

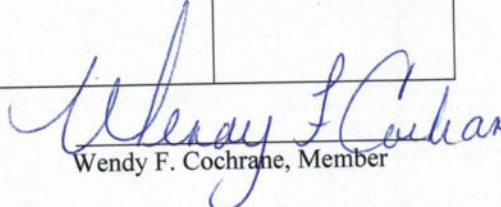
MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 3/30/2022

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

TOPIC		ACTION
	Meeting Convened at 5:05 p.m. in the Moitoza – Pettey Hearing Room	
Minutes to be approved	1. March 16, 2022 Meeting Minutes – Board voted to approve and sign.	Cochrane to motion to approve, Miller 2 nd , voted.
Personnel Board	Board to accept letter of resignation from Animal Control Officer Marc Dorschied (note: a grammatical error was made on the Agenda with regard to Mr. Dorschied's last name; the agenda reads it as Dorschield, the "L" was typed in error). The Board wished him well and voted to accept Mr. Dorschied's resignation.	Cochrane to motion to accept, Larabee 2 nd , voted.
Executive Session	<p>The Board voted to go into Executive Session Chapter 30A §21A (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.</p> <p>The Board voted to go into Executive Session Chapter 30A §21A (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, with an amendment requested by Mr. Miller to delete the litigation reason for going into Executive Session.</p>	<p>Cochrane to motion to go into E.S. Ch. 30A, §21A (2); Larabee 2nd, voted.</p> <p>Cochrane to motion to go into E.S. Ch. 30A, §21A (3), with an amendment to litigation reasons, Larabee 2nd, voted.</p>
New Business	Board to attend Berkley Fire & Rescue celebration of 75 years of service at Berkley Fire Station #1, at which time the Board will return to open meeting. The Cable Committee will be filming for the Fire Station, and Mr. Miller is scheduled to speak at this event. The Board will vote to adjourn once the speech has commenced.	Information only; no action needed


George F. Miller, Chairman


Dean R. Larabee, Clerk


Wendy F. Cochrane, Member


Heather Martin-Sterling, Town Administrator