

**TOWN OF BECKET
BOARD OF SELECTMEN MEETING**

Date: Wednesday, October 2, 2019

Time: 6:00 p.m.

Location: Becket Town Hall

557 Main Street, Becket

Agenda

1. Call to order
2. Pledge of Allegiance
3. Anticipated Executive Session under MGL Chapter 30A, Section 21 (a) (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. After Executive Session, the Board of Selectmen will return to open session.
4. Approval of Minutes
5. BOS to review and possibly vote on Andrea Pecor's, and Sally Baumer's Appointment Application to serve on the Becket Cultural Council (effective through 6/30/2022).
6. Broadband Update and BOS to discuss and possibly vote on policies and decisions relating to the Broadband Project
7. BOS to vote on approving the Town Administrator's Recommendation for appointments: Kenneth Pettibone and Trae Baldardini – Probationary Part-time Reserve Officer (effective 10-2-19 through 6-30-19)
8. BOS to vote on Amended Pay Rates for Police Department
 - Police Officer Shaun Courtney who has successfully completed his probationary period
 - Possible new hires Kenneth Pettibone and Trae Baldardini
9. Public Input (limited to 3 minutes per person, 20 minutes total for this agenda item).
10. BOS to discuss and possibly vote on Financial Policies.
11. BOS to review and vote on approving Jacob Pillow Dance Festival Inc.'s One Day Wine & Beer Permit Applications for events occurring on 11-9-19 and 10-26-19
12. BOS's Comments and Announcements
13. Town Administrator's Report
14. Any other business to come before the Board

15. Correspondence:
 - 9-16-19 Planning Board Notice of Decision re: 9-11-19 Public Hearing re: Construction of Addition into the side setback areas to square off the house at 34 Western Avenue – approval granted
 - 9-16-19 Planning Board Notice of Decision re: 9-11-19 Public Hearing re: reconstruction of home located at 22 Dragon Way – approval granted
 - Becket Woods Notice of Continuation of the 8-31-19 Annual Meeting and request to return proxies.
 - 9-18-19 MassDOT re: Bridge Inspection Quarry Rd. / Cushman Brook B-03-45 (03A)
 - 09-20-19 Attorney General re: Open Meeting Law Complaint re: 2-11-19
 - 09-11-19 Attorney General re: Open Meeting Law Complaint re: 9-5-18 and 10-3-18
16. BOS to review and sign payable warrants
17. BOS to adjourn the Meeting