

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 3/20/2019

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

TOPIC		ACTION
	Meeting Convened at 6:00 pm at Moitoza - Pettey Hearing Room, 1 North Main St.	
Minutes	<ul style="list-style-type: none"> - Minutes for January 14, 2019 – Regular Session - Minutes for February 8, 2019 – Regular Session - Minutes for February 20, 2019 – Regular Session - Minutes for March 6, 2019 – Executive Session 	<p>Motion to approve minutes for January 14, 2019 made by Sterling, Miller sec. – Voted</p> <p>Motion to approve minutes for 2/8/19, 2/20/19, & 3/6/19 made by Cochrane, Sterling sec. – Voted</p>
Meeting Mail	<ul style="list-style-type: none"> - Board reviewed a letter from River Hawk Environmental Notification of MassDEP Report Submittal #RTN 4-27127 regarding a transformer leak on Briggs Ln that was reported to Mass DEP. - Selectmen read a letter from the Berkley Planning Board regarding the Home Occupation Bylaw. The Planning Board stated they just wanted to rework some things that were already there. Miller questioned the marijuana establishment that was inserted into the draft. Miller and Cochrane stated they would attend the upcoming Planning Board regarding this matter. - Board received a notice from the Berkley Master Plan Committee regarding a workshop Saturday, April 6, 2019. - Selectmen read a letter from Covanta regarding the Town's agreement with SEMASS. Mr. Rose spoke about the agreement and stated that this is just how they do it when they are renewing the contract. They end one to start another and had they not sent that letter the pricing would have had to stay the same as in prior years. Rose stated he has a new three year contract in the works with them. Mr. Coutinho asked for a copy of the contract for the next meeting. 	<p>Motion to file made by Cochrane, Sterling sec. – Voted</p> <p>Motion to file letter and to post the Selectmen's attendance at the next Planning Board meeting pertaining to the Bylaws made by Cochrane, Sterling sec. – Voted</p> <p>Motion to file made by Cochrane, Sterling sec. – Voted</p> <p>Motion to file made by Cochrane, Sterling sec. – Voted</p>
Personnel Board	<p>MEETING TAKEN OUT OF ORDER</p> <ul style="list-style-type: none"> - Board motioned to hire the following for the camera operator position for the Cable Committee: <ul style="list-style-type: none"> a. Sarah Pereira b. Keegan Hamblett c. Edwardo Botelho d. Riley Pierce 	<p>Motion to hire made by Cochrane, Sterling sec. – Voted</p>

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Appointments	<ul style="list-style-type: none">- The Board had a discussion with Carl Malloch regarding Ferry Lane. Mr. Rose the Highway Surveyor stated his concerns with how the road was to be constructed and that he did not want it to cost the Town more money in maintaining it over the years if done incorrectly. Rose stated that he would not have enough money in the budget if they allowed him to use ground asphalt but that he would consider allowing them to use double chip sealed. Malloch stated that Rose is correct and that it would need to be maintained more than a normal road if they only used the ground up asphalt like they were intending. Rose provided documentation that showed they were to build the road to meet the current roads already constructed in Berkley. Donna Leary stated she wanted them to have an approved plan before constructing the roadway. Cochrane stated that everyone had a valid point and that the issues needed some sort of solution possibly with the double chip sealed and that it was not going to be feasible for Rose to maintain if done with just the crushed asphalt. The Board agreed they would like to attend the next meeting pertaining to this issue.	Motion to file made by Cochrane, Sterling sec. – Voted
Old Business	<ul style="list-style-type: none">- Board was to review and discuss the Host Community Agreement for Berkley Botanicals LLC. Miller stated they would not be discussing the agreement because he is still waiting for council to get back to him. Erica McGuire and another resident questioned the Board about the smell permeating the location and what safeguards where there be since there are no Bylaws made yet pertaining to marijuana facilities. Miller told them that is the Board of Health and the State that regulates that to contact the BOH and/or they can look up the state regs online as well.- Selectmen discussed the make-up of the Master Plan Committee and letter from Eleanor Fournier regarding being appointed to the Committee. Miller thought it would be a good idea to have her as an alternate. Cochrane stated that she had spoken with Eleanor and that Eleanor stated she would be ok with just attending the meetings for now. Board then decided to file the letter of interest from Eleanor.	Motion to table made by Cochrane, Sterling sec. – Voted Motion to file made by Cochrane, Sterling sec. – Voted
New Business	<ul style="list-style-type: none">- Ch. 90 request from Highway Surveyor Robert Rose regarding Friend Street.- Common Victualler Licenses for Berkley Athletic Association- Common Victualler License, All Alcohol Seasonal License, & Restricted Music License for Chamberlain Farms.	Motion to approve made by Cochrane, Sterling sec. – Voted Motion to approve made by Cochrane, Sterling sec. – Voted Motion to approve made by Cochrane, Sterling sec. – Voted

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New Business
Cont.

- Request from Robert Rose Highway Surveyor for additional snow and ice appropriation. Rose stated that last year he believes it was around \$163k but it is the ice that is eating up the money this year even though it has been mild. Rose stated they also had to fix equipment that went down.
- Common Use Request form the Friends of the Berkley Library for Summerfest. Board would like to know if there will be food served and will there be portable toilets available for the public to use. Miller also wanted to know if there were any community service hours available to the Town for a detail officer if the Chief felt it was necessary to have one.
- Common Use Request form Berkley Community School PTO for the Community Yard Sale.
- Awarding of the low bidder to provide #2 heating fuel oil for FY2020. Mr. Coutinho notified the Board that only one bidder wanted to include the Town buildings in their bid due to the low volume the Town buildings use. The Schools decided to go with Burke. Miller asked what he felt was the best way to go about getting fuel for the Town buildings. Mr. Coutinho stated they would come up with someone local.
- Board reviewed a notification of free cash approval from Mass DOR. Miller stated he would like the cast majority of that money to be put into stabilization. Miller asked Cochrane if a significant portion came from taking tax title? Cochrane stated that yes over 200k.

Motion to allow the Highway Surveyor to expend the necessary funds to take care of the roads for the rest of the season made by Cochrane, Sterling sec. – Voted

Motion to table made by Cochrane, Sterling sec. – Voted

Motion to approve made by Cochrane, Sterling sec. – Voted

Motion to table made by Cochrane, Sterling sec. – Voted

Motion to file by Cochrane, Sterling sec. – Voted

Personnel
Board Cont.

- Board to discuss hourly rate structure for EMT and EMT/ Fire Fighters.

Motion to table made by Cochrane, Sterling sec. – Voted

Soil Board

- Review and approve findings and decision for revocation of Soil Conservation Permit #2018-1

Motion to approve made by Cochrane, Sterling sec. – Voted

Meeting Adjourn

Next Regular Meeting April 3, 2019

Motion to adjourn made by Sterling, Cochrane sec. - Voted

George F. Miller, Chairman

Heather Martin-Sterling, Clerk

Wendy F. Cochrane, Member

Alan G. Coutinho, Town Administrator