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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

Thursday, October 26, 2023 @ 6:00 p.m. Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. <u>Call to Order</u>:

II. <u>Public Hearing:</u>

Pursuant to Massachusetts General Law, Chapter 166, Section 22, the Board of Selectmen will hold a
public hearing on Thursday, October 26, 2023 at 6:00 p.m. in the Moitoza – Pettey Hearing Room at
the Town Office Building, 1 North Main Street, Berkley, Massachusetts, on the joint petition of
Taunton Municipal Lighting Plant and Verizon New England, Inc. proposing the installation of two
new joint pole locations, EL108-S and EL109-S on Padelford Street, in the Town of Berkley.
Interested parties are welcome to attend and comment; persons wishing to be heard should appear on
the date and at the time and place designated above. Comments can also be sent to the Board of
Selectmen either by mail, c/o Matthew Chabot, Town Administrator, One North Main Street,
Berkley, Massachusetts 02779, or via e-mail, selectmen@berkleyma.us, prior to the date and time of
the public hearing. Plans on file in Town Clerk's Office for public viewing.

III. <u>Meeting Minutes:</u>

- 1. Board to review and approve Meeting Minutes of September 13, 2023; review of matter, votes may be taken.
- 2. Board to review and approve Executive Session Minutes of September 13, 2023; review of matter, votes may be taken.
- 3. Board to review and approve Executive Session Minutes of September 19, 2023; review of matter, votes may be taken.
- 4. Board to review and approve Meeting Minutes of September 27, 2023; review of matter, votes may be taken.
- 5. Board to review and approve Executive Session Minutes of September 27, 2023; review of matter, votes may be taken.

- 6. Board to review and approve Meeting Minutes of October 11, 2023; review of matter, votes may be taken.
- 7. Board to review and approve Executive Session Minutes of October 11, 2023; review of matter, votes may be taken.

IV. <u>Appointments:</u>

1. Finance Committee Appointing Authority to review and possibly appoint Eric Wu to the Finance Committee; review of matter; votes may be taken

V. <u>Meeting Mail:</u>

1. Board to review correspondence from Berkley Fire/Rescue Employees Association; review of matter, votes may be taken.

VI. <u>New Business:</u>

- 1. Board to review and approve Common Use Request for Troop 31 Christmas Tree Sales on Saturday, December 2, 2023; Sunday, December 3, 2023; Saturday, December 9, 2023; and Sunday, December 10, 2023 from 9:00 a.m. to 5:00 p.m. on each of the above dates; review of matter, votes may be taken.
- 2. Presentation from the Historical Commission regarding final plans for the St. Yves Memorial Field Project; review of matter, votes may be taken.
- 3. Board to review and possibly approve Taunton Area Chamber of Commerce Membership; review of matter votes; may be taken.
- 4. Board to review and possibly approve Chapter 90 purchase of John Deere tractor w/ mower attachment as presented by Highway Surveyor, Robert Rose; review of matter; votes may be taken.
- 5. Board to review and possibly approve Public Records Fulfillment Policy; review of matter, votes may be taken.

VII. <u>Town Administrator Report:</u>

- 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. USA Epoxy; Town Hall Sidewalk Work
- 3. TMLP Fiber Optic WAN Project

VIII. <u>Finance Committee Update:</u>

IX. <u>Public Input:</u>

X. <u>Adjournment</u>:

Next Scheduled Meeting is Wednesday, November 8, 2023 at 6:00 p.m.