MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 12/13/2018

SELECTMEN IN ATTENDANCE: George F. Miller, Chairman Heather Martin-Sterling, Clerk

Meeting Convened at 10:00 am at Town Hall Hearing Room, 1 North Main St.

Personnel Board - Wendy F. Cochrane acting as Town Treasurer was in attendance along with Selectman Sterling & Chairman Miller. Board interviewed candidate Jane Pittsley for the Treasurer's Clerk position. The Board discussed the position with her as well as her qualifications. Cochrane recommended her for the position and to start on December 26, 2018 for training. Sterling asked Cochrane about an update on the upcoming vacation she had planned and what the Treasurer's Office would be doing. Cochrane stated that she would like to appoint Michelle McGowen as acting Treasurer for the week of January 11, 2019- January 18, 2019. Miller and Sterling agreed for a stipend of \$100.

Motion to hire Jane Pittsley for the position of Treasurer's Clerk made by Sterling, Miller sec. - Voted

Meeting Adjourn

Next Regular Meeting January 9, 2019

Motion to adjourn made by Sterling, Miller sec. – Voted

George F. Miller, Chairman

Heather Martin-Sterling, Clerk

Wendy F. Cochrane, Member

Alan G. Coutinho, Town Administrator