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# TOWN OF BERKLEY

## MASSACHUSETTS

### BOARD OF SELECTMEN

## MEETING POSTING

**Wednesday, February 6, 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:**

Continuation of 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 January 23, 2019 – Regular Session

**IV. Meeting Mail:**

1. Email from Planning Board regarding Ferry Lane road construction; review of matters presented votes may be taken
2. Email from the US Census Bureau regarding conducting the Boundary and Annexation Survey; review of matters presented votes may be taken
3. Email from Trish Silvia notifying the Board that Rep. Orrall will be in attendance at the School Committee meeting on February 11, 2019 to discuss Public Education Funding Formula; review of matters presented votes may be taken

**V. Appointments:**

1. Dedication Ceremony naming the Town Hall Hearing Room; review of matters presented votes may be taken

**VI. Old Business:**

**VII. New Business:**

1. Disclosure by Conservation Commission Non-Elected Municipal Employee of Financial Interest and Determination by Appointing Authority; review of matters presented votes may be taken
2. New Business Certificate by Burke Insurance Agency; review of matters presented votes may be taken
3. Application for special license for Bay State Beagle Club; review of matters presented votes may be taken

**VIII. Future Business:**

**IX. Town Administrators Report:**

**X. Public Input:**

**XI. Personnel Board:**

1. Interview candidates for the COA Director position; review of matters presented votes may be taken

**XII. Executive Session:**

**XIII. Adjournment:**

**Next scheduled meeting February 8, 2019 at 6:30 at the Berkley Community School 59 South Main Street**

**Next regularly scheduled meeting February 20, 2019 at 6:00 at the Town Hall**