MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 10/13/2022

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

TOPIC		ACTION
	Meeting Convened at 8:37 a.m. in the Moitoza – Pettey Hearing Room	
Soil Board	Board to discuss concerns with neighbors abutting property known as 569 Berkley Street in regards to soil removal and construction of new home. The Board advised that they do not have jurisdiction over this matter. The Board shared notice received from Town Council which discussed specific exemptions from Soil Removal Permits.	Information only; no action needed.
Meeting Mail	Board to review joint petition of the TMLP and Verizon New England, Inc., proposing the relocation of one joint pole location. The Board voted to schedule a Public Hearing.	Cochrane to motion to schedule, Larabee 2 nd , voted.
New Business	Board to approve and sign November 8, 2022 State Election Warrant. The Board voted to approve.	Cochrane to motion to approve and sign, Larabee 2 nd , voted.
Personnel	Board to potentially sign contract for new Chief of Police. The Board voted to sign contract.	Cochrane to motion to sign, Larabee 2 nd , voted.
	Board to review and sign Assistant Treasurer contract. The Board voted to sign contract.	Larabee to motion to sign, Miller 2 nd , voted.
	Board to review and sign Assistant Town Accountant contract. The Board voted to sign contract.	Cochrane to motion to sign, Larabee 2 nd , voted.
	Board to discuss the appointment of a Procurement Officer. The Board voted to appoint Kevin Partridge as Procurement Officer.	Cochrane to motion to appoint, Larabee 2 nd , voted.
Town Administrator Report	Interim Town Administrator to discuss Senator Marc Pacheco Meet and Greet at the Berkley Public Library.	Information only; no action needed.
Adjournment	The Board voted to adjourn, with the announcement of the next meeting to be held on Wednesday, October 26, 2022 at 6:00 p.m.	Cochrane to motion to adjourn, Larabee 2 nd , voted.

Dean R. Larabee, Clerk

George F. Miller, Chairman

Kevin Partridge, Town Administrator

Wendy F. Cochrane, Member