated with the Broadband Network including Becket Woods, reels near the North Becket Fire Station, FY25 budget, documentation requested by the auditors, and other updates.
- 9 Approval of the 9/20/2023 Minutes
- 10 Select Board to vote on Fire Chief's recommendations for fire safety inspection fees



- Select Board will discuss the Draft 2015 Street Acceptance Policy (comments/questions/suggested changes)
- 12 Select Board to acknowledge resignations:
 - Victoria Bleier Zoning Board of Appeals effective 10/18/2023
 - Morgan McDonough, part-time Ambulance Department employee last day of work is on 10/23/2023
 - Bob Gross, Energy Committee effective 9/20/2023
 - Jeff Piemont, WiredWest Alternate Delegate effective 9/20/2023
- SB to review and vote to approval a Tax Insert to promote sign-up of the Town of Becket Text Alert System
- 14 Select Board to review Departmental Reports
 - tba
- 15 Town Administrator's Report
- 16 Select Board's Comments and Announcements
- 17 Any other business to come before the Board
- 18 Correspondence/announcements:
 - tba
- 19 Select Board to review and sign payable warrants
- Select Board to vote to enter into Executive Session in accordance with MGL Chapter 30A, Section 21 (a): 3 To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; as it relates to the town's broadband contracts
- 21 Select Board to adjourn the Meeting

Zoom Meeting Access Info.

Join Zoom Meeting https://us06web.zoom.us/j/81108074991?pwd=ZiAB2PESXPZIlj5pqtXlynNPYqI4 9y.1

Meeting ID: 811 0807 4991

Passcode: 895925

Dial by your location

• • +1 929 205 6099 US (New York)

Find your local number: https://us06web.zoom.us/u/kcDZalxy0