

# MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 1/8/2020

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

| TOPIC        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ACTION                                                                                                                                                                                                                                                     |
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|              | Meeting Convened at 10:05am via Zoom                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                            |
| New Business | <p>Review PSA From Zenith Land Surveyors, LLC – Town Administrator went over the concerns and changes the Town Council would like to make. Ms Martin-Sterling stated she already spoke to Nyles at Zenith regarding some of the changes. Mr Miller also asked if there was anything mentioned about it being in the name only of Marge Ghilarducci had her name only on it and if it should also be Town of Berkley. Ms Martin-Sterling stated that was part of her questions she had for Town Council. Mr Miller stated we could have the BHC as a signer on it as well as the Board of Selectmen of Town Administrator on behalf of the Board.</p> | <p>Cochrane motion to approve the expenditures outlined in the amended contract with Zenith with funds coming from \$200k from MBTA and authorizing the Town Administrator to sign on behalf of the Board of Selectmen. Larabee 2<sup>nd</sup>, voted.</p> |

George F. Miller, Chairman

Dean R. Larabee, Clerk

Wendy F. Cochrane, Member

Heather Martin-Sterling, Interim Town Administrator