

MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 9/19/2018

SELECTMEN IN ATTENDANCE: George F. Miller, Chairman Heather Martin-Sterling, Clerk Wendy F. Cochrane, Member

TOPIC		ACTION
	Meeting Convened at 6:00 pm at Town Hall Hearing Room, 1 North Main St.	
Minutes	<ul style="list-style-type: none"> - Minutes for September 5, 2018 – Regular Session 	<p>Motion to approve minutes made by Cochrane with changes to a statement made by Cochrane that she will handle the citizen of the year and tree of life, Sterling sec. – Voted</p>
Meeting Mail	<ul style="list-style-type: none"> - Letter form Prime Engineering regarding application for a pier, ramp, and float at 26 Riverside Drive 	<p>Motion to file made by Cochrane, Sterling sec. – Voted</p>
	Meeting taken out of order	<p>Motion to take out of order made by Cochrane, Sterling sec. – Voted</p>
Old Business	<ul style="list-style-type: none"> - The Board appointed the following members to the Cable Committee <ul style="list-style-type: none"> a. Heather Martin-Sterling b. Yvonne Germond c. Arleen Medeiros d. Jilleen Organ-Solomon - Review and discuss marijuana cultivation agreement. Miller noted that they will be attending the meeting at the Berkley Middle School on Tuesday, September 25, 2018 at 7pm. - Discussion of truck traffic on Jerome Street and Pine Street - Tabled 	<p>Motion to appoint Yvonne Germond, Arleen Medeiros, and Jilleen Organ-Solomon made by Cochrane, Sterling sec. – Voted Motion to appoint Heather Martin Sterling made by Cochrane, Miller sec. – Voted</p> <p>Informational – No action taken</p> <p>Motion to table until next meeting made by Cochrane, Sterling sec. – Voted</p>

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<p>New Business</p>	<ul style="list-style-type: none"> - Follow up discussion to naming of the Hearing Room. Miller wanted to make an inquiry to the two individuals that he mentioned last meeting to see if they were ok with them naming the Hearing Room after them. Cochrane wanted to have a plaque made for Citizen of the Year as well. She noted that the tree she wanted to do was an average price of \$350 and an average of \$20 per leaf. Cochrane asked about letting residents get a leaf for those that weren't employees of the Town. Miller felt he would like to keep it to Town employees. - Vote to call for a Special Town Meeting and set the dates to open and close the warrant. The opening of the Warrant is September 20, 2018 and the closing of the Warrant is October 3, 2018. The Special Town Meeting will be held on November 14, 2018 at 7:00 pm at either the Berkley Community School or the Berkley Middle School. 	<p>Informational – No action taken</p> <p>Motion to open the Warrant on September 20, 2018 and close the Warrant on October 3, 2018 at 12:00pm and hold the Special Town Meeting on November 14, 2018 made by Cochrane, Sterling sec. – Voted</p>
<p>Town Administrator Report</p>	<ul style="list-style-type: none"> - A request was received from the Friends of the Berkley Public Library requesting the Board accept a gift or repairs to the Library. 	<p>Motion to accept the gift from the Friends of the Library and send a thank you letter made by Cochrane, Sterling sec. – Voted</p>
<p>Public Input</p>	<ul style="list-style-type: none"> - Letter from Planning Board requesting use of the Council of Aging for the Master Plan hearings. First meeting will be November 3, 2018. - Linda from the Berkley Boy Scouts requesting use of the Common to sell Christmas Trees. Town Administrator notified her that she will need to fill out a Common Use Request Form and send it in to get on the agenda. She would also like to use one of the lit signs on the Common to let people know they will be selling. The Board said that they have no problem with it. 	<p>Motion to file made by Cochrane, Sterling sec. – Voted</p> <p>Informational – No action taken</p>

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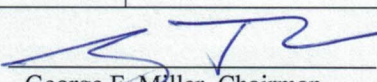
- Russo asked if the Board could ask the Planning Board how they plan to let the public know that they are going to have these meetings so that the public knows that they can have an input at these meetings. Sterling noted that Paradise and the Town Clerk are getting together with the website company to pick a design and it will be much better and things like this will be posted more readily for the residents. Mr. Coutinho noted that as part of the Master Plan agreement there will be a webpage and a Facebook page and a Dropbox.

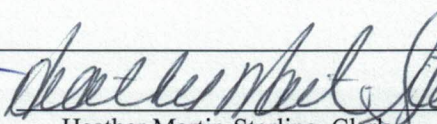
Informational – No action taken

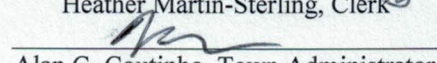
Meeting Adjourn

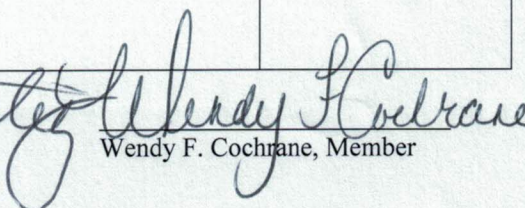
Next Regular Meeting October 3, 2018

Motion to adjourn made by Cochrane, Sterling sec. – Voted


George F. Miller, Chairman


Heather Martin-Sterling, Clerk


Alan G. Coutinho, Town Administrator


Wendy F. Cochrane, Member