

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 01/18/2023

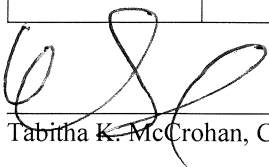
SELECTMEN IN ATTENDANCE: George F. Miller, Chairman, Dean R. Larabee, Clerk, Wendy F. Cochrane, Member

TOPIC		ACTION
	Meeting Convened at 6:00 p.m. in the Moitoza – Pettey Hearing Room	
Personnel (taken out of order)	Board to hire Administrative Assistant to the COA. Krista Celia was the sole applicant and was an inhouse applicant. The Board voted to hire with an effective date of February 6, 2023.	Cochrane to motion to hire, Larabee 2 nd ; voted.
	Board to vote to take job posting down for the COA Director position. The Board voted to remove the job posting.	Cochrane to motion to remove, Larabee 2 nd ; voted.
Public Input (taken out of order)	Richard Spada of 15 Crabapple Drive spoke on joining the Bristol Plymouth School Committee. He spoke on his excitement and understanding of expectations of representation.	Information Only; No Action Needed.
Appointments (taken out of order)	Board to appoint Catherine Charette as a member of the COA. Ms. Charette was not available the Board moved to next meeting. The Board voted to table.	Larabee to motion to table, Cochrane 2 nd ; voted.
	Board to appoint Antonio Carmo from alternate member to member of the Zoning Board of Appeals. Mr. Carmo had been an alternate for approximately 5 years. The Board voted to appoint with a term to expire June 30, 2024.	Cochrane to motion to appoint, Larabee 2 nd ; voted.
Minutes to be approved by the Board of Selectmen	Board to review and approve September 14, 2022 Meeting Minutes. The Board voted to approve.	Larabee to motion to approve, Cochrane 2 nd ; voted.
Meeting Mail	Board to review invitation from the Children's Advocacy Center of Bristol County for a Legislative Breakfast. The Board voted to file.	Larabee to motion to file, Cochrane 2 nd ; voted.
Old Business	Board to review and sign contract with Zenith Consulting Engineers for Myricks Street ball field. The Board voted to table.	Larabee to motion to table, Cochrane 2 nd ; voted.
New Business	Board to review and sign contract with Lakeville Animal Shelter. The Chairman confirmed there were no changes in fees and the Board voted to sign.	Cochrane to motion to sign, Larabee 2 nd ; voted.
	Board to vote to discontinue old voting tabulators and replace with new voting tabulators. The Board voted to discontinue and replace.	Cochrane to motion to discontinue and replace; Larabee 2 nd ; voted.
	Board to review request from Kevin Pavao of 63 Riverside Drive to be deeded an unnamed street. The Chairman noted the issue regarding selling Town land that bids are required, etc. and asked the Town Administrator to speak with Town Counsel for further information. The Town Administrator noted that the Planning Board believed that the land owners owned half	Information Only; No Action Needed.

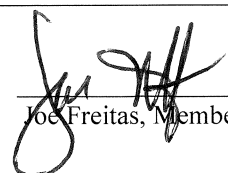
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	<p>of the street, anyways but confirmed it would need to be researched more fully with the Registry of Deeds. The Chairman instructed Mr. Pavao that more information and research will be required and invited him back with that information.</p> <p>Board to present Retirement Plaques for retired Police Chief Scott Labonte and retired Town Accountant Katherine Avilla. The Chairman read the plaques and recognized both for their work.</p>	<p>Information Only; No Action Needed.</p>
Town Administrator Report	<p>The Town Administrator discussed the Code of Conduct Policy. The Board voted to table.</p>	<p>Cochrane to motion to table, Larabee 2nd; voted.</p>
Finance Committee Update	<p>The Finance Committee updated the Board that they will attend the MMA conference.</p>	<p>Information Only; No Action Needed.</p>
Adjournment	<p>The Board voted to adjourn with the announcement of the next meeting to be held on Wednesday, February 1, 2023 at 5:00 p.m.</p>	<p>Larabee to motion to adjourn, Cochrane 2nd; voted.</p>



Tabitha K. McCrohan, Chairwoman

Jennifer Vincent, Clerk

Joe Freitas, Member

Matthew Chabot, Town Administrator