Received: <u>2/14/19</u> Time: <u>11:25 AM</u>
Posted: <u>2/14/19</u> Time: <u>11:25 AM</u>
K. Perkins

Town Clerk



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TOWN OF BERKLEY

MASSACHUSETTS

BOARD OF
SELECTMEN

MEETING POSTING

Wednesday, February 20, 2019

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

SELECTMEN'S AGENDA

I. Call to Order at 6:00 p.m.:

II. Soil Conservation Board Hearing:

Continuation of Soil Board hearing regarding:

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

III. Minutes that need to be approved by the Board of Selectmen:

1. Minutes for February 6, 2019 – Regular Session

IV. Meeting Mail:

- 1. Request from Sun Mulitsport Events, LLC for the Annual Triathlon through Berkley; review of matters presented votes may be taken
- 2. Letter from Highway Surveyor requesting authorization to remove snow in excess of appropriation; review of matters presented votes may be taken
- 3. Letter form Bristol County advisory Board regarding supplemental budget; review of matters presented votes may be taken
- 4. Letter from Superintendent of Schools regarding MSBA Statement of Interest form for the Berkley Community School; review of matters presented votes may be taken

5. Letter from the Council on Aging regarding donation from the Friends of the Council on Aging; review of matters presented votes may be taken

V. Appointments:

VI. Old Business:

- 1. Letter from Planning Board regarding Ferry Lane road construction; review of matters presented votes may be taken
- 2. Review candidates for the Master Plan Committee; review of matters presented votes may be taken
- 3. Email from Cabot Risk regarding adjusted property values; review of matters presented votes may be taken
- 4. Review and sign Business Associate Contract with MIIA; review of matters presented votes may be taken

VII. New Business:

1. FY2020 Board of Selectmen budget review; review of matters presented votes may be taken

VIII. Future Business:

IX. Town Administrators Report:

1. Update on South Coast Rail railroad crossings in Berkley; review of matters presented votes may be taken

X. Public Input:

XI. Personnel Board:

XII. Executive Session:

- 1. Contract negotiations with the Fire Chief; review of matters presented votes may be taken
- 2. Contract negotiations with Berkley Fire/Rescue Association; review of matters presented votes may be taken

XIII. Adjournment:

Next scheduled meeting March 6, 2019