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K. Perkins

Town Clerk



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TOWN OF BERKLEY

MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday, April 17, 2019

Moitoza - Pettev Hearing Room, Town Hall, 1 N. Main St.

SELECTMEN'S AGENDA

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

II. **Public Hearing:**

In accordance with Chapter 138, Section 15, of the Massachusetts General Laws, notice is hereby given that the Berkley Board of Selectmen, acting as the Licensing Authority of the Town of Berkley, will hold a public hearing on April 17, 2019 at 6 p.m. in the Hearing Room at the Town Office Building, One North Main Street, Berkley, Massachusetts, on the application of Wakil Khan d/b/a Berkley Farms, of 539 Berkley Street, Berkley, Massachusetts, for a Multiple Amendments Application (change of category, change of corporate structure, change of officers, change of ownership interest, change of corporate name/dba, change of manager) on wine and malt license #0020-PK-0090. The premise consists of one story 700 sq.ft. building with one front door, and one exit door. Interior includes a "walk-in" cooler.

Please publish once: March 28, 2019

Charge to:

Board of Selectmen George Miller, Chairman Heather Martin-Sterling, Clerk Wendy Cochrane, Member

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

- 1. Minutes for March 28, 2019 Regular Session
- 2. Minutes for April 3, 2019 Regular Session

IV. **Meeting Mail:**

1. Notice from Jeanne Russo regarding Volunteer of the Year Award; review of matters presented votes may be taken

- 2. Notice from Berkley Cultural Council notice of the 2019 grant award winners; review of matters presented votes may be taken
- 3. Request from Berkley Historical Society to place a cabinet to show artifacts from their collection in the Town Hall; review of matters presented votes may be taken

V. Appointments:

VI. Old Business:

- 1. Review Contract from Covanta Sustainable Solutions for solid waste disposal; review of matters presented votes may be taken
- 2. Letter from the Town of Harwich Town Administrator regarding dangerous dog order; review of matters presented votes may be taken

VII. New Business:

- 1. Approval of the 2019 Annual Town Meeting Warrant; review of matters presented votes may be taken
- 2. Memorandum of Agreement with the Berkley Rescue Fire Association; review of matters presented votes may be taken
- 3. Memorandum of Agreement with the Berkley Clerical Local 272; review of matters presented votes may be taken
- 4. Review and discuss #2 and #6 Wye Street; review of matters presented votes may be taken
- 5. List of eligible homes for noise mitigation from Jean Fox Project Manager South Coast Rail; review of matters presented votes may be taken
- 6. Notice from the Finance Advisory Committee regarding recommendation for free cash and department capital requests; review of matters presented votes may be taken
- 7. Signing of the 2019 Election Warrant; review of matters presented votes may be taken
- 8. Common Use Request from the Berkley Firefighters Association for the Annual Firefighter Muster; review of matters presented votes may be taken
- 9. Common Use Request from the Berkley Firefighters Association for the Annual All Motor Vehicle Car Show; review of matters presented votes may be taken

VIII. Future Business:

IX. Town Administrators Report:

X. Public Input:

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

XII. Soil Board

XIII. Executive Session:

1. Review contract for Town Accountant; review of matters presented votes may be taken

XIV. Adjournment:

Next scheduled meeting May 1, 2019