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> H.Almy Town Clerk



One North Main Street 02779-1336

Office: 508-824-6794 Fax: 508-822-4603 E-mail: selectmen@berkleyma.us

TOWN OF BERKLEY MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday, January 31, 2024 @ 6:00 p.m. Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. <u>Call to Order</u>:

II. New Business:

- 1. Board to host discussion with Police Chief Christopher Baker regarding Part Time Police pay increase; review of matter, votes may be taken.
- 2. Board to host discussion with Robert Rose, Highway Surveyor regarding Transfer Station Fee Increases; review of matter, votes may be taken.
- 3. Board to host discussion with Superintendent Melissa Ryan regarding School Credit Card; review of matter, votes may be taken.
- 4. Board to review letter from the Office of the Town Clerk regarding the Revised Annual Town Elections Calendar; review of matter, votes may be taken.
- 5. Board to host discussion regarding Town Hall Credit Card Terminals (UniBank); review of matter, votes may be taken.

III. Old Business:

1. Board to name designee(s) of non-municipal donation; review of matter, votes may be taken.

IV. <u>Personnel:</u>

- 1. Board to review and potentially approve Part-Time Highway Laborer position; review of matter, votes may be taken.
- 2. Board to review and possibly recommend Brady Fontaine to the position of Cable TV Camera Operator; review of the matter, votes may be taken.

3. Board to review and accept Retirement Notice of George Moitoza; review of matter, votes may be taken.

V. <u>Meeting Minutes:</u>

1. Board to review and approve Meeting Minutes of January 17, 2024; review of matter, votes may be taken.

VI. Meeting Mail:

- 1. Board to review letter of support regarding COA Director; review of matter, votes may be taken.
- 2. Board to review Notice of Intent to Negotiate; review of matter, votes may be taken.
- 3. Board of review letter from MassDOT Highway Division; review of matter, votes may be taken.

VII. Town Administrator Report:

- 1. Department Head Meeting Head follow up
- 2. Salary Wage Classification
- 3. County ARPA Deadlines

VIII. Assistant Town Administrator Report:

1. Wellness Grant

IX. Finance Committee Update:

X. Public Input:

XI. Adjournment:

Next Scheduled Meeting is Wednesday, February 14, 2024 at 6:00 p.m.