

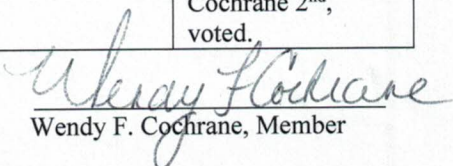
# MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 3/16/2022

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

TOPIC		ACTION
	Meeting Convened at 5:09 p.m. in the Moitoza – Pettey Hearing Room	
Personnel Board	Board to review, approve and sign addendum for Memorandum of Agreement for Chief of Police Scott Labonte. Mr. Miller stated there was an addendum to the contract that required a one year notice for retirement, and that addendum is now being replaced with a 6 months' notice instead. The Board voted to approve the signed addendum for the Memorandum of Agreement, and to enter into the Agreement.	Cochrane to motion to approve & sign, Larabee 2 <sup>nd</sup> , voted.
	Board to review and accept Letter of Retirement from Chief of Police Scott Labonte. Mr. Miller proceeded to read the Chief's letter. The Chief received many accolades from each member of the Board and the Town Administrator. The Board voted to accept the letter of retirement effective September 30, 2022.	Larabee to motion to accept, Cochrane 2 <sup>nd</sup> , voted.
Minutes to be Approved	1. March 2, 2022 Meeting Minutes	Larabee to motion to approve, Cochrane 2 <sup>nd</sup> , voted.
Meeting Mail	Board to review letter from South Coast Rail regarding Public Notification Requirement. Ms. Martin-Sterling noted this letter is in regard to the South Coast Rail Project filing an application for special permit design. Mr. Miller requested that Ms. Martin-Sterling post it on the website. The Board voted to file the letter.	Cochrane to motion to file, Larabee 2 <sup>nd</sup> , voted.
	Board to review letter from BP regarding their FY2023 budget. Ms. Martin-Sterling stated their assessment was \$969,035, \$22,837 down from FY2022 due to 6 less students enrolled. The Board voted to file the letter.	Cochrane to motion to file, Larabee 2 <sup>nd</sup> , voted.
	Board to review letter from MassDOT regarding Chapter 90 local transportation aid. Ms. Martin-Sterling explained the state announced an additional \$100 million was put into Chapter 90 money. \$261,685 of that has been appropriated for the Town of Berkley for FY2023. She stated in order for the Highway Department to receive the money, they would have to submit an application as to what it is needed for, and then the Board votes and signs off on it. The Board voted to file the letter.	Larabee to motion to file, Cochrane 2 <sup>nd</sup> , voted.
New Business	Board to sign Seasonal Renewal Certification 2022 for ABCC. The Board members all signed the certification.	Information only; no action needed
Town Administrators Report	Town Administrator to update Board on the vote from the Finance Committee on March 10, 2022 regarding capital expenditure debt exclusion. The Board voted to table this discussion.	Larabee to motion to table, Cochrane 2 <sup>nd</sup> , voted.
	Ms. Martin-Sterling stated to the Board that a date needs to be set for a public hearing on the Myrics St. Project. The Board along with Ms. Martin-Sterling agreed to set a date for an open session meeting next Wednesday, March 23, 2022. Ms. Martin-Sterling stated she will acquire quotes from engineers, and follow up with a round table conversation with the Historic Commission as well as the Board on what the project will consist of.	Information only; no action needed
Adjournment	The Board voted to adjourn, and announced the next meeting will be on Wednesday, March 23, 2022.	Larabee to motion to adjourn, Cochrane 2 <sup>nd</sup> , voted.

 George F. Miller, Chairman

 Dean R. Larabee, Clerk

 Wendy F. Cochrane, Member

 Heather Martin-Sterling, Town Administrator