## TOWN OF BECKET BOARD OF SELECTMEN MEETING

Date: Wednesday, May 6, 2020 Time: 7:00 p.m. Location: Becket Town Hall 557 Main Street, Becket

## Agenda

Due to the current state of Emergency declared in Massachusetts from COVID-19, members of the public are only allowed to attend meetings remotely for this public meeting. This meeting may be accessed by dialing in using the following information:

Dial-In Number <u>+1 929-276-0508</u> Conference Number 899872021 Google Meet URL <a href="https://meet.google.com/uta-vhdd-awk">https://meet.google.com/uta-vhdd-awk</a> for those who wish to use their computer audio

**Public Comments** may be emailed to **comment@townofbecket.org** in advance of the meeting.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. 7:05pm Bid Openings and possible BOS votes to accept the Town Administrator's recommendations re: awarding the bids:
  - FDR with Injected Asphalt Stabilization Fine grade and Compaction and Superpave Intermediate and Surface Course HMA Mixes
  - Ambulance Garage Floor Drain project
- 4. Broadband Update and BOS to discuss and possibly vote on policies and decisions relating to the Broadband Project
- 5. Board of Health Update
- 6. Approval of Meeting Minutes (April 15, 2020)
- 7. Public Input (limited to 3 minutes per person, 20 minutes total for this agenda item).
- 8. BOS discussion and potential vote on Transfer Station Fees and Possible changes
- 9. Use of Town Hall Meeting Rooms/Outside Usage (For Homeowners Associations and Lake/Road District Annual Meetings)

- 10. BOS to vote on the Town Clerk's Recommendation to reappoint Michelle Smith (Democrat) to the Board of Registrars (3-year term to expire on March 31, 2023).
- 11. BOS to review Departmental Reports
  - Animal Control Officer
  - Others TBA
- 12. BOS's Comments and Announcements
- 13. Town Administrator's Report
- 14. Any other business to come before the Board
- 15. Correspondence:
  - Received 4-30-2020 Wood Environment and Infrastructure Solutions, Inc. re: CSX Transportation, Inc.'s 2020 Yearly Operational Plan for Railroad Right-of-Way Vegetation Management and maps are available upon request from <a href="mailto:stephen.herzog@woodplc.com">stephen.herzog@woodplc.com</a>
  - 4-2-2020 MassDOT re: keystone Arch Bridge Rehabilitation Project –
    MassDOT completed a review of projects approved by the Project
    Review Committee prior to 2014. Due to that this project is not part of
    the 2020-2024 Capital Investment Plan criteria, it has been deactivated.
    If there is continued interest, the project would need to be submitted to
    the PRC via the Mass. Project Intake Tool.
  - 4-23-2020 MassDOT re: Bridge Inspection Report:
    - ➤ B-03-049 Yokum Pond Rd/Yokum Brook dated 12/19/2019
  - 4-29-2020 MassDOT re: Bridge Inspection Reports:
    - ➤ B-03-039 Maple Street/Yokum Brook dated 1/23/2020
    - ➤ B-03-041 Lovers Lane/Shakermill Brook dated 1/23/2020
    - ➤ B-03-064 Prentice Pl/Yokum Brook dated 1/15/2020
- 16. BOS to review and sign payable warrants.
- 17. BOS to adjourn the Meeting