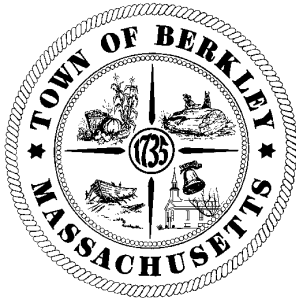


Received: 2/5/2020 Time: 9:35 AM

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K. Perkins
Town Clerk



TOWN OF BERKLEY

MASSACHUSETTS

BOARD OF SELECTMEN

One North Main Street 02779-1336
Office: 508-824-6794
Fax: 508-822-4603
E-mail: selectmen@berkleyma.us

MEETING POSTING

Wednesday February 5, 2020

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

SELECTMEN'S AGENDA

REVISED

- I. **Call to Order at 6:00 p.m.:**
- II. **Minutes to be approved by the Board of Selectmen:**
 1. Minutes January 22, 2020 – Regular Session
 2. Minutes January 22, 2020 – Executive Session
- 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 4th 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.
3. Board to discuss appointment of Assistant Town Treasurer; review of matter, votes may be taken.
4. Board to discuss posting of Treasurer Clerk; review of matter, votes may be taken.

XI. Soil Board

XII. Executive Session:

XIII. Adjournment:

Next Scheduled meeting Wednesday February 12, 2020 at 6:00pm