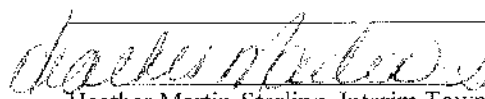
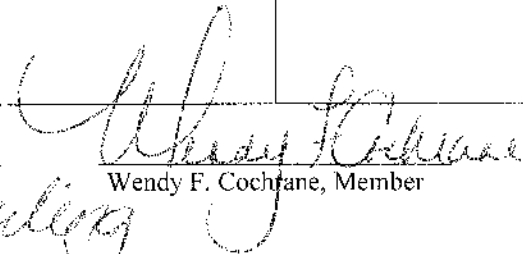


**MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 4/22/2020**

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

TOPIC		ACTION
	Meeting Convened at 10:06am Via Zoom	
Old Business	<p>Further discussion regarding the Annual Election. Mr Miller stated he felt it was too early to move the meeting any further then they have at this time. Ms Cochrane feels the same the issues is only 2 individuals on the Board of Selectmen. She has health concerns if something happens to one of the selectmen the Town cannot shut down. Mr Miller also agrees with the Town Clerks rationale and the Board of Selectmen and Town Administrator feel the concerns of the safety of the Town people as well. Further discussion continued regarding the Election. Mr Miller asked if Town Administrator could send confirmation that she is able to hold the Town Election on 5/16/2020, survey her poll workers on who will or won't be able to work, a backup plan and who her Assistant Town Clerk is. Town Administrator stated that the Town Clerk about limiting number of polling booths, putting up virus guards, and supplying poll workers with PPE. Town Clerk has order the virus guards. She was looking to order some "Election Kits" but they could not guarantee an order by May 16, but could end of June.</p> <p>Discuss and set a date for Annual Town Meeting. Mr Miller indicated that he spoke to the Town Administrator for June 29, 2020. TA indicated that may not happen as the state is leaning towards a 1/12 budget for FY2021. Mr Miller spoke to Town Council regarding the quorum there is an exemption regarding the 10 people as far as the quorum Town Council has gone to court to reduce the quorum in another Town/City. Town Administrator stated that she spoke to Jeff Cody if we needed to have the meeting outside he does have the equipment for an outside meeting. And to make sure seating is 6' apart from each other. Ms Cochrane agreed she was good with the June 29, 2020 date. Mr Miller asked Steve about the article the Planning Board would like to place the articles on the warrant and if this meeting is the appropriate meeting to put them on. Steve stated that if we reduced the quorum to 30 people 10 people could knock it down. Mr Miller agreed which is why he thinks it would be better to have them at a different Town Meeting. Steve is ok with the recommendations with Mr Miller and will take it up with his board.</p>	<p>Information only no action needed.</p> <p>Cochrane motioned to schedule Annual Town Meeting for June 29, 2020 , Miller 2<sup>nd</sup>, voted.</p> <p>Cochrane motioned tabled the opening of the warrant, Miller 2<sup>nd</sup>, voted.</p>

George F. Miller, Chairman

  
Heather Martin-Sterling, Interim Town  
Administrator  
Wendy F. Cochrane, Member