Received: <u>1/7/2020</u> Time: <u>12:35 PM</u> Posted: <u>1/7/2020</u> Time: <u>12:35 PM</u> <u>K. Perkins</u> Town Clerk



TOWN OF BERKLEY MASSACHUSETTS

1. BOARD OF II. <u>SELECTMEN</u>

I.

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

MEETING POSTING

Wednesday January 8, 2020

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

<u>SELECTMEN'S AGENDA</u> REVISED

I. <u>Call to Order at 6:00 p.m.</u>:

II. <u>Minutes to be approved by the Board of Selectmen:</u>

III. Meeting Mail:

- 1. Letter from Planning Board regarding 145 Myricks Street Nefeen Cranberry, LLC., Nouria Energy Corp.; review of matter votes may be taken
- 2. Letter from Bristol Count Retirement System regarding FY 2021 Appropriation; review of matter votes may be taken
- 3. Letter from Massachusetts School Building Authority regarding Town of Berkley 2019 Statement of Interest Status; review of matter votes may be taken
- 4. Notice from Town Clerk regarding May 9, 2020 annual election; review of matter votes may be taken.
- 5. Letter from MassDEP regarding 20019 Snow Disposal Policy; review of matter votes may be taken
- 6. Letter from Janine Peccini regarding GATHC's HOME Program Outreach Meeting; review of matter votes may be taken.
- 7. Letter from Registry of Motor Vehicle regarding changes to the Registration and Title Forms; review of matter votes may be taken.

8. Letter from MMA regarding upcoming Annual Meeting & Trade Show on January 24th and 25th 2020; review of matter votes may be taken.

IV. <u>Appointments:</u>

1. Appointment of Elizabeth Monkowski to Council of Aging; review of matter votes may be taken.

V. <u>Old Business:</u>

- 1. Update with Arise Dispensary and Flavia Hungaro of LMCC, LLC; review of matter votes may be taken
- 2. Issue Annual License for John's Auto Garage; review of matter votes may be taken.
- 3. Update Holloway Street; review of matter votes may be taken.

VI. <u>New Business:</u>

- 1. Letter from Sean Sullivan DOT regarding District 5 Additional Apportionment; review of matters votes may be taken
- 2. Letter from Council on Aging regarding receiving and accepting of grant; review of matters votes may be taken
- 3. Letter from Council on Aging regarding receiving and accepting of grant; review of matter votes may be taken.
- 4. Board to vote mileage rate reimbursement for calendar year 2020; review of matter votes may be taken.

VII. <u>Future Business:</u>

VIII. Town Administrators Report:

IX. <u>Public Input:</u>

X. <u>Personnel Board:</u>

- 1. Resignation letter from Town Administrator Assistant; review of matter votes to be taken
- 2. Discuss and review resumes for Town Administrator; review of matter votes to be taken.

XI. Soil Board

XII. <u>Executive Session:</u>

1. Enter Executive Session under Chapter 30A §21 1 to discuss Treasurer's Office

XIII. <u>Adjournment:</u>

Next Scheduled meeting Wednesday January 22, 2020 at 6:00pm