

TOWN OF BECKET
BOARD OF SELECTMEN MEETING

Date: Wednesday, June 19, 2019

Time: 7:00 PM

Location: Becket Town Hall

557 Main Street, Becket

Agenda - revised

1. Call to order
2. Pledge of Allegiance
3. Approval of Minutes
4. June Wolfe, Construct, INC Housing Director re: Affordable Housing
5. Broadband Update
6. BOS to announce the winning bid of the Bond Anticipation Note to fund the Broadband Project
7. Discussion to generate suggestions to offer to the BOH re: BOH enforcement of the Dept. of Agricultural Resources' policy stating that CBD based-based foods are not allowed to be sold in Massachusetts
8. BOS to Discuss the Town Beach Permit Policy
9. BOS to review and vote on One-Day Wine & Beer Permit Applications
 - Wandering Star Brewing, Shannon Post, 5 p.m. till midnight, July 13th, Becket Fire Department's Beer Garden, Fire Department's Pavilion
 - Jacob's Pillow Dance Festival, Inc., Ariana Massery, 8 p.m. till midnight, Doris Duke Theatre, 358 George Carter Road
10. Inter-departmental Transfers of Funds
11. BOS to authorize Town Employee requests to carry over unused vacation leave into Fiscal Year 2020
12. BOS to Review and consider voting to appoint Committee and Board Members effective 7/1/2019:

<u>Name</u>	<u>Last name</u>	<u>Position</u>	<u>End</u>
Kristopher	Massini	Agricultural Commission	6/30/19
Neil	Toomey	Agricultural Commission	6/30/19
Alvin	Blake	Berkshire Regional Planning Commission Alternate Member	6/30/20
William	Elovirta	Berkshire Regional Transit Authority Advisory Board Designee	6/30/20
Elizabeth	Will	Board of Assessors	6/30/22
Neil	Toomey	Community Preservation Committee - At Large Member	6/30/22
Cynthia	Delpapa	Conservation Commission	6/30/22
Karen	Karlberg	Conservation Commission	6/30/22
Paula	Bergeron	Council on Aging	6/30/22
Celine	Godbout	Council on Aging	6/30/22

Marie	Grull	Council on Aging	6/30/22
Joan	Moylan	Council on Aging	6/30/22
William	Robinson	Council on Aging	6/30/22
Betty	Sheperd	Council on Aging	6/30/22
Linda	Bacon	Cultural Council	6/30/22
	Manning		
Mary	Cohen	Cultural Council	6/30/22
Barbara	Wacholder	Cultural Council	6/30/22
Alvin	Blake	Energy Committee	6/30/22
Robert	Gross	Energy Committee	6/30/22
Steve	Rosenthal	Harbor Master	6/30/19
Rita	Furlong	Historical Commission	6/30/22
Robert	Gross	Municipal Light Plant Manager	6/30/19
Tina	LeVasseur	Parks & Recreation Committee	6/30/22
Gale	LaBelle	Planning Board Associate Member	6/30/20
Christine	Bleau	Treasurer	6/30/22
Jeff	Wilkinson	Zoning Board of Appeals	6/30/22
Alvin	Blake	Zoning Board of Appeals Associate Member	6/30/20
Katherine	Warden	Zoning Board of Appeals Associate Member	6/30/20

13. BOS to consider voting on the Tax Collector's Recommendation to appoint David Shorey Deputy Tax Collector and Nina Weiler Assistant Tax Collector
14. BOS to review and approve FY20 Pay Rates
15. BOS to discuss and vote on the Ambulance Department Emergency Medical Technician position description. BOS to discuss recruitment of this position.
16. Discussion and possible vote re: Development of the Fire Chief's position description and requirements
17. BOS to discuss and vote on the Seasonal Labor position description.
18. BOS to review and authorize the Town Administrator to sign the approval of the Proposed Plans & Specs - Electric Vehicle Charger Stations at the Becket Town Hall
19. Board of Selectmen's Comments and Announcements
20. Town Administrator's Report
21. Public Input
22. Any other business to come before the Board
23. BOS to review and sign payable warrants
24. BOS to adjourn the Meeting