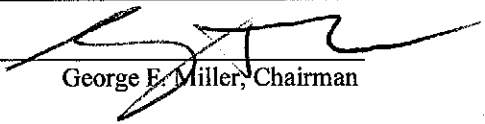


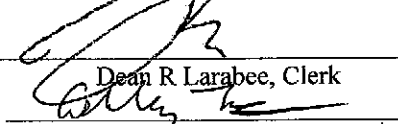
MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 7/13/2021

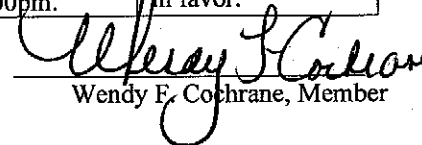
SELECTMEN IN ATTENDANCE: George F. Miller, Chairman Dean R. Larabee, Clerk Wendy F. Cochrane, Member

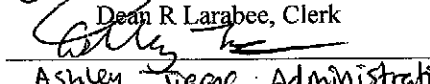
TOPIC		ACTION
	Meeting Convened at 6:12pm in the Moitoza – Pettey Hearing Room	
Minutes	May 31, 2022 Meeting Minutes The Board approved the meeting minutes of May 31, 2022.	Cochrane motioned to approve the minutes, Larabee 2 nd voted, all voted in favor.
Old Business	Board to discuss letter from Judith Plogger of 10 Babbitt Way dated June 21, 2022 regarding possible business on 11 Babbitt Way. Mr. Miller stated that he reviewed the letter and other issues. He reiterated the Builder Inspector's decision and email. Mr. Miller gave information about appealing the decision. Ms. Plogger asked is someone could go out to the property. Mr. Miller stated that they can sell certain things under the agriculture umbrella. Ms. Plogger asked if they had proper licensure for childcare and camps. Mr. Miller suggested bringing it to the Building Inspector's attention. Mr. Miller stated that there is no special permit before the Board. Discussion regarding the appeal process continued.	Informational, no action was taken.
Personnel	Taken out of order. Board to accept letter of resignation from Police Officer Matthew Melo. Mr. Miller read the letter into the record. The Board of Selectmen accepted the letter of resignation from Patrolman Matthew Melo.	Larabee motion to accept letter of resignation, Cochrane 2 nd voted, all voted in favor.
	Taken out of order. Board to interview and consider the appointment of Michael Dagenais, candidate for a Full- Time 911 Signal Operator and Part-Time Police Officer. The Board of Selectmen voted to appoint Michael Dageanais as a Full- Time 911 Signal Operator and Part-Time Police Officer.	Cochrane motion to appoint Michael Dagenais. Larabee 2 nd voted, all voted in favor.
	Taken out of order. Board to interview and consider the appointment of Ryan Linehan, candidate for a Full- Time 911 Signal Operator and Part-Time Police Officer. The Board of Selectmen voted to appoint Michael Dageanais as a Full- Time 911 Signal Operator and Part-Time Police Officer.	Cochrane motion to appoint Ryan Linehan. Larabee 2 nd voted, all voted in favor.
Appointments	Taken out of order. Board to consider the appointment of Kevin Partridge to Interim Town Administrator. Mr. Partridge stated his experience and his interest in the position. He suggested being interim for six months and reassess. Ms. Cochrane stated that Mr. Partridge received an ethics ruling allowing him to work as Interim TA and in the Fire Department. The Board of Selectmen voted to appoint Kevin Partridge to serve as the Interim Town Administrator for term to expire up to December 31, 2022, subject to approval of contract.	Cochrane motion to appoint, Larabee 2 nd voted, all voted in favor.
New Business	Taken out of order. Board to review and approve transfer of Class III Auto License located on 37 Locust Street from Manny & Sons to Gregory Unger. The Board stated is was a one year license set to expire December 31, 2022. The Board of Selectmen voted to approve the transfer of Class III Auto License located on 37 Locust Street from Manny & Sons to Gregory Unger.	Cochrane motion to approve transfer, Larabee 2 nd voted, all voted in favor.
Meeting Mail	Board to review letter from the Taunton Planning Board regarding a Notice of Public Meeting. The Board of Selectmen voted to file the letter from the Taunton Planning Board regarding a Notice of Public Meeting.	Cochrane motion to file, Larabee 2 nd voted, all voted in favor.

Personnel	Board to review letter from Xfinity dated June 23, 2022, regarding changes to Xfinity TV services. The Board of Selectmen voted to file the letter from Xfinity dated June 23, 2022, regarding changes to Xfinity TV services.	Cochrane motion to file, Larabee 2 nd voted, all voted in favor.
	Board to review letter from Teagan Lacasse dated April 13, 2022, regarding road conditions in Berkley. Miller read the letter into the record. The Board of Selectmen voted to file the letter from Teagan Lacasse dated April 13, 2022, regarding road conditions in Berkley	Larabee motion to file, Cochrane 2 nd voted, all voted in favor.
	Taken out of order. Board to discuss update on COA Director Position. Ms. Cochrane stated that she spoke with the Chairman of the Council on Aging has an applicant they would like to interview. The Board of Selectmen and Council on Aging will interview together.	Information, no action was taken.
	Board to discuss update on Town Accountant position. Mr. Miller stated that there have been a few applications that have come in. The Board discussed possible candidates. The current Town Accountant has agreed to input next week's payroll and bill warrant.	Informational, no action was taken.
Finance Committee Update	Board to consider the appointment of Carolyn Peloquin to the Board of Council on Aging. Ms. Cochrane stated the Chairperson of the Council on Aging asked to table the discussion. The Board of Selectmen voted to table.	Cochrane motion to table, Larabee 2 nd voted, all voted in favor.
	Joe Freitas gave a Finance Committee update. Ms. Cochrane discussed ARPA funds and submitted applications and statuses. Mr. Freitas suggested renewing the Zoom account and discussing it at the November Special Town Meeting as a line item.	Informational, no action was taken.
Public Input	Ms. Tigano stated she received an email from someone inquiring about Holloway St. Mr. Miller stated that he attended a zoom on the project and gave a summary of the Holloway St update and timeline. He stated that the information will be sent out to effected residents soon.	Informational, no action was taken.
Executive Session	The Board of Selectmen voted to table Executive Session under MGL Ch. 30A §21 (a) 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Police Union Grievance; review of matter.	Larabee motion to table Executive Session, Cochrane 2 nd voted.
	The Board of Selectmen voted to table Executive Session under MGL Ch. 30A § 21 (a) 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: Police Union Grievance.	Larabee motion to table Executive Session, Cochrane 2 nd voted.
	The Board of Selectmen voted to go into Executive Session under MGL Ch. 30A § 21 (a) 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: Anticipated Litigation. The Board will not return to open session. The next scheduled meeting was announced for Wednesday, July 20, 2022 at 6:00pm.	Larabee motion to go into Executive Session, Cochrane 2 nd voted, all voted in favor.


George E. Miller, Chairman


Dean R. Larabee, Clerk


Wendy F. Cochrane, Member


Ashley Tigano, Administrative Assistant to the Board of selectmen