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TOWN OF BERKLEY

MASSACHUSETTS

BOARD OF
SELECTMEN

MEETING POSTING

Wednesday, January 9, 2019

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

SELECTMEN'S AGENDA

- I. **Call to Order at 6:00 p.m.:** This meeting is being audio and video recorded

- II. **Minutes that need to be approved by the Board of Selectmen:**
 1. Minutes for December 13, 2018 – Regular Session
 2. Minutes for December 19, 2018 – Regular Session

- III. **Meeting Mail:**
 1. Notice from Town Clerk regarding the May 11, 2019 Annual Town Election; review of matters presented votes may be taken
 2. Letter from Bristol Plymouth Regional Technical High School Superintendent-Director Alexandre M. Magalhaes regarding informational meeting to review progress with MSBA and BP; review of matters presented votes may be taken

- IV. **Appointments:**
 1. Meeting with Michael Mizrahi of Berkley Botanicals for a Presentation and proposal for marijuana cultivation/sales; review of matters presented votes may be taken
 2. Meeting with Berkley Council on Aging to appoint Loretta Marshall to the Council on Aging; review of matters presented votes may be taken
 3. Joint meeting with Finance Committee to review budget process for FY2020; review of matters presented votes may be taken

V. Old Business:

VI. New Business:

1. Board to vote mileage rate reimbursement for calendar year 2019; review of matters presented votes may be taken
2. Review contract with Town of Lakeville to utilize Lakeville Animal Control Shelter; review of matters presented votes may be taken
3. Contract with SRPEDD for a District Local Technical Assistant Grant; review of matters presented votes may be taken
4. Municipal Contract with SRPEDD for Master Plan assistance; review of matters presented votes may be taken
5. Contract with SRPEDD for Community Compact Best Practice grant funding; review of matters presented votes may be taken

VII. Future Business:

VIII. Town Administrators Report:

IX. Public Input:

X. Personnel Board:

1. Review contract with Rachel Nickelson for Assistant Town Accountant/Administrative Assistant position; review of matters presented votes may be taken

XI. Soil Board:

1. Letter from Gilbert Pontes in response to Written Warning of Noncompliance for Soil Conservation Permit #2018-1; review of matters presented votes may be taken

XII. Executive Session:

XIII. Adjournment: Next scheduled meeting January 23, 2019