

Received: 12/4/2023 Time: 12:39pm
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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, December 6, 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 November 14, 2023; review of matter, votes may be taken.
2. Board to review and approve Executive Session Minutes of November 14, 2023; review of matter, votes may be taken.
3. Board to review and approve Meeting Minutes of November 21, 2023; review of matter, votes may be taken.

III. Appointments:

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

IV. Meeting Mail:

1. Board to review Retirement Notice of Michele McGowan, Tax Collector Clerk; review of matter, votes may be taken.
2. Board to review Resignation Notice of Debra Labonte to the Town of Berkley Board of Registrars; review of matter, votes may be taken.
3. Board to review notice from Xfinity regarding Price Changes; review of matter, votes may be taken.

V. New Business:

1. Board to discuss pickleball court lines, schedules and usage on the Crosby Couto Memorial Basketball Court; review of matter, votes may be taken.

2. Board to approve 2024 License Renewal for William Fraser d/b/a AI Enterprises of 89 North Main Street; review of matter, votes may be taken.
3. Board to approve 2024 License Renewal for Peter Kopcych/ Data Recycling of New England, Inc. of 48 Macomber Street; review of matter, votes may be taken.
4. Board to approve 2024 License Renewal for Commonwealth EEN AB, LLC d/b/a Berkley Beer & Wine of 145 Myricks Street; review of matter, votes may be taken.
5. Board to approve 2024 License Renewal for St. Yves Motor Sales Inc. of 134 Myricks Street; review of matter, votes may be taken.
6. Board to approve 2024 License Renewal for Berkley Beverage Corp. d/b/a Bristol County Wine & Spirits of 128 Myricks Street; review of matter, votes may be taken.
7. Board to approve 2024 License Renewal for Dough Licious Pizza of 539 Berkley Street; review of matter, votes may be taken.
8. Board to approve 2024 License Renewal for Padelford Berkley Mart, LLC of 34 Padelford Street; review of matter, votes may be taken.
9. Board to approve 2024 License Renewal for The Boondocks Corp d/b/a The Boondocks of 18 North Main Street; review of matter, votes may be taken.
10. Board to approve 2024 License Renewal for Kevin Flint d/b/a Flint's Auto Parts of 3RR Algerine Street; review of matter, votes may be taken.
11. Board to review and potentially sign the Acceptance and Approval of Amendment, Consolidation, and Restatement of Conservation Restrictions by the Selectmen of the Town of Berkley regarding Dorothy's Pierce's Properties; review of matter, votes may be taken.
12. Board to discuss and possibly allow remote participation in accordance with the requirements of 940 CMR 29.10, for all subsequent meetings of all public bodies of the Town; review of matter, votes may be taken.
13. Board to discuss potential waiver of inspection fee for the Historical Society; review of matter, votes may be taken.
14. Board to review and possibly approve proposed Flag Policy; review of matter, votes may be taken.

VI. Old Business:

1. Board to discuss 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. Part-Time Police wage increase proposal
3. Call Fire/EMS proposed increases

4. LMCC request letter; Impact Fees conversation

VIII. Assistant Town Administrator Report:

1. CORI Form; review of matter, votes may be taken.
2. Updated Business Certificate Form; review of matter, votes may be taken.
3. Next scheduled Meeting Date; review of matter, votes may be taken.

IX. Finance Committee Update:

X. Public Input:

XI. Adjournment:

Next Scheduled Meeting is Wednesday, December 20, 2023 at 6:00 p.m.