Received: 11/6/23 Time: 3:38pm Posted: 11/6/23 Time: 3:42pm

> H. Almy 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, November 8, 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.** Meeting Minutes:

1. Board to review and approve Meeting Minutes of October 26, 2023; review of matter, votes may be taken.

# III. Appointments:

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

## **IV.** Meeting Mail:

- 1. Board to review requested SRPEDD Community Support Letter; review of matter, votes may be taken.
- 2. Board to review Agenda for Bristol County Advisory Board Meeting; review of matter, votes may be taken.
- 3. Board to review retirement notice of Tax Collector Clerk; review of matter, votes may be taken.

#### V. <u>Personnel Board:</u>

- 1. Board to review and possibly approve proposed job description and title of Assistant Town Administrator; review of matter, votes may be taken.
- 2. Board to review and approve Tax Collector Clerk job posting; review of matter, votes may be taken.

#### VI. New Business:

- 1. Board to review and possibly sign contract with Somerset Glass; review of matter, votes may be taken.
- 2. Board to discuss potential letter in opposition of Bill H.4135; review of matter, votes may be taken.
- 3. Board to review and possibly approve updated Business License Form and Policy; review of matter, votes may be taken.
- 4. Chief of Police to provide Recognition of Bradley Clark; review of matter, votes may be taken.
- 5. Board to review and possibly approve Attorney Thomas P. Gay, Jr. as Special Labor Counsel; review of matter, votes may be taken.
- 6. Board to review potential Access termination; review of matter, votes may be taken.

# VII. 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. Veterans Day Flag Pole Rededication
- 3. Cash Handling Policy

#### **VIII. Finance Committee Update:**

## IX. Public Input:

## X. Adjournment:

\*Next Scheduled Meeting is Tuesday, November 21, 2023 at 9:00 a.m.\*