## MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 10/7/2021

SELECTMEN IN ATTENDANCE: George F. Miller, Chairman Dean R. Larabee, Clerk Wendy F. Cochrane, Member

TOPIC		ACTION
	Meeting Convened at 8:42am in the Moitoza - Pettey Hearing Room	ACTION
Old Business	Board to vote on new date for Special Town Meeting. Ms. Martin-Sterling noted that both the Middle and Community School are having Parent Teacher Conferences on the 22 <sup>nd</sup> and she recommended to The Board to push the meeting one week to the 29 <sup>th</sup> of November. The Board of Selectmen voted to change the date of Special Town Meeting to November 29 <sup>th</sup> .	Cochrane motion to change STM date to 11/29, Larabee 2 <sup>nd</sup> voted, all voted
	Board to discuss Assistant Town Clerk. No update.	Informational, no action needed
Personnel Board	Taken out of order. Board to review and sign Contract Addendum for Council on Aging Director. Ms. Martin-Sterling stated that the COA Director was very thankful. Ms. Cochrane abstained. The Board of Selectmen voted to approve and sign Contract Addendum for Council on Aging Director.	Larabee motion to approve and sign, Miller 2 <sup>nd</sup> voted, 2 voted
	Taken out of order. Board to review and vote on salary for Assistant Animal Control Officer. The Board of Selectmen voted to go into employment agreement with Assistant Animal Control Officer.	Cochrane motion to go into employment agreement with Assistant ACO
	Taken out of order. Board to review and sign contract for Highway Department. No update.	Informational, no action needed
Town Administrator Report	Ms. Martin-Sterling noted that the Financial Team, MSBA Team, and Construction Team of Bristol Plymouth School will be coming to the next FAC meeting to give a presentation and answer all questions in regards to the project.	Informational, no action needed
Adjournment	The Board of Selectmen voted to adjourn. Next meeting will be October 13, 2021 at 6:30pm.	Cochrane motion to adjourn, Larabee 2 <sup>nd</sup> voted, all voted
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George F. Miller, Chairman

Dean Ricarapee, Clerk

Wendy F. Cochrane, Member

Heather Martin-Sterling, Interim Town

Administrator