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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, January 3, 2024 @ 6:00 p.m.
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order:

II. Executive Session:

1. Board to enter into executive session pursuant to M.G.L. c. 30A, § 21(a)(2) to conduct a strategy session in preparation for upcoming negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; review of matter, votes may be taken.

III. Appointments:

1. Board to review and possibly appoint George Faria to the Agricultural Commission; review of matter, votes may be taken.
2. Board to review and possibly appoint Lisa Tetreault to the Agricultural Commission; review of matter, votes may be taken.
3. Board to review and possibly appoint Angela Young to the Agricultural Commission; review of matter, votes may be taken.
4. Board to review and possibly appoint Harry Harmon to the Agricultural Commission; review of matter, votes may be taken.
5. Board to review and possibly appoint Thomas Fernandes to the Agricultural Commission; review of matter, votes may be taken.

IV. Meeting Minutes:

1. Board to review and approve Meeting Minutes of December 5, 2023; review of matter, votes may be taken.

2. Board to review and approve Meeting Minutes of December 6, 2023; review of matter, votes may be taken.
3. Board to review and approve Executive Session Minutes of December 18, 2023; review of matter, votes may be taken.
4. Board to review and approve Meeting Minutes of December 18, 2023; review of matter, votes may be taken.

V. Meeting Mail:

1. Board to review notice from National Grid regarding National Grid's 2024 Yearly Operational Plan; review of matter, votes may be taken.
2. Board to review notice from MassDOT regarding the Fair Share Amendment; review of matter, votes may be taken.

VI. New Business:

1. Board to approve 2024 Class III Auto License for Route 24 Auto Recycling, Inc. of 31 Locust Street; review of matter, votes may be taken.
2. Board to review and sign Alcoholic Beverages Control Commission 2024 Renewal Certification and 2024 Seasonal Population Increase Estimation Form; review of matter, votes may be taken.
3. Board to host discussion regarding Town Hall maintenance and cleaning; review of matter, votes may be taken.

VII. Old Business:

1. Board to review and possibly approve updated Business Certificate Form; review of matter, votes may be taken.

VIII. Town Administrator Report:

1. Reminder on Berkley Botanicals (begin payments effective January 1, 2024 3% retail/1.5% for wholesale); Board needs to make a decision on the first Non-Municipal Donation.

IX. Assistant Town Administrator Report:

1. Purple Heart Community Update.

X. Finance Committee Update:

XI. Public Input:

XII. Adjournment:

Next Scheduled Meeting is Wednesday, January 17, 2024 at 6:00 p.m.