

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 1/8/2020

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

TOPIC		ACTION
	Meeting Convened at 6:13pm at Moitoza - Pettey Hearing Room, 1 North Main St.	
Minutes	<ul style="list-style-type: none"> - No minutes 	
Meeting Mail	<ul style="list-style-type: none"> - Letter from Planning Board regarding 145 Myricks Street Nefeen Cranberry, LLC., Nouria Energy Corp - Letter from Bristol County Retirement System - Letter from MSBA – Ms Martin-Sterling explained what the letter was for and that we didn't make the urgent list, will reach out to Mr Lynch about reissuing a new SOI. Joe Freitas Chairman of the Finance Committee suggested money that was put aside for the lighting project cannot be used for anything other than the lighting project and we should look into for the future if money put aside is not used in the year that we consider putting into stabilization. - Letter from Town Clerk regarding upcoming election —Letter from MassDEP regarding 2019 Snow Disposal Policy - Letter from GATHC's HOME Program Outreach Meeting - Letter from RMV - Letter from MMA regarding upcoming Trade Show, Mr Miller inquired if Ms Cochrane or Ms Martin-Sterling would be attending. Both stated they were not available. Joe Freitas Chairman of Finance Committee and the entire Finance Committee member will be attending. Mr Freitas also stated this is where they will get their first look at the Cherry Sheets for FY21 	<p>Cochrane motion to file, Miller second – voted</p> <p>Cochrane motion to file, Miller second - Voted</p> <p>Cochrane motion to file, Miller second - Voted</p> <p>Cochrane motion to file, Miller second – Voted</p> <p>Cochrane motion to file, Miller second - Voted</p> <p>Cochrane motion to file, Miller second - Voted</p> <p>Cochrane motion to file, Miller second - Voted</p>
Appointments	<ul style="list-style-type: none"> - Letter from COA to appoint Elizabeth Monkowski 	Cochrane motioned to appoint till June 30, 2020, Miller Second - Voted

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 1/8/2020

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

Old Business	<ul style="list-style-type: none"> - Update with Arise Dispensary – Tabled until next meeting – Mr Miller stated he recommended that Ms Hungaro reached out to the Interim Town Administrator to set up a Community outreach meeting to coordinate with the Superintendent's office - Annual License for John's Auto Garage - Update on Holloway Street – Ms Cochrane gave an update on what is happening. Waste Management stated there is an Inter municipal Agreement and there is a hold up with an 8" pipe vs a 6" pipe. BOH stated they have not received anything as of to date. The Taunton Water Department is tying loss ends up on their end and directed them to contact the Interim Town Administrator. BOH believes it is the Board of Selectmen that signs the Agreement and not the BOH. 	<p>Cochrane motioned to table, Miller second - Voted</p> <p>Cochrane motioned to table, Miller second – Voted</p> <p>Informational only no action required</p>
New Business	<ul style="list-style-type: none"> - Letter from Sean Sulllivan DOT regarding District 5 – Mr Miller asked M<r Freitas if he was aware of the additional money. The initial increase was supposed to by 90 million they vioted on 20 million. Berkley is to receive \$26,195. Mr Miller stated he received an inquiry if Chapter 90 money can be used to anything other than road repair. Mr Frietas stated that it is very specific as to what Chapter 90 can be used and it is only for the repair and maintenance of public road ways. - Letter from Council of Aging accepting of grants – Ms Martin-Sterling stated that there are 2 Grants but we are currently unable to find the complete letters for the grants. The Director on Council on Aging was only able to generate the contracts for the grants. Ms Martin-Sterling stated she would try again to get a copy of the full letter for the grants. - Vote on new Federal mileage rate decreased to 57.5 cents per mile 	<p>Cochrane motioned to file, Milled second - Voted</p> <p>Cochrane motioned to accepts both grants, Miller second – Voted</p> <p>Cochrane motioned to accept new mileage reimbursement rate of 57.5 cents per mile, Miller second – Voted</p>
<p>Future Business</p> <p>Town Administrator Report</p> <p>Public Input</p> <p>Personnel Board</p>	<ul style="list-style-type: none"> - Resignation letter from Town Administrator Assistant 	<p>Cochrane motioned to accept resignation of the Town Administrators</p>

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 1/8/2020

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

Assistant, Miller
second, Voted

Cochrane motioned
to table to the next
meeting, Miller
second, Voted

Cochrane motioned
to enter executive
session not to return
to open session,
Miller second,
Voted

- Review of resumes for Town Administrator resumes

- Chapter 30A §21 1

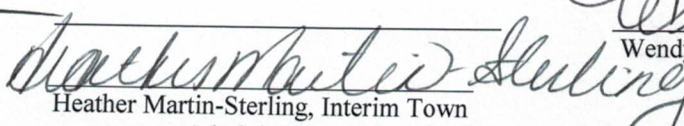
Meeting Adjourn

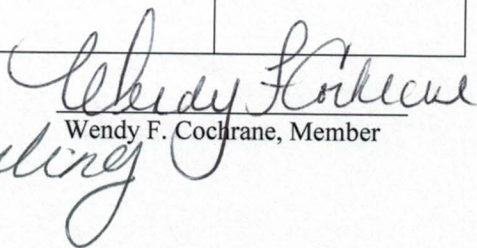
Next Regular Meeting January 22, 2020

Soil Board

Executive
Session


George F. Miller, Chairman


Heather Martin-Sterling, Interim Town
Administrator


Wendy F. Cochrane, Member