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# TOWN OF BERKLEY

## MASSACHUSETTS

### BOARD OF SELECTMEN

## MEETING POSTING

**Wednesday, May 29, 2019**

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

### SELECTMEN'S AGENDA

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

**II. Minutes to be approved by the Board of Selectmen:**

1. Minutes for May 15, 2019 – Regular Session

**III. Meeting Mail:**

1. Letter from MassDOT regarding South Coast Rail mitigation letter; review of matters presented votes may be taken
2. Notification from MassDOT regarding pre-construction conference; review of matters presented votes may be taken
3. Letter from Capital Improvement Planning Committee regarding various department capital improvements; review of matters presented votes may be taken
4. Notice from Delucca Fence Co. on installation of guardrails along Rt. 24; review of matters presented votes may be taken

**IV. Appointments:**

**V. Old Business:**

1. Discussion on South Coast Rail project with Jean Fox, State Rep. Norman Orrall and a representative from Senator Marc Pacheco's office; review of matters presented votes may be taken
2. Update on intermunicipal agreement with Taunton; review of matters presented votes may be taken

3. Discussion regarding John Jackson sign for the Common; review of matters presented votes may be taken
4. Discussion on Master Plan; review of matters presented votes may be taken
5. Discuss open vacancy for Director Position Council on Aging; review of matters presented votes may be taken

**VI. New Business:**

1. Request for Special License from Bay State Beagle Club; review of matters presented votes may be taken
2. Reserve fund transfer request from the Fire Chief; review of matters presented votes may be taken

**VII. Future Business:**

**VIII. Town Administrators Report:**

**IX. Public Input:**

**X. Personnel Board:**

**XI. Soil Board:**

1. Discuss activities at 180R Bayview Ave.; review of matters presented votes may be taken

**XII. Executive Session:**

**XIII. Adjournment:**

**Next scheduled meeting June 12, 2019**