



**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

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MEETING POSTING

Wednesday, January 19, 2022 @ 6:00p.m.
Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order at 6:00 p.m.:

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

1. October 13, 2021 Meeting Minutes
2. October 18, 2021 Meeting Minutes
3. December 22, 2021 Meeting Minutes
4. December 22, 2021 Executive Session Meeting Minutes
5. January 5, 2022 Meeting Minutes

III. Personnel Board:

1. Board to interview and hire candidate for Children's Librarian; review of matter, votes may be taken.
2. Board to review, approve, and sign Side Letter for Communications Department; review of matter, votes may be taken.
3. Board to vote on salary for Part Time Communication Department; review of matter, votes may be taken.
4. Board to interview and hire candidate for Communications Department; review of matter, votes may be taken.
5. Board to discuss rate for on-call Maintenance Person; review of matter, votes may be taken.
6. Board to accept the resignation of Zachary Mosher from the Police Department; review of matter, votes may be taken.

IV. Meeting Mail:

1. Board to review letter from Department of Environmental Protection Waterways Regulation Program; review of matter, votes may be taken.
2. Board to review notice from Conservation Commission regarding a public hearing on January 26, 2022; review of matter, votes may be taken.
3. Board to review letter from Xfinity regarding important information; review of matter, votes may be taken.

V. Old Business:

1. Board to continue discussion on Myricks St. Filed Project, with regard for both the Historical Commission and the BAA; review of matter, votes may be taken.
2. Board to continue discussion regarding the Common Baseball Improvement Committee; review of matter, votes may be taken.
3. Board to vote to renew annual licenses; see attached; review of matter, votes may be taken.

VI. New Business:

1. Board to approve and set new IRS Tax Rate; review of matter, votes may be taken.
2. Board to review and discuss property 23 Hill St; review of matter, votes may be taken.
3. Board to accept resignation Debra Labonte from Board of Registrar's; review of matter, votes may be taken.
4. Board to review and approve letter from Town Council regarding Open Meeting Law complaint; review of matter, votes may be taken.
5. Council on Aging chairman to discuss the needs to the Council on Aging and Director; review of matter, votes may be taken.

VII. Future Business:

VIII. Appointments:

IX. Town Administrators Report:

X. Finance Committee Update:

XI. Public Input:

XII. Soil Board:

XIII. Adjournment:

Next Scheduled Meeting is Wednesday, February 2, 2022 at 6:00 p.m.