

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 12/22/2020

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

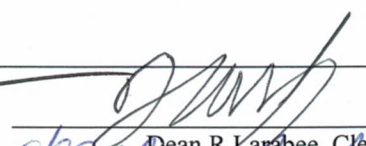
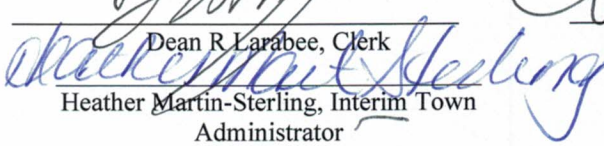
TOPIC		ACTION
	Meeting Convened at 6:08pm in the Moitoza – Pettey Hearing Room and via Zoom	
Minutes	December 9, 2020 – Regular Session	Larabee motion to table, Miller 2 nd voted
	December 15, 2020 – Regular Session	Larabee motion to approve, Miller 2 nd voted
New Business	Approve Country Side Package Store Liquor License. The Board of Selectmen voted to approve Country Side Package Store Liquor License.	Larabee motion to approve, Cochrane 2 nd voted
	Approve Country Side Restaurant Liquor License. The Board of Selectmen voted to approve Country Side Restaurant Liquor License	Larabee motion to approve, Miller 2 nd voted
	Board to review and sign the 2021 ABCC Renewal Certification. The Board of Selectmen voted to approve and sign the ABCC Renewal Certification.	Larabee motion to sign, Miller 2 nd voted
	Board to review and sign the 2021 ABCC Seasonal Population Increase Estimation Form. The Board of Selectmen voted to approve and sign the 2021 ABCC Seasonal Population Increase Estimation Form.	Larabee motion to approve and sign, Miller 2 nd voted
	Eric Arbeene to discuss Master Plan and to answer questions from the Board. Mr. Arbeene explained the SRPEED Master Plan Presentation. Public suggestions has been extended to January 18, 2021. Mr. Miller thanked Mr. Arbeene for his efforts and presentation. https://srpedd.org/comprehensive-planning/community-master-plans/berkley-master-plan/?fbclid=IwAR0weSblojEebENfPo8rybRrbZFRQRbK77cRDN9Apa170CaS-Hocsg_RGSI	Informational, no action needed
	Board to discuss and begin solicitation from the public regarding the Myricks St project. Mr. Miller thanked Ms. Ghilarducci and discussed possible ideas, including a playground, walking path, kiosk, and soccer fields. He also discussed possible issues like wetlands, endangered species, and other things that would need to be addressed by the state. Mr. Miller stated that he is hoping to get more people involved. Mr. Joe Freitas, 18 Country Lane, suggested making an inventory of facilities in the town first. Mr. George Moitoza stated that there might be an issue with respect to boundaries. Ms. Marge Ghilarducci stated that there is an agreement with the BAA to maintain the fields and a 501C3 that will be able to earn money and maintain the rest of it. She also stated that this project is for people of all ages and listed a few other possible ideas. Tennis courts mentioned multiple times throughout the conversation. Discussion continued. Mr. Jason Thornton, BAA President, stated that soccer fields have been a need for a long time and asked to set a deadline for public input. Mr. Miller stated that there has not been much opportunity for public input because it has not been publicized. Mr. Larabee stated that he was in favor of public input and deadlines. Ms. Ghilarducci noted that the money was under the historical commission. Mr. Miller stated that it had to be approved by the board and it was in the MOU. Discussion continued. Mr. Miller stated that the project needs more attention and more involvement. Mr. Larabee stated that there needs to be a final proposal before they can give a deadline.	Informational, no action needed
Personnel Board	Taken out of order. Letter of resignation from Cindy Crimlisk, Director of the COA. Mr. Miller thanked her for her performance and time at Berkley and wishes her well.	

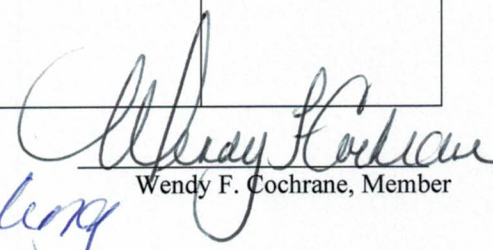
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New Business	<p>Board to discuss reconfiguration of Town Hall office space. Mr. Miller stated that they are potentially planning to move offices around in Town Hall. Mr. Miller summarized basic and potential details. He noted that there was criticism regarding the amount of people in the Treasurer/ Tax Collector Office and the storage issue. Discussion continued. He stated that they were not taking any action at this time, just noting potential ideas.</p> <p>Letter from Town Clerk regarding surplus equipment. Ms. Martin-Sterling mentioned that Mr. George Faria was able to use the equipment. The Board of Selectmen voted to table the discussion.</p>	<p>Informational, no action needed</p> <p>Larabee motion to table, Miller 2nd voted</p> <p>Informational, no action needed.</p>
Town Administrators Report	<p>Ms. Martin-Sterling noted that the tax rate has been set and has gone from \$14.23 to \$14.28.</p>	<p>Larabee motion to adjourn, Miller 2nd voted</p>
Adjournment	<p>The Board of Selectmen voted to adjourn. The next meeting will be January 6, 2021 at 6:00pm.</p>	


George F. Miller, Chairman


Dean R. Larabee, Clerk

Heather Martin-Sterling, Interim Town Administrator


Wendy F. Cochrane, Member