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TOWN OF BERKLEY

MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday, March 6, 2019

Moitoza - Pettey Hearing Room, Town Hall, 1 N. Main St.

SELECTMEN'S AGENDA

****REVISED****

- I. **Call to Order at 6:00 p.m.:**
- II. **Minutes that need to be approved by the Board of Selectmen:**
 1. Minutes for February 20, 2019 – Regular Session
 2. Minutes for February 27, 2019 – Regular Session
- III. **Meeting Mail:**
 1. Letter from MassDOT regarding Ch. 90 funding; review of matters presented votes may be taken
- IV. **Appointments:**
 1. Request from resident Stephen Castellina to discuss MBTA issues; review of matters presented votes may be taken
 2. *Presentation by Finance Committee to former Finance Committee Chairman Ed Hoak; review of matters presented votes may be taken*
- V. **Old Business:**
 1. Review and discuss Host Community Agreement for Berkley Botanicals LLC; review of matters presented votes may be taken

VI. New Business:

1. Board of Selectmen to vote to appropriate the sum of \$2,618,989.80 to the High School Tuition Stabilization Account; review of matters presented votes may be taken
2. Notice from Jenifer Andrew resignation from Master Plan Committee and notice from Tara Weber to be appointed in her place; review of matters presented votes may be taken

VII. Future Business:

VIII. Town Administrators Report:

IX. Public Input:

X. Personnel Board:

1. Discuss hourly rate structure for EMT and EMT/ Fire Fighters; review of matters presented votes may be taken

XI. Executive Session:

1. Contract negotiations with the Fire Chief; review of matters presented votes may be taken

XII. Adjournment:

Next scheduled meeting March 20, 2019