



# TOWN OF BERKLEY

## MASSACHUSETTS

### BOARD OF SELECTMEN

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## MEETING POSTING

**Wednesday February 5, 2020**

**Moitoza - Pettey Hearing Room, Town Hall, 1 N. Main St.**

### **SELECTMEN'S AGENDA**

**I. Call to Order at 6:00 p.m.:**

**II. Minutes to be approved by the Board of Selectmen:**

**III. Meeting Mail:**

1. Letter from Xfinity regarding TV channel updates; review of matter, votes may be taken.
2. Letter from Xfinity regarding updated price change; review of matter, votes may be taken.
3. Letter from Jonathan Steele regarding School Safety; review of matter, votes may be taken.
4. Report from Geosyntec Consultants regarding 4<sup>th</sup> quarter monitoring of the Berkley Landfill; review of matter, votes may be taken.
5. Letter from Keep Massachusetts Beautiful; review of matter, votes may be taken.
6. Letter from MIIA regarding upcoming AHERA Designated Person Training; review of matter, votes may be taken.

**IV. Appointments:**

**V. Old Business:**

1. License renewal for John's Auto Salvage; review of matter, votes may be taken.

2. Board of Selectmen to review and approve Geosyntec Design Drawings for Holloway Street Waterline; review of matter, votes may be taken.
3. Board of Selectmen to review and approve 2020 Initial Boundary Validation Program (BVP); review of matter, votes may be taken.

**VI. New Business:**

1. Signing of the 2020 Presidential Primary Warrant; review of matter, votes may be taken.
2. New Business Certificate by South Shore Solutions; review of matters, votes may be taken.
3. Board of Selectmen to vote to appropriate the sum of \$2,684,464.55 to the High School Tuition Stabilization Account; review of matter, votes may be taken.
4. Application for special license for Bay State Beagle Club; review of matters, votes may be taken.
5. Board to Approve and Sign extensions to the Municipal Contract; Master Plan Assistance and Community Compact Best Practice Grant Funding; review of matters, votes may be taken.

**VII. Future Business:**

**VIII. Town Administrators Report:**

**IX. Public Input:**

**X. Personnel Board:**

1. Request to appoint Patricia Groves as a camera operator, review of matter, votes may be taken.
2. Board to discuss appointment of Town Administrator; review of matter, votes may be taken.

**XI. Soil Board**

**XII. Executive Session:**

**XIII. Adjournment:**

**Next Scheduled meeting Wednesday March 5, 2020 at 6:00pm**