

**TOWN OF BECKET**  
**BOARD OF SELECTMEN MEETING**

Date: Wednesday, November 6, 2019

Time: 7:00 p.m.

Location: Becket Town Hall  
557 Main Street, Becket

## *Agenda*

1. Call to order
2. Pledge of Allegiance
3. Approval of Minutes
4. Parks & Recreation Committee to discuss and recommend for the Town to acquire land on Maple Street
5. Becket Arts Center Draft Proposal for an agreement between the Town of Becket, Town of Washington and Becket Arts Center
6. Broadband Update and BOS to discuss and possibly vote on policies and decisions relating to the Broadband Project
7. Public Input (limited to 3 minutes per person, 20 minutes total for this agenda item).
8. Assessors Staffing - Position Description and Recruitment of Assessor's Clerk
9. BOS to review and possible vote to amend the Beach Permitting Policy
10. BOS to review and vote on Approval of the Town of Becket Financial Policies Manual
11. ABCC Seasonal Population estimate as of 7-10-2020
12. BOS to review and possibly vote on Selectmen's License Fees.
13. BOS to review Departmental Reports
  - Building Inspector – July 2019 through September 2019
  - 10/30/19 Report of the Highway Superintendent
14. BOS to review and approve Tax Stuffer(s)
15. BOS to review and vote on Highway Superintendent's recommendation for Winter 2019/2020 Road Closures
16. BOS's Comments and Announcements

17. Town Administrator's Report
18. Any other business to come before the Board
19. Correspondence:
  - CBRSD Continuing Disclosure Certificate in connection with the issuance of its \$32,005,000 General Obligation State Qualified School bonds dated 11-1-2019
  - MIIA Health Benefits Trust Medex Renewal Proposal (effective 1/1/2020 – 12/31/2020). The Town Administrator authorized the Medex Renewal rates on 10/22/2019.
20. BOS to review and sign payable warrants.
21. BOS to vote to enter into Executive Session for discussion and possible approval of Executive Session Minutes as explained below. The BOS will not return to Open Meeting.
  - October 2, 2019 Executive Session Minutes– BOS to approve but not release in compliance with MGL Chapter 30A, Section 21 (a) (6) to consider the purchase, exchange, lease or value of real property. Matter still pending.
  - July 3, 2019 Executive Session Minutes – BOS to approve but not release in compliance with MGL Chapter 30A, Section 21 (a) (5), to investigate charges of criminal conduct or to consider the filing of criminal complaint. Matter still pending
  - September 21, 2018 Executive Session Minutes – BOS to approve but not release in compliance 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. Matter still pending.