TOWN OF BECKET BOARD OF SELECTMEN MEETING Date: Wednesday, April 3, 2019 Time: 7:00 PM Location: Becket Town Hall 557 Main Street, Becket



- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Broadband Update
- 5. Possible vote and signing of an agreement between Becket and Comcast to provide broadband service to several residents who reside on the Chester border
- 6. Kathy DeFoe and Bob Gross to discuss Athenaeum septic and well issue and potential Annual Town Meeting Warrant Article for an easement.
- 7. Review and BOS possible vote on Henry A. Scarpo's Appointment Application to serve on the Conservation Commission (appointment would be effective through 6-30-21)
- 8. BOS to select two more Representatives to vote on the International Energy Conservation Code (IECC).
- 9. BOS to consider voting to appoint Madelaine Elovirta Inspector of Animals for a term commencing May 1, 2019 through April 30, 2020
- 10. BOS to review the Dept. of Conservation and Recreation's letter dated 3-28-19 with Exhibit A.
  - BOS to announce that The Dept. of Conservation and Recreation might acquire and interest in a parcel of land located in Becket as shown on attached locus map marked as "Exhibit A."
  - BOS to consider voting to waive the 120-day notice period as required by Massachusetts Regulations Chapter 301 Section 51 et seq. as to two parcels of land of approximately 225 acres in the Town of Becket as shown on Exhibit A which the Dept. of Conservation and Recreation is considering acquiring an interest
- 11. BOS to respond to Town of Chester's inquiry: Does Becket wish to continue participating in the Agreement for shared Vocational Transportation Services. The new contract is for Fiscal Years 2020, 2021 and 2022.

- 12. BOS to review and vote on Seasonal Licenses:
  - Old Inn on the Green LLC (Manager: Peter Randolph Platt) dba The Old Inn on the Green at the Pillow, to operate at 358 George Carter Road (Jacob's Pillow Dance Festival, Inc.) – Seasonal All Alcoholic Beverages Restaurant, and Common Victuallers licenses
  - M.D.A., Inc., d/b/a Berkshire Berries (Manager: David Graves) dba Berkshire Berries, to operate at 650 Jacobs Ladder Road Seasonal All Alcoholic Beverages Package Store licenses
- 13. BOS to acknowledge Citizens' Petition for Warrant Article received on 3-28-19 To see if the Town will vote at the Annual Town Meeting to amend Article 17, Section 24 of the Town of Becket Bylaws by adding Thin-film Plastic Bags. The purpose of adding the language is to reduce the use of thin-film plastic checkout bags by all retail and grocery stores.
- 14. Annual Town Meeting Draft Warrant
- 15. Fiscal Year 2020 Budget Discussion
- 16. Board of Selectmen's Comments and Announcements
- 17. Town Administrator's Report
- 18. Public Input
- 19. Any other business to come before the Board
- 20. Correspondence
  - 3-28-19 Planning Board Notice of Public Hearing scheduled on 05-08-19 re: Tami and Robert Scott's Special Permit application to operate a seasonal ice-cream food truck and to host a seasonal vendor show on weekends at Papa Bob's located at 71 Chester Rd (Map 414, Lot 38).
  - 3-11-19 Constellation NewEnergy, Inc. re: Massachusetts Environmental Disclosure for the period of July 2017 June 2018
  - 3-15-19 Eversource Energy re: Western MA's 2019-2023 Five Year Vegetation Management Plan (VMP) for power line rights-of-way, and attached letter dated 3-5-19 from Mass. Dept. of Agricultural Resources approving the VMP
  - 3-29-19 Dept. of Environmental Protection re: Becket Arts Center Public Water Supply ID #1022033, Boil Enforcement Order #00004152 –DEP must receive and approve the town's corrective plan prior to resuming operations.
  - Fire Chief Mark A. Hanford's notification received 03-26-19 specifying that he will not seek reappointment to the position of Fire Chief this July 2019.
- 21. BOS to review and sign payable warrants
- 22. BOS to adjourn the Meeting