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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, March 20, 2019 Moitoza - Pettey Hearing Room, Town Hall, 1 N. Main St.

SELECTMEN'S AGENDA

REVISED

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

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

- 1. Minutes for January 14, 2019 Regular Session
- 2. Minutes for February 8, 2019 Regular Session
- 3. Minutes for February 20, 2019 Regular Session
- 4. Minutes for March 6, 2019 Executive Session

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

- 1. Letter from River Hawk Environmental Notification of MassDEP Report Submittal #RTN 4-27127; review of matters presented votes may be taken
- 2. Letter from Berkley Planning Board regarding the Home Occupation Bylaw; review of matters presented votes may be taken
- 3. Notice from the Berkley Master Plan Committee regarding workshop Saturday, April 6, 2019; review of matters presented votes may be taken
- 4. Letter from Covanta regarding agreement with SEMASS; review of matters presented votes may be taken

IV. <u>Appointments:</u>

1. Meeting with Carl Malloch regarding Ferry Lane; review of matters presented votes may be taken

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

- 1. Review and discuss Host Community Agreement for Berkley Botanicals LLC; review of matters presented votes may be taken
- 2. Make-up of the Mater Plan Committee and letter from Eleanor Fournier regarding appointment; review of matters presented votes may be taken

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

- 1. Ch. 90 request from Highway Surveyor Robert Rose regarding Friend Street; review of matters presented votes may be taken
- 2. Common Victualler Licenses for Berkley Athletic Association; review of matters presented votes may be taken
- 3. Common Victualler License, All Alcohol Seasonal License, & Restricted Music License for Chamberlain Farms; review of matters presented votes may be taken
- 4. Request from Robert Rose Highway Surveyor for additional snow and ice appropriation; review of matters presented votes may be taken
- 5. Common Use Request form the Friends of the Berkley Library; review of matters presented votes may be taken
- 6. Common Use Request form Berkley Community School PTO; review of matters presented votes may be taken
- 7. Awarding of the low bidder to provide #2 heating fuel oil for FY2020; review of matters presented votes may be taken
- 8. Notification of free cash approval from Mass DOR; review of matters presented votes may be taken

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

VIII. <u>Town Administrators Report:</u>

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

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

1. Request to appoint Keegan Hamblett and Sarah Pereira as camera operators; review of matters presented votes may be taken

2. Discuss hourly rate structure for EMT and EMT/ Fire Fighters; review of matters presented votes may be taken

XI. Soil Board

1. Review and approve findings and decision for revocation of Soil Conservation Permit #2018-1

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

XIII. <u>Adjournment:</u>

Next scheduled meeting April 3, 2019