

Open Session – Berlin Select Board – Town of Berlin, MA

Monday, April 24, 2023, at 7:00 p.m.

Room 206, 2nd Floor Town Offices, 23 Linden St., Berlin, MA 01503

Present: Select Board members R. Scott Hawkins, Christine Keefe & Margaret Stone, Town Administrator Kristen Rubin, Highway Supt./Facilities Director Fred Cummings, Mike Sheehan, Police Chief Eric Schartner.

The meeting opened at 7:04 p.m. The Board received General Department reports from the Highway Supt./Facilities Director and the Town Administrator report (TA reports online at <http://www.townofberlin.com/town-administrator/pages/town-administrator-reports>).

The Board unanimously (Hawkins/Keefe/Stone) approved:

- Open Session meeting minutes of Mon., 4/3/2023
- Division of motions to be read at the 2023 Annual Town Meeting and agreed to meet at 7 PM before 7:30 PM ATM (Mon., 5/1/2023, at Berlin Memorial School)
- Appointments of (1) Amy Grenier to the Energy Committee (term thru 5/31/2024) and (2) Bob Blair to the WRTA Advisory Committee
- Renewal of Berlin Auto Parts' Junk/Scrap License, Coburn Road from 5/1/2023 thru 4/30/2024
- Special Event Application for the *Berlin Dump Run Car Show/Meet* on Sat., 5/27/2023, from 7 AM (set-up) thru 8 AM-1 PM event with (1) one-way traffic on Woodward Avenue courtesy of the Police Chief, (2) providing Certificate of Insurance with the Town cited as an Additional Insured, and (3) allow the use of 1870 Town Hall electricity for a sound system for singing the National Anthem
- Immediate locking of Old Fire House with 4 keys to be held only by Facilities, TA, PD, and FD only
- Acceptance of the draft Town Administrator annual review
- At 9:02 PM, voted to enter executive session pursuant to MGL Ch. 30A, Sec. 21 (a)(6) to consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body (Riverbridge) and will return to open session thereafter only to adjourn the meeting (Keefe/Stone/Hawkins)

Following the executive session, the Board voted to return to open session and to end the meeting for the evening at 9:51 p.m. (Keefe/Stone/Hawkins)

Respectfully submitted,

Mary E. Arata, Administrative Assistant to the Town Administrator

APPROVED: May 15, 2023