

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 12/11/2019

SELECTMEN IN ATTENDANCE: George F. Miller, Chairman Wendy F. Cochrane, Member

TOPIC		ACTION
	Meeting Convened at 6:05 pm at Moitoza - Pettey Hearing Room, 1 North Main St.	
Minutes	- Minutes for November 6, 2019 – Regular Session	Motion to approve minutes made by Cochrane, Miller sec – Voted.
New Business	- Request from Girl Scouts to sell Girl Scout cookies on the common – requested every Saturday at the common in front of Transfer Station	Motion to approve request made by Cochrane, Miller sec. – Voted.
Meeting Mail	- Notice from MMA regarding Centers for Medicare & Medicaid Services - Letter from Bristol-Plymouth Regional Technical School district informing of a new representative - Letter from MIIA of a new Builders Risk Program - Notice from Comcast regarding program fee increases - Letter from Comcast regarding new low-income programs - Letter from Berkley Cultural Council regarding organization	Motion to file made by Cochrane, Miller sec. – Voted Motion to file made by Cochrane, Miller sec. – Voted Motion to file made by Cochrane, Miller sec. – Voted Motion to file made by Cochrane, Miller sec. – Voted Motion to file made by Cochrane, Miller sec. – Voted Motion to file made by Cochrane, Miller sec. – Voted
Appointments	- Meeting with Flavia Hungaro of LMCC, LLC regarding retail marijuana establishment. Flavia asked about any questions Mr Miller had spoken to her about potential locations and how the owner viewed the project. Mr Miller stated nothing has changed since the letter dated November 5, 2019 and Ms Flavia said nothing. Traffic study Jeff Bandini Project Manager did traffic assessment in 4 steps. Doesn't expect any major traffic issues based on current site. Mr Miller asked about volume peak time says specifically Saturdays. Mr Bandini's study had 52 in and out during peak time and 31	Informational – No action taken

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	in and out during the week. Mr Miller wanted to know if they utilized Dunkin's in and out peak times as well. Report is in theory based on square footage. Mr Miller wants to know if it becomes not accurate could we build something into it that we subjectively say a detail officer would be needed? Would you consider it and Ms Flavia said ys. Mr Miller asked have you considered there is another project that will be potentially up and running, and Ms Flavia stated yes, we have enough customers to frequent both stores. She has already applied and is in the review stage now and will be able to be open before them. Mr Miller asked for a social equity taking mandated classes per the state this also gives her expedited review with a social equity applicant. Mr Miller sataed we have open arms and interested but we need to have a public hearing and they have to have it for the Community. Mr Miller would like to talk to Town Council regarding the Host Agreement. Mr Miller stated we would have their Representative and our Town Administrator reach out to the Superintendent as we would have the meeting at the school. Location is on Myricks St near Dunkin Donuts. Mr Miller was concerned with the traffic, as well as the opening and closing times. Luis Bettencourt reminded that there was a traffic officer mentioned in the letter of intent. Mr Miller will talk to Town Council and see when he is available for a public meeting.	
Old Business	- Update Berkley Botanicals – letter	Motion to file by Cochrane, Miller sec. – Voted.
New Business	- Approval of various Town Licenses for calendar year 2020 - Set date to meet with local School Committee regarding resignation from the Bristol Plymouth School Committee. Board set a meeting date of October 30, 2019. To be confirmed with the School Committee. - Board to review gift of forestry fire truck from Town of Medway	Motion to approve various licenses for 2020 made by Cochrane, Miller sec. - Voted Motion to accept forestry fire truck made by Cochrane, Miller sec. - Voted
Public Input	- Fincom Chairman Joe Freitas spoke to cannabis group regarding the expedited license procedure. They stated 9 months to a year with construction would be in business in a year. Beats 18-24 month for the usual process. Also Mr Freits mentioned FinCom has with FY2021 Budget kick off meeting with the school budget on January 13, 2020.	Information no action required
Personnel Board	- Appointment of Interim Town Administrator. Appointed Heather Martin-Sterling as the Interim Town Administrator based on the agreed terms from Executive Session for 30 days beginning January 1, 2020 and ending January 30, 2020. Contract to be signed prior to January 1, 2020.	Motion to appoint made by Cochrane, Miller sec. - Voted

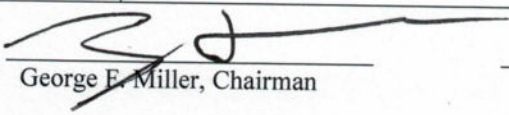
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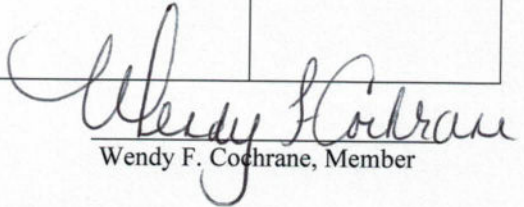
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- Mr Miller possible Special Town Meeting in February if needed. Ms Cochrane since previous Town Administrator was chair for Finance Advisory Board and the need to have a meeting to reorganize. Mr Miller stated lets wait till after the first. Mr Miller and Ms Cochrane prefer to wait till June for expense purposes. Ms Cochrane will talk to the Assessors and to the Town Accountant and if we need to she will check on dates and possibly hold one in March.

Meeting Adjourn

Neext Regular Meeting ~~September 2~~ January 8, 2020


George F. Miller, Chairman


Wendy F. Cochrane, Member