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K. Perkins  
Town Clerk

# TOWN OF BERKLEY

## MASSACHUSETTS

### BOARD OF SELECTMEN

## MEETING POSTING

**Wednesday, April 3, 2019**

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

### SELECTMEN'S AGENDA

**I. Call to Order at 6:00 p.m.:**

**II. Minutes to be approved by the Board of Selectmen:**

1. Minutes for March 20, 2019 – Regular Session

**III. Meeting Mail:**

1. Notice from Somerset Berkley Regional School District regarding FY20 assessment; review of matters presented votes may be taken
2. Letter from the Town of Harwich Town Administrator regarding dangerous dog order; review of matters presented votes may be taken

**IV. Appointments:**

1. Meeting with Jean Fox Project Manager South Coast Rail regarding update of rail project; review of matters presented votes may be taken

**V. Old Business:**

1. Common Use Request form the Friends of the Berkley Library; review of matters presented votes may be taken
2. Review and discuss Host Community Agreement for Berkley Botanicals LLC; review of matters presented votes may be taken

**VI. New Business:**

1. Request from Bob Veronneau for a water tie in at 46 County Street; review of matters presented votes may be taken
2. Ch. 90 request from Highway Surveyor Robert Rose regarding Bryant St; review of matters presented votes may be taken
3. 2019 Seasonal Population Increase Estimate Form from ABCC; review of matters presented votes may be taken
4. Appointment of Catherine Westgate as Registrar of Voters for term to expire March 31, 2022; review of matters presented votes may be taken
5. Review contract for Fire Chief effective July 1<sup>st</sup> 2019; review of matters presented votes may be taken
6. Review Contract from Covanta Sustainable Solutions for solid waste disposal; review of matters presented votes may be taken
7. Selectmen to set date for the Annual Town Meeting and open and close warrant for the Annual Town Meeting; 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
2. Request from Highway Surveyor to hire Dylan Holdsworth for laborer position; review of matters presented votes may be taken
3. Recruit training fee and partial wage reimbursement agreement for Catherine Connolly, Matthew Engstrom and Matthew Melo; review of matters presented votes may be taken

**XI. Soil Board**

**XII. Executive Session:**

1. Review contract for Town Accountant; review of matters presented votes may be taken

**XIII. Adjournment:**

**Next scheduled meeting April 17, 2019**