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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