

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 8/8/2018

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

TOPIC		ACTION
	Meeting Convened at 6:05 pm at Town Hall Hearing Room, 1 North Main St.	
Soil Board Public Hearing	- Public Hearing regarding a Soil Board permit for 180 R Bayview Avenue as posted on May 10, 2018 Mr. Vaz spoke about his concern that Pontes keeps saying that he has no idea how long it will take him to dig out for the septic and he has no idea how much dirt he will remove. And that he feels he has already taken more than enough to accomplish his goal. Vaz presented photos to the Board of the property taken in 2004. Miller read the following added conditions to the approved permit: 1. This approval is for this Board only and does not determine if further approval is required from other Boards. 2. Order of Conditions apply to this permit. A copy of the Order of Conditions is attached to this permit. (Attachment 'A') 3. The provisions of the Agreement between the Town of Berkley Soil Conservation Board and Gilbert Pontes dated March 7, 2018 shall apply to this permit and are attached hereto and incorporated herein by reference. 4. No soil alteration and/or removal shall be conducted for the installation of a foundation unless a valid and current foundation permit issued by the Town of Berkley Building Inspector is in effect. 5. No soil alteration and/or removal shall be conducted for the installation of a septic system unless a valid and current Disposal System Construction Permit is in effect. 6. This permit is granted in conformity with statues and by-laws relating thereto, and expires on August 8, 2019, unless sooner suspended or revoked. The recipient thereof may proceed to exercise the permit during the appeal period Miller then read the Standard Order of Conditions and the Agreement that was attached aloud.	Motion to reconvene the public hearing for 180 R Bayview Ave made by Cochrane, Sterling sec. – Voted Motion approve the Soil Board permit for 180R Bayview Ave with the provisions read into record along with an additional provision that on the 30th of every month the permit holder will provide us with a written confirmation of the number of trucks that have left and receipts from the company that the soil was sold to to coordinate with the number of trucks that have left made by Sterling, Cochrane sec. – Voted
Minutes	- Minutes approved for July 25, 2018	Motion to accept approve made by Cochrane, Sterling sec. – Voted
Meeting Mail	- The Board reviewed a letter form SRPEDD regarding regional transportation plan as required by the US DOT. Board would like to have the SRPEDD representative come to the next meeting.	Motion to invite a member of SRPEDD to come to next meeting to review the letter submitted made by Cochrane, Sterling sec. – Voted

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- The board read aloud a letter of reorganization form the Berkley Finance Committee.
- The Board read a letter from Ed Dugan from the Berkley Cable Advisory Board. Miller stated that he would like to have Kerry speak with Ed Dugan to address the matters in his letter and if there are any bills that are not getting paid have her sign to pay for the bills on behalf of the Board of Selectmen. Also think that if Ed would be so kind as to reach out to the individual needed to repair the control booth and give him the authority to do that. Sterling noted that we should add something to the next agenda to discuss how to go about these matters since they are a part-time Board and they can't take on a full-time role and expect to get out the transparency that they would like to. There needs to be a Board or Committee that can be dedicated to making it happen. Miller asked Dugan in regards to his letter approximately how many bills a month was he talking. Dugan replied he would assume it was just normal bills like electric bill and the Comcast bill. Miller then stated that since it's only a couple bills a month then hopefully Kathy will be willing to take that over temporarily so the bills get paid. Jeanne Russo asked Miller to read the letter aloud.
- Miller read aloud a letter from Choate Hall & Stewart LLP regarding donation of \$21,000 to purchase a LUCAS CPR Machine. Miller noted that no one had gone out to solicit this. Miller thanked the gentleman on behalf of the Town for his donation. Miller feels it is a reimbursement rather than to purchase it. Cochrane stated that the Fire Chief spoke to her earlier and it was her understanding that they already purchased one and they were going to purchase another with this donation. And that this should not look at this as a reimbursement. Miller stated he would like the Fire Chief to come in to discuss this.
- The Selectmen reviewed a new Business Certificate for Legit Life Saving Lessons.
- Affidavit of Plan Distribution from Berkley Planning Board regarding definite subdivision plan of land on Ricardo Way was reviewed by the Board.
- The Board reviewed a notice from DEP regarding license application pursuant to M.G.L. Chapter 91 Waterways License Application Number W18-5273 Marcus & Taunya Baptiste.

Motion to file made by Cochrane, Sterling sec. - Voted

Motion to file and to take the actions suggested by Selectman Martin-Sterling made by Cochrane, Sterling sec. - Voted

Motion to accept the donation and to ask the Fire Chief to come in to the next meeting made by Cochrane, Sterling sec. - Voted

Informational – No action taken

Motion to file made by Cochrane, Sterling sec. – Voted

Motion to file made by Cochrane, Sterling sec. – Voted

New Business

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Public Input

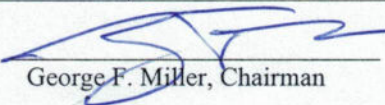
- Joe Freitas spoke about the Soil Board hearing and the infractions. The remedy is for them to call the Town Administrator and then he would schedule a meeting for the Selectmen. Miller said they would not wait until the next meeting. Joe wanted to know that if there a violation substantiated by video or photo who orders the cease and desist and does it happen immediately or would it have to wait a week or so until a meeting can be had. Miller if it happens near a scheduled meeting we would handle it then, if there is a substantial amount of time until the next regular meeting we will schedule a morning meeting if need be.

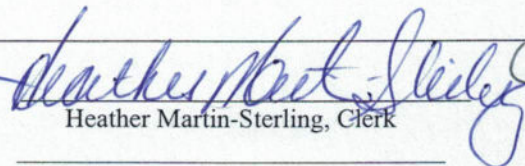
Informational – No action taken

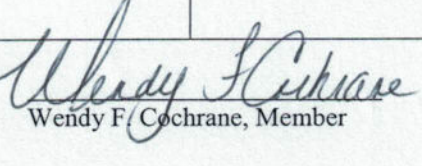
Meeting Adjourn

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

Next Regular Meeting August 22, 2018


George F. Miller, Chairman


Heather Martin-Sterling, Clerk


Wendy F. Cochrane, Member

Alan G. Coutinho, Town Administrator