Received: <u>1/17/19</u> Time: <u>12:35 PM</u> Posted: <u>1/17/19</u> Time: <u>12:35 PM</u>

> K. Perkins Town Clerk



One North Main Street 02779-1336 Office: 508-824-6794 Fax: 508-822-4603 E-mail: selectmen@berkleyma.us

TOWN OF BERKLEY

MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday, January 23, 2019

Hearing Room, Town Hall, 1 N. Main St.

SELECTMEN'S AGENDA

- I. Call to Order at 6:00 p.m.:
- II. Soil Conservation Board Hearing:

Soil Board hearing regarding: Second Written Warning of Noncompliance

Soil Conservation Permit #2018-1

180R Bayview Ave., Berkley, MA 02779

III. Minutes that need to be approved by the Board of Selectmen:

- 1. Minutes for December 13, 2018 Regular Session
- 2. Minutes for December 19, 2018 Regular Session
- 3. Minutes for January 9, 2019 Regular Session

IV. Meeting Mail:

- 1. Email from Jared Silva regarding Mass Dept. of Marine Fisheries Shellfish Management Meeting; review of matters presented votes may be taken
- 2. Email from Eric Arbeene from SRPEDD regarding recommended make up of Master Plan Committee; review of matters presented votes may be taken
- 3. Email from Melinda Pain-Dupont volunteering to serve on the Master Plan Committee; review of matters presented votes may be taken

- 4. Email from Donna Leary requesting to appoint Derek Costa to the Master Plan Committee; review of matters presented votes may be taken
- V. Appointments:
- VI. Old Business:
- VII. New Business:
 - 1. Letter from Berkley Public Schools Superintendent Thomas Lynch regarding 2020 budget; review of matters presented votes may be taken
 - 2. Email from Angela Gallagher from DEP and letter from David Moreira District Manager Waste Management regarding water line extension; review of matters presented votes may be taken
- **VIII. Future Business:**
- IX. Town Administrators Report:
- X. Public Input:
- XI. Personnel Board:
- XII. Soil Board:
- XIII. Executive Session:
- XIV. Adjournment: Next scheduled meeting February 6, 2019