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H. Almy  
Town Clerk



**TOWN OF BERKLEY**  
**MASSACHUSETTS**

**BOARD OF**  
**SELECTMEN**

One North Main Street 02779-1336  
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**MEETING POSTING**

Wednesday, January 18, 2023 @ 6:00 p.m.  
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

**SELECTMEN'S AGENDA**

**REVISED**

**I. Call to Order:**

**II. Minutes to be approved by the Board of Selectmen:**

1. September 14, 2022 Meeting Minutes

**III. Meeting Mail:**

1. Board to review invitation from the Children's Advocacy Center of Bristol County for a Legislative Breakfast on Friday, January 27, 2023; review of matter, votes may be taken.

**IV. Old Business:**

1. Board to review and sign contract with Zenith Consulting Engineers for Myricks Street ball field (Historical Commission has requested this item to be tabled); review of matter, votes may be taken.

**V. New Business:**

1. Board to review and sign contract with Lakeville Animal Shelter; review of matter, votes may be taken.
2. Board to vote to discontinue old voting tabulators and replace with new voting tabulators; review of matter, votes may be taken.

3. Board to review request from Kevin Pavao of 63 Riverside Drive to be deeded an unnamed street; review of matter, votes may be taken.

**VI. Personnel:**

1. Board to present Retirement Plaques for retired Police Chief Scott Labonte and retired Town Accountant Katherine Avilla; review of matter, votes may be taken.
2. Board to vote to take job posting down for the COA Director position; review of matter, votes may be taken.
3. Board to hire Administrative Assistant to the COA; review of matter, votes may be taken.

**VII. Appointments:**

1. Board to appoint Antonio Carmo from alternate member to member of the Zoning Board of Appeals; review of matter, votes may be taken.
2. Board to appoint Catherine Charette as a member of the COA; review of matter, votes may be taken.

**VIII. Town Administrator Report:**

1. Town Administrator to discuss Code of Conduct Policy; review of matter, votes may be taken.

**IX. Finance Committee Update:**

**X. Public Input:**

**XI. Adjournment:**

\*Next Scheduled Meeting is Wednesday, February 1, 2023 at 6:00 p.m.\*