

**MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 11/14/2018**

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

TOPIC		ACTION
	Meeting Convened at 5:35 pm at Town Hall Hearing Room, 1 North Main St.	
Minutes	<ul style="list-style-type: none"> <li>- Minutes for October 30, 2018 – Regular Session</li> </ul> <p align="center">Meeting taken out of order</p>	<p>Motion to approve made by Cochran, Sterling sec. – Voted</p>
Personnel Board	<ul style="list-style-type: none"> <li>- Board interviewed Christopher Dumont. Miller asked how many applicants the Highway Dept. received for the position, Rose replied just Mr. Dumont's.</li> </ul>	<p>Motion to hire made by Sterling, Cochrane sec. – Voted</p>
Meeting Mail	<ul style="list-style-type: none"> <li>- Notice from MassDOT regarding a supplement of \$52,204 into Ch. 90 funds.</li> </ul>	<p>Motion to file made by Cochrane, Sterling sec. – Voted</p>
	<ul style="list-style-type: none"> <li>- Council on Aging sent an invite to the Board for their Holiday Luncheon. All three Selectmen stated they are going to try and make it.</li> </ul>	<p>Motion to file made by Cochrane, Sterling sec. – Voted</p>
	<ul style="list-style-type: none"> <li>- Board reviewed an email from Jean Fox project manager South Coast Rail regarding a crossing on Cotley St. Miller would like her to come into the next meeting to discuss the matter further in detail. Mr. Coutinho stated he would go out to see the Cotley St. crossing to give the Board a better understanding of the area.</li> </ul>	<p>Motion to reach out to Jean Fox to attend the next meeting made by Cochrane, Sterling sec. – Voted</p>
Old Business	<ul style="list-style-type: none"> <li>- Update on COA Director was tabled until the next meeting so that the Finance Committee could conduct their next meeting and then provide the Board with the info needed.</li> </ul>	<p>Motion to table made by Cochrane, Sterling sec. – Voted</p>
	<ul style="list-style-type: none"> <li>- Dedication of the Broadcast Room was tabled.</li> </ul>	<p>Motion to table made by Cochrane, Sterling sec. – Voted</p>
	<ul style="list-style-type: none"> <li>- Board appointed Chairman Miller to serve on the Master Plan Committee.</li> </ul>	<p>Motion to appoint made by Cochrane, Sterling sec. – Voted</p>
New Business	<ul style="list-style-type: none"> <li>- Board appointed Selectmen Sterling to serve as the representative on the Greater Attleboro Taunton Regional Transit Authority Advisory Board.</li> </ul>	<p>Motion to appoint made by Cochrane, Miller sec. – Voted</p>



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- Request from Berkley Cultural Council to appoint William Babbitt to the Council.
- Board signed the agreement with Dighton regarding the Veteran Agent.
- Board signed the contract with Lakeville regarding the Lakeville Animal Shelter.
- Board reviewed and accepted the MOA with Public Employees Local Union 272 AFL-CIO Berkley Police Department

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

Motion to renew agreement with the Town of Dighton for the Veteran Agent made by Cochrane, Sterling sec. – Voted

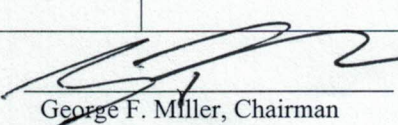
Motion to renew contract with Lakeville made by Cochrane, Sterling sec. – Voted

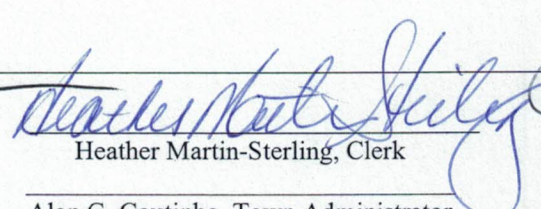
Motion to accept made by Cochrane, Sterling sec. – Voted

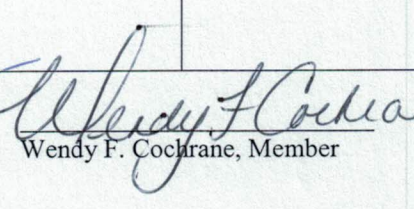
Motion to adjourn made by Sterling, Cochrane sec. – Voted

Meeting Adjourn

Next Regular Meeting November 28, 2018

  
George F. Miller, Chairman

  
Heather Martin-Sterling, Clerk

  
Wendy F. Cochrane, Member

Alan G. Coutinho, Town Administrator