Received: 12/30/21 Time: 11:40am Posted: 12/30/21 Time: 11:40am H. Almy Town Clerk



TOWN OF BERKLEY MASSACHUSETTS

# BOARD OF SELECTMEN

One North Main Street 02779-1336 Office: 508-824-6794 Fax: 508-822-4603 E-mail: selectmen@berkleyma.us

# **MEETING POSTING**

Wednesday, January 5, 2022 @ 6:00p.m. Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

# **SELECTMEN'S AGENDA**

# I. <u>Call to Order at 6:00 p.m.</u>:

# II. <u>Minutes to be approved by the Board of Selectmen:</u>

- 1. September 29, 2021 Meeting Minutes Regular Session
- 2. November 17, 2021 Meeting Minutes Regular Session
- 3. December 8, 2021 Meeting Minutes Regular Session

# III. <u>Meeting Mail</u>:

- 1. Board to review letter from Xfinity regarding Programming Advisory; review of matter, votes may be taken.
- 2. Board to review 2<sup>nd</sup> letter from Xfinity regarding Programming Advisory; review of matter, votes may be taken.
- 3. Board to review and discuss 4<sup>th</sup> Quarter Landfill Gas Monitoring December 2021 from the Berkley Landfill; review of matter, votes may be taken.
- 4. Board to review and discuss Annual Groundwater and Surface Water Monitoring September 2021; review of matter, votes may be taken.

# IV. <u>Old Business</u>:

- 1. Board to review contract for Deborah Pereira; review of matter, votes may be taken.
- 2. Board to continue discussion on Myrics St. Filed Project, with regard for both the Historical Commission and the BAA; review of matter, votes may be taken.

3. Board to continue discussion regarding the Common Baseball Improvement Committee; review of matter, votes may be taken.

# V. <u>New Business</u>:

- 1. Board to review and discuss sale of property on 66 North Main Street; review of matter, votes may be taken.
- 2. Board to review and approve reinstatement of the Citizen of the Year Award; review of matter, votes may be taken.

#### VI. <u>Personnel Board</u>:

- 1. Board to sign side letter for communications department; review of matter, votes may be taken.
- 2. Board to vote to approve posting of new position for Communications Department; review of matter, votes may be taken.
- 3. Board to hire Camera Operator; review of matter, votes may be taken.

# VII. <u>Future Business</u>:

VIII. <u>Appointments</u>:

# IX. <u>Town Administrators Report</u>:

X. <u>Finance Committee Update</u>:

# XI. <u>Public Input</u>:

# XII. Soil Board:

# XIII. <u>Adjournment</u>:

\*Next Scheduled Meeting is Wednesday, January 19, 2022 at 6:00 p.m.\*