

TOWN OF BECKET  
**BOARD OF SELECTMEN MEETING**

Date: Wednesday, February 19, 2020

Time: 6:30 p.m.

Location: Becket Town Hall

557 Main Street, Becket

***Revised Agenda***

1. Call to order
2. Pledge of Allegiance
3. BOS to meet with and check-in with the following Town Officials
  - Fire Chief Paul A. Mikaniewicz
  - Highway Superintendent. The BOS will also discuss ideas relating to the Transfer Station
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. Public Input (limited to 3 minutes per person, 20 minutes total for this agenda item).
7. BOS to consider sending a letter to the Joint Committee on Economic Development and Emerging Technologies to demonstrate support of Senate Bill 205/House Bill 364 - An Act Relative to the Rural Policy Advisory Commission
8. BOS to review Departmental Reports
  - Animal Control Officer – January 2020
  - Others TBA
9. BOS to acknowledge Resignation Notification Received from Zoning Board of Appeals Member Joy Lennartz effective 2/12/2020
10. Discussion re: combining Town of Becket owned properties into one lot: 21 Maple Street (Assessor's Map 206, Lot 86) and the North Becket Town Park (Assessor's Map 205, Lot 85)
11. Discussion of draft Town Administrator Performance Evaluation Form
12. Discussion to Change the name of Board of Selectmen to Select Board

13. BOS's Comments and Announcements
14. Town Administrator's Report
15. Any other business to come before the Board
16. Correspondence:
  - 2/6/2020, Sally Soluri – letter of support for the Becket Arts Center
  - 2/7/2020, Planning Board Notice of Public Hearing scheduled on 3/11/2020 re: Spencer Romano's Special Permit Application (Map 406, Lot 30-34 – Tanglewood Circle) Tier 2 Indoor Cannabis Cultivation & Manufacturing Facility
  - 1/30/2020, Housatonic Valley Association, letter to request \$250.00 funding for FY2021
  - 1/29/2020, John Bissell, President/CEO of Greylock Federal Credit Union, letter stating that consideration will be given to the Selectmen's inquiry about the potential to establish a bank branch in Becket.
  - 2/7/2020 CBRSD School Committee Chair – letter concerning Revised CBRSD Seven Town Advisory Meeting Scheduled on 2/25/2020 – will begin at 6:30pm
17. BOS to review and sign payable warrants.
18. BOS to adjourn the Meeting