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

SELECTMEN'S AGENDA

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 April 17, 2019 – Regular Session

III. <u>Meeting Mail</u>

- 1. Massachusetts Coastal Railroad's 2019 yearly Operational Plan from TEC Associates; review of matters presented votes may be taken
- 2. Letter from Carolyn Blackmar regarding Somerset Berkley Regional School District FY2019 budget; review of matters presented votes may be taken

IV. <u>Appointments:</u>

- 1. Meeting with Highway Surveyor regarding expanding highway building #1; review of matters presented votes may be taken
- 2. Meeting with Finance Committee to review FY2020 budget recommendations; review of matters presented votes may be taken

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

- 1. Review and discuss #2 and #6 Wye Street; review of matters presented votes may be taken
- 2. Proposed mitigation letter for South Coast Rail Project; review of matters presented votes may be taken

3. Announcement for Volunteer of the Year Award; review of matters presented votes may be taken

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

- 1. Discussion regarding illuminated Town sign; review of matters presented votes may be taken
- 2. Request from Highway Surveyor to declare surplus items to go to auction; review of matters presented votes may be taken
- 3. Common Use Request from the Friends of the Berkley Library; review of matters presented votes may be taken

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

VIII. Town Administrators Report:

- IX. <u>Public Input:</u>
- X. <u>Personnel Board:</u>
- XI. Soil Board
- XII. <u>Executive Session:</u>
 - 1. Review contract for Town Accountant; review of matters presented votes may be taken

XIII. <u>Adjournment:</u>

Next scheduled meeting May 15, 2019