TOWN OF BERKLEY
MASSACHUSETTS

BOARD OF SELECTMEN

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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

I. **Call to Order:**

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

1. September 14, 2022 Meeting Minutes

III. **Old Business:**

1. Board to review and sign contract with Zenith Consulting Engineers for Myricks Street ball field; review of matter, votes may be taken.

IV. **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.

V. **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.

VI. 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.

VII. Town Administrator Report:

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

VIII. Finance Committee Update:

IX. Public Input:

X. Adjournment:

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