Received: 10/10/2023 Time: 1:08pm Posted: 10/10/2023 Time: 1:15pm

> A. Tigano Town Clerk



TOWN OF BERKLEY MASSACHUSETTS

BOARD OF SELECTMEN

One North Main Street 02779-1336 Office: 508-824-6794 Fax: 508-822-4603 E-mail: selectmen@berkleyma.us

### **MEETING POSTING**

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

## REVISED SELECTMEN'S AGENDA

## I. Call to Order:

## II. Appointments:

1. Board to review and possibly appoint Sarah Hebda to Celebrations Committee; review of the matter, votes may be taken.

## III. <u>Meeting Mail:</u>

- 1. Board to review correspondence regarding resignation of Veterans Grave Officer, Jeff Anderson; review of matter, votes may be taken.
- 2. Board to review correspondence received from residents of 15 Crabapple Drive; review of 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 regarding KENO license; review of matter, votes may be taken.

### V. <u>New Business:</u>

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
- 4. Taunton Area Chamber of Commerce Membership

# VII. <u>Finance Committee Update:</u>

## VIII. Public Input:

# IX. <u>Executive Session:</u>

1. Board to enter into executive session pursuant to M.G.L. c. 30A, § 21(a)(2) to conduct a strategy session in preparation for upcoming negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; review of matter, votes may be taken.

## X. Adjournment:

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