TOWN OF BECKET BOARD OF SELECTMEN MEETING

Date: Wednesday, May 15, 2019

Time: 7:00 PM

Location: Becket Town Hall 557 Main Street, Becket

Agenda

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. BOS to discuss and vote on Ambulance Department Emergency Medical Technician position description. BOS to discuss recruitment of this position.
- 5. Broadband Update
- 6. BOS to review and consider approval of the Chapter 74 Vocational Technical Education Non-resident tuition application submitted to the Town on 4-30-19 (one student to attend Smith Vocational & Agricultural High School during 2019-2020).
- 7. BOS to discuss and consider approving the Contract between the Town of Becket and The Berkshire Regional Planning Commission (as the fiscal host for the Berkshire Public Health Alliance for the FY2020 Inspectional Services
- 8. BOS to review and consider approving Camp Lenox, Inc.'s entertainment license applications in conjunction with its Memorial Day Activities scheduled for May 25, 26 & 27th.
- 9. BOS to discuss Regional Resource Group's (currently provides Assessing Services to the Town) Remote Access Option
- 10. BOS to discuss and possibly vote on the following appointments:
 - Robin Greenspan, Board of Registrars, effective 5-15-19 through 5-14-22
 - William Caldwell, Chief Procurement Office, effective 5-15-19 through 1-27-22
- 11. Departmental Reports
 - Ambulance Department (February, March and April 2019)
 - Building Inspector (January, February March and April 2019)
 - Volunteer Fire Department (February March and April 2019)
- 12. Board of Selectmen's Comments and Announcements

- 13. Discussion re: Development of the Fire Chief's Job Description and Requirements
- 14. Surplus Equipment Vote to Declare
- 15. Town Administrator's Report
- 16. Public Input
- 17. Any other business to come before the Board
- 18. Correspondence
 - Wood Environmental & Infrastructure Solutions, Inc. re: CSX Transportation, Inc.'s 2019 Yearly Operational Plan for Right-of-Way (Massachusetts railroad) Vegetation Management. This plan is available upon request.
 - Eversource letter to the Town Clerk dated 4-12-19 with enclosed audited Condensed Financial Return of NSTAR Electric Company, dba Eversource Energy, for the year ended 12-31-17
- 19. BOS to review and sign payable warrants
- 20. BOS to adjourn the Meeting