

TOWN OF BECKET
BOARD OF SELECTMEN MEETING

Date: Wednesday, March 18, 2020

Time: 7:00 p.m.

Location: Becket Town Hall
557 Main Street, Becket

Agenda

1. Call to order
2. Pledge of Allegiance
3. Peg McDonough, Planner & Age Friendly Berkshires Coordinator from the Berkshire Regional Planning Commission to discuss the Every Ride Counts Project. This project is made possible by a grant from the Central Berkshire Fund, a fund of the Berkshire Taconic Community Foundation. The BOS may consider voting to participating in this project.
4. Broadband Update and BOS to discuss and possibly vote on policies and decisions relating to the Broadband Project
5. Approval of Meeting Minutes
6. BOS discuss and potential vote on Transfer Station Fees and Possible changes
7. Public Input (limited to 3 minutes per person, 20 minutes total for this agenda item).
8. Possible BOS nomination of Madelaine Elovirta to continue as the Inspector of Animals (Appointment period May 1, 2020 through April 30, 2021)
9. BOS to review Departmental Reports
 - TBA
10. BOS's Comments and Announcements
11. Town Administrator's Report
12. Any other business to come before the Board
13. Correspondence:
 - Porchlight VNA letter dated 3-6-2020 to advise that they are closing their doors and the last day they will provide services is on 3-31-2020

- MassDOT letter dated 2-28-2020 advising that pending final passage of the bona authorization, Becket's Chapter 90 apportionment for Fiscal Year 2020 is \$236,736. This apportionment will automatically be incorporated in the town's existing 10-year Chapter 90 contract.
 - MassDOT letter dated 3-11-2020 bridge inspection report McNerney Rd / Shaker Hill Brook B-03-016 (B78) dated 11-01-2019
 - 3-13-2020 Planning Board Notice of Public Hearing scheduled on April 1, 2020 re: Permit application submitted by Spencer Romano to operate a Tier 2 indoor cannabis cultivation and manufacturing facility at 0 Tanglewood Circle (Map 406, Lots 30-34)
 - Wood Environmental & Infrastructure Solutions, Inc. letter dated 3-12-2020 with enclosed Massachusetts Dept. Of Agricultural Resources notice of Public Hearing re: CSX Transportation, Inc. Railroad Rights-of Way in Massachusetts Vegetation Management Plan. Public Hearing is scheduled on 4-24-2020 from 11am to 12:30pm in the Westfield Town Hall. Contact – to request a copy of the plan or to submit comments: stephen.herzog@woodplc.com
14. BOS to review and sign payable warrants.
15. BOS to adjourn the Meeting

Special Note: In response to the COVID-19 pandemic, and other measures mandated by the Governor, the Board of Selectmen offer the following options for those who do not wish to attend this meeting at the Town Hall location:

1. Remote Participation via telephone conference

call: Dial 1-712-770-8097, Use the conference code 666070

2. Comments to the Board of Selectmen related to the agenda may be sent **in advance of the meeting** to

AdminAsst@townofbecket.org