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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@berklevma.us

MEETING POSTING

Wednesday, July 24, 2019

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

SELECTMEN'S AGENDA ** Revised **

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

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

- 1. Minutes for June 12, 2019 Regular Session
- 2. Minutes for June 26, 2019 Regular Session
- 3. Minutes for July 10, 2019 Regular Session

III. **Meeting Mail:**

- 1. Email from Superintendent Lynch regarding award of Joint Safety Grant with the Berkley Police Department; review of matters presented votes may be taken
- 2. Notice from Berkley Conservation Commission regarding hearing for Taunton Bronze and Aluminum Foundry Inc. on July 31, 2019; review of matters presented votes may be taken
- 3. Letter of resignation from Nyles Zager from the Conservation Commission; review of matters presented votes may be taken
- 4. Letter of resignation from Carl Malloch from Conservation Commission; review of matters presented votes may be taken
- 5. Letter of resignation from Dan Lafontaine from Conservation Commission; review of matters presented votes may be taken

6. Letter from Council on Aging to appoint Mary Silva as an ex-officio member; review of matters presented votes may be taken

IV. <u>Appointments:</u>

1. Continuation of meeting regarding 58 Myricks Street and 17 Mill Street; review of matters presented votes may be taken

V. Old Business:

- 1. Update from Chairman Miller on redoing the Zoning Bylaw; review of matters presented votes may be taken
- 2. Report from Zoning Enforcement Officer and Holmes Engineering on complaints of 15 Mill Street; review of matters presented votes may be taken

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

- 1. Letter from David Patrick regarding serving on the Berkley Conservation Commission; review of matters presented votes may be taken
- 2. Letter from Bonnie Marshall regarding serving on the Berkley Conservation Commission; review of matters presented votes may be taken
- 3. Ch. 90 reimbursement requests for the following projects; review of matters presented votes may be taken:
 - a. Various Streets South Main, North Main & Myricks
 - b. Bryant Street
 - c. Friend Street

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

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

- 1. Update on meeting regarding Southcoast Rail Bridge Project; review of matters presented votes may be taken
- IX. <u>Public Input:</u>
- X. <u>Personnel Board:</u>
- XI. Soil Board:
- XII. <u>Executive Session:</u>
- XIII. <u>Adjournment:</u>

Next scheduled meeting August 7, 2019