

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 12/9/2020

SELECTMEN IN ATTENDANCE: George F. Miller, Chairman Dean R. Larabee, Clerk Wendy F. Cochrane, Member

TOPIC		ACTION
	Meeting Convened at 6:07pm in the Council on Aging Room and via Zoom	
New Business	<p>Citation for retiree Russell Horgan. Taken out of order. The Board of Selectmen thanked Mr. Horgan for his service in the Town of Berkley and the Berkley Fire Department.</p> <p>Review and approve of License between the Town of Berkley and Berkley Historical Society. Taken out of order. Mr. Miller stated that they would be extending the license for 3 years. The Board of Selectmen voted to approve and renew the License between the Town of Berkley and Berkley Historical Society upon corrections for 3 years expiring on June 30, 2023.</p>	<p>Informational, no action needed</p> <p>Cochrane motion to approve and renew license, Larabee 2nd voted</p>
Minutes	<p>October 28, 2020 – Regular Session</p> <p>November 18, 2020 – Regular Session</p>	<p>Cochrane motion to approve, Larabee 2nd voted</p> <p>Cochrane motion to approve, Larabee 2nd voted</p>
Meeting Mail	<p>Letter from Xfinity regarding programming changes. The Board of Selectmen voted to file.</p> <p>Memo from Berkley Public Schools regarding surplus items. The Board of Selectmen voted to file.</p> <p>Save the Date from MSA Virtual Annual Business Meeting. The Board of Selectmen voted to file.</p> <p>MMA's 2021 Annual Meeting registration. The Board of Selectmen voted to file.</p> <p>Veterans Donation 2020. Mr. Miller read the letter into the record. The Board of Selectmen voted to file.</p>	<p>Cochrane motion to file, Larabee 2nd voted</p> <p>Cochrane motion to file, Larabee 2nd voted</p> <p>Cochrane motion to file, Larabee 2nd voted</p> <p>Cochrane motion to file, Larabee 2nd voted</p> <p>Cochrane motion to file, Larabee 2nd voted</p>
Appointments	Appointment of Mr. Cabot to the Finance Committee from the Appointing Authority. The Board of Selectmen tabled the issue because Mr. Cabot was not present.	The Board of Selectmen tabled
Old Business	Update on Medical Disposal Waste. Ms. Martin-Sterling stated that last meeting there was a conversation regarding the disposal of medical waste. She stated that Mr. Rose reached out to the Board of Health and they did not feel that a red medical barrel was the best option. Ms. Martin-Sterling explained the current way the Highway Department handles medical waste and suggested putting some literature out about the process.	Informational, no action needed
New Business	Agreement between Lakeville & Berkley for Lakeville Animal Shelter. Ms. Martin-Sterling stated there were no changes from the previous agreements. The Board of Selectmen voted	Cochrane motion to enter into

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	to enter into agreement with the Lakeville Animal Shelter for combined agreement for the Animal Control office.	agreement, Larabee 2 nd voted
	Review and approve of License between the Town of Berkley and Berkley Athletic Association. The Board of Selectmen voted to table the issue.	Cochrane motion to table, Larabee 2 nd voted
	Approval of various Town Licenses for calendar year 2021 per the attached sheets. The Board of Selectmen voted to approve a Class 1 Auto License to Camping World RV Sales LLC, a Class 2 Auto License to St. Yve's Motor Sales Incorporated, also to James King Jr d/b/a Bryant Auto Sales, also to Perry Motors, also to Consumer Auto Club, and to William Fraser d/b/a A1 Enterprises, also a Class 3 License to Used Auto Parts Inc d/b/a Berkley Auto Parts, Rt 24 Auto Recycling, to John Uronis d/b/a John's Auto Salvage, to Kevin Flint d/b/a Flint's Auto Part, a Class G General Junk License to Peter Kopczyk d/b/a Used Auto Parts Inc and to Herbert J. Flint Jr. The Board of Selectmen also voted to issue a Liquor License Section 12 to American Legion Berkley Post #121, The Boondocks Corporation d/b/a The Boondocks, and to Russman, Inc. d/b/a Dough Licious Pizza. The Board of Selectmen voted to issue a Liquor License Section 15 to Prestige Capital Group, Inc. d/b/a Prestige, Berkley Farms Convenience Store, Inc. and Commonwealth EEN AB LLC d/b/a Berkley Beer & Wine. The Board of Selectmen voted to approve and issue Common Victualler Licenses to Berkley Donuts, Inc. d/b/a Dunkin Donuts contingent on fire inspection, to American Legion Berkley Post #121, Prestige Capital Group, Inc. d/b/a Prestige, to The Boondocks Corp., d/b/a The Boondocks, and to Russman, Inc. d/b/a Dough Licious Pizza. The Board of Selectmen also voted to issue a Entertainment License to Russman, Inc. d/b/a Dough Licious Pizza, also to the American Legion Berkley Post #121, and to the Boondocks Corp. d/b/a The Boondocks.	Cochrane motion to approve auto licenses, Larabee 2 nd voted Cochrane motion to approve Liquor Licenses Section 12, Larabee 2 nd voted Cochrane motion to approve Liquor Licenses Section 15, Larabee 2 nd voted Cochrane motion to approve Common Vic Licenses, Larabee 2 nd voted Cochrane motion to approve Entertainment Licenses, Larabee 2 nd voted
Public Input	Ms. Cochran suggested moving Town Hall to being open for appointment only after the holidays due to the rise of COVID cases in the state and the town. Discussion continued but no actions were made.	Informational, no action needed
Personnel Board	Resignation letter from Veteran's Agent. Mr. Miller read the letter into the record. The Board of Selectmen voted to accept and file the resignation letter.	Cochrane motion to file, Larabee 2 nd voted
Adjournment	Mr. Miller stated that the next meeting will be December 22, 2020 at 6:00pm. The Board of Selectmen voted to adjourn.	Cochrane motion to adjourn, Larabee 2 nd voted

George F. Miller, Chairman

Dean R Larabee, Clerk

Wendy E. Cochran, Member

Heather Martin-Sterling, Interim Town Administrator