Received: <u>1/17/19</u> Time: <u>12:35 PM</u> Posted: <u>1/17/19</u> Time: <u>12:35 PM</u> <u>K. Perkins</u> 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, January 23, 2019

Hearing Room, Town Hall, 1 N. Main St.

SELECTMEN'S AGENDA

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

II. Soil Conservation Board Hearing:

Soil Board hearing regarding: <u>Second Written Warning of Noncompliance</u> <u>Soil Conservation Permit #2018-1</u> <u>180R Bayview Ave., Berkley, MA 02779</u>

III. <u>Minutes that need to be approved by the Board of Selectmen:</u>

- 1. Minutes for December 13, 2018 Regular Session
- 2. Minutes for December 19, 2018 Regular Session
- 3. Minutes for January 9, 2019 Regular Session

IV. <u>Meeting Mail:</u>

- 1. Email from Jared Silva regarding Mass Dept. of Marine Fisheries Shellfish Management Meeting; review of matters presented votes may be taken
- 2. Email from Eric Arbeene from SRPEDD regarding recommended make up of Master Plan Committee; review of matters presented votes may be taken
- 3. Email from Melinda Pain-Dupont volunteering to serve on the Master Plan Committee; review of matters presented votes may be taken

4. Email from Donna Leary requesting to appoint Derek Costa to the Master Plan Committee; review of matters presented votes may be taken

V. <u>Appointments:</u>

VI. Old Business:

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

- 1. Letter from Berkley Public Schools Superintendent Thomas Lynch regarding 2020 budget; review of matters presented votes may be taken
- 2. Email from Angela Gallagher from DEP and letter from David Moreira District Manager Waste Management regarding water line extension; review of matters presented votes may be taken

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

- IX. <u>Town Administrators Report:</u>
- X. <u>Public Input:</u>
- XI. <u>Personnel Board:</u>
- XII. Soil Board:
- XIII. <u>Executive Session:</u>
- XIV. Adjournment: Next scheduled meeting February 6, 2019