

Received: 10/5/2023 Time: 11:03am
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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, October 11, 2023 @ 6:00 p.m.
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order:

II. Meeting Minutes:

1. Board to review and approve Meeting Minutes of September 13th, 2023; review of matter, votes may be taken.

III. Appointments:

1. Board to review and possibly appoint Sarah Hebda to Celebrations Committee; review of the matter, votes may be taken
2. Finance Committee Appointing Authority to review and possible appoint Eric Wu to the Finance Committee; review of the matter, votes may be taken

IV. Old Business:

1. Board to review and approve final Special Town Meeting Warrant; review of matter, votes may be taken.
2. Board to review and possibly sign a Joint Petition between TMLP and Verizon New England, Inc. for joint pole location EL7; review of matter, votes may be taken.
3. Board to review and possibly sign a Joint Petition between TMLP and Verizon New England, Inc. for joint pole location EL108-S and EL109-S; review of matter, votes may be taken.
4. Discussion of Mass Lottery Commission correspondence; KENO license

V. New Business:

1. Board to discuss fees for public records requests; review of matter, votes may be taken.
2. Jean Fox from DOT; Southcoast Rail project update and discussion of Padelford St./Myricks detours; review of matter, votes may be taken

VI. 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.
2. Chief Procurement Officer
3. MIIA follow-up/priorities

VII. Finance Committee Update:

VIII. Public Input:

IX. Adjournment:

Next Scheduled Meeting is Wednesday, October 25, 2023 at 6:00 p.m.