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TOWN OF BERKLEY

MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday, October 30, 2019

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 for October 16, 2019 – Regular Session

III. Meeting Mail:

1. Letter from Karyn Polito to Town Administrator Coutinho regarding Community Compact Grant; review of matters presented votes may be taken
2. Letter from Tom Lynch indicating surplus equipment; review of matters presented votes may be taken
3. Invitation from Jonathan Pollack Scout Master Troop #31 for the dedication ceremony for Martin Wyndham Eagle Scout Project; review of matters presented votes may be taken
4. Letter from Xfinity regarding channel changes; review of matters presented votes may be taken
5. Letter from Mass DOR regarding notification of preliminary certification; review of matters presented votes may be taken

IV. Appointments:

1. Joint meeting with Berkley School Committee regarding appointing a member to the Bristol Plymouth School Committee; review of matters presented votes may be taken

V. Old Business:

1. Update on Holloway Street; review of matters presented votes may be taken
2. *Signing of all alcohol liquor license for Berkley Farms Convenience Store, Inc. 539 Berkley Street license # 00020-PK-0090; review of matters presented votes may be taken*

VI. New Business:

1. Contract approval for Community Compact Grant; review of matters presented votes may be taken
2. *Contract agreement for Mass Cultural Council Grants; review of matters presented votes may be taken*

VII. Future Business:

VIII. Town Administrators Report:

IX. Public Input:

X. Personnel Board:

1. Continuation of discussion on non-union personnel wages; review of matters presented votes may be taken
2. Request from Cable Committee to establish fees for various programming; review of matters presented votes may be taken
3. Request from Cable Committee to interview Ed Dugan as Cable TV Coordinator; review of matters presented votes may be taken
4. Letter from Town Administrator; review of matters presented votes may be taken

XI. Soil Board:

XII. Executive Session:

1. Board to go into executive session under Ch. 30A §21 2 to conduct strategy session in preparation for negotiations with non-union personnel including the Town Administrator's position; review of matters presented votes may be taken

XIII. Adjournment:

Next scheduled meeting November 13, 2019