

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 3/18/2020

SELECTMEN IN ATTENDANCE: George F. Miller, Chairman Wendy F. Cochrane, Member

TOPIC		ACTION
	Meeting Convened at 6:03pm at Moitoza – Pettey Hearing Room, 1 North Main St.	
Old Business	<p>Right of first refusal for 11 Babbitt Way in Chapter Land; Mr Miller asked if assessors sorted out all of the problems. There is no money owed to the Town because it was sold and kept as same use.</p> <p>Public notice regarding joint petition of the TMLP and Verizon New England, Inc. Ms Martin-Sterling stated she spoke to TMLP and a public notice is only thing required. Ms Martin-Sterling stated letters went out to the abutters, and we received a call from Mr Fred Flint that he is not in support to put this pole as it is on his property by his driveway. Mr Miller asked for Ms Martin-Sterling to reach out to TMLP to see if there is another option location.</p> <p>Review and discuss Community Host Agreement for Flavia Hungaro of LMCC, LLC. Mr Miller stated not many people showed up for the community outreach meeting. There were some questions regarding the traffic at the location. There is a provision added to the Community Host Agreement giving the town the right to add a detail officer at their discretion and the cost to LMCC, LLC</p>	<p>Cochrane made a motion to decline to exercise to purchase the affordable property at 11 Babbitt Way, Miller seconded, Voted.</p> <p>Cochrane made a motion to table, Miller 2nd, voted.</p> <p>Cochrane motioned to accept the Community Host Agreement with LMCC, LLC Miller 2nd, voted.</p>
New Business	<p>Local Declaration of Emergency; discussion around a Director in regards to the Declaration of Emergency</p> <p>Approval of Seasonal License for Chamberlain Farms Alcoholic Beverages</p> <p>Approval of Restricted Music License for Chamberlain Farms,</p>	<p>Cochrane motioned to declare a local Declaration of Emergency for the Town of Berkley, Miller 2nd, voted. Cochrane motioned to appoint Heather Martin-Sterling to be acting as Director for a term ending June 30, 2020, Miller 2nd, voted.</p> <p>Cochrane motioned to grant Seasonal license to Chamberlain Farms, Miller 2nd, voted</p> <p>Cochrane motioned to approve a Restricted Music</p>

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	Approval of Common Vic License for Chamberlain Farms	License to Chamberlain Farms, Miller 2 nd , voted. Cochrane motion to approve Common Vic License for Chamberlain Farms, Miller 2 nd , voted.
	Request from Highway Department regarding Chapter 90 for Padelford St, Church St, Myricks St & Grove St	Cochrane motion to approve State Aid Reimbursement Request for Padelford St, Church St, Myricks St, & Grove St, Miller 2 nd , voted.
	Request from Fire Chief for Reserve Funds Transfer for Fire Station #2,	Cochrane motion to accept the request from the Fire Chief to Fire Station #2 for well repair, Miller 2 nd , Voted. Informational no action needed.
	Review and approve Release of Payment regarding repairs Berkley Heritage Park	Cochrane made a motion to sign off on release of payment, Miller 2 nd , voted.
Town Administrators Report	Update from the Town Administrator of steps the Town has put into place in regards to COVID-19. She wanted to thank all of our citizens that have reached out regarding helping our Senior population as well as those in need. The School is also giving free bagged breakfast and lunch that can pick up Monday – Friday at BCS. The Town is currently closed to the public until further notice. Residents can call the Town Department if there is town business needs to be done beyond anything that can't be done electronically. The Library is closed to the public until further notice. The Historical Building is closed. The Public Safety building is trying to keep just the front vestibule open and if they need to enter the building will be evaluated on a case by case basis. They have stopped child safety seat classes, and the renewal or new issuance of LTC. A renewal of a LTC will carry out for 60 days as does the DMV has also implemented. The COA is closed to the public initially for 2 weeks and trips for at least 30 days. The Town playgrounds at BCS and the Common are also closed. Asked the BAA to cancel their cleanup day and Easter Egg hunt. The Transfer station is only open to bagged trash only. All information is posted on Town Website as well as my Town Administrator Social Media Page. Currently 5 Confirmed cases in Bristol County and none at our town at this time. These issues will be reassessed as new information will be released if this needs to be changed at all.	Informational no action needed.
Personnel Board	Notice from Mark Pettey, retiring from the Recycle Department	Cochrane motioned to put letter on file, Miller 2 nd , voted.

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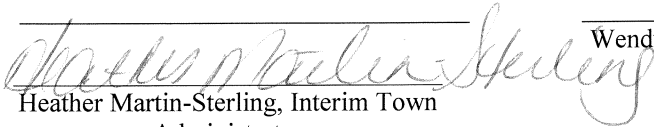
Contract with Berkley Police Chief

Cochrane motioned to enter a contract with Police Chief Scott Labonte to expire on June 30, 2023, Miller 2nd, voted.

Meeting Adjourned

Cochrane motioned to adjourn, Miller 2nd, voted

Next Meeting will be determined based on the current health crisis

George F. Miller, Chairman
Heather Martin-Sterling, Interim Town
Administrator

Wendy F. Cochrane, Member