Received: 12/5/22 Time: 1:50 pm Posted: 12/5/22 Time: 1:50 pm K. Perkins

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, December 7, 2022 @ 5:00 p.m. Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

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

II. <u>Minutes to be approved by the Board of Selectmen:</u>

- 1. August 3, 2022 Meeting Minutes
- 2. August 3, 2022 Meeting Minutes Executive Session
- 3. August 8, 2022 Meeting Minutes
- 4. August 24, 2022 Meeting Minutes

III. <u>Meeting Mail</u>

- 1. Board to review letter from Windward Trading Group LTD regarding the new recycling law; review of matter, votes may be taken.
- 2. Board to review letter from the Massachusetts Historical Commission regarding the Massachusetts Preservation Projects Fund grant program; review of matter, votes may be taken.

IV. <u>Personnel:</u>

- 1. Board to vote to increase Pay Grade for Officer Scott Raudonaitis from Grade 11, Step 2 to Grade 13, Step 1; review of matter, votes may be taken.
- 2. Board to discuss hiring of Town Administrator, further review of applicants; review of matter, votes may be taken.
- 3. Board to hire Raymond Oullette as a Part-Time Maintenance Custodian for the Town Hall building; review of matter, votes may be taken.

V. <u>Appointments:</u>

- 1. Board to potentially appoint Elizabeth Amaral as a Part-Time Civilian Dispatcher; review of matter, votes may be taken.
- 2. Board to potentially appoint Meghan Connolly to the Zoning Board of Appeals; review of matter, votes may be taken.

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

- 1. Board to discuss letter from Donna Leary of the Planning Board regarding rescinded subdivision plan/Sylvia Lane; review of matter, votes may be taken.
- 2. Board to discuss agenda request from Zenith Consulting Engineer, LLC regarding accessibility to lots on Sylvia Lane; review of matter, votes may be taken.
- 3. Public notice regarding joint petition of the Taunton Municipal Lighting Plant and Verizon New England, Inc, regarding the relocation of one joint pole location; review of matter, votes may be taken.
- 4. Board to review request from Fire Chief Scott Fournier to establish a Regional Dispatch Committee; review of matter, votes may be taken.
- 5. Board to review draft for Motor Vehicle Professional Standards Backing Policy; review of matter, votes may be taken.
- 6. Board to review proposal from Police and Fire Departments regarding the Marine Unit and Harbormaster positions; review of matter, votes may be taken.
- 7. Superintendent of Schools and Police Chief to discuss School Resource Officer Memorandum of Agreement; review of matter, votes may be taken.
- 8. Board to review and approve Annual Liquor, Common Victualler, Restricted Music, and Auto Class I, II, III, & G Licenses (see attached list); review of matter, votes may be taken.
- 9. Board to review and sign ABCC 2023 Seasonal Population Increase Estimation Form and Renewal Certification 2023; review of matter, votes may be taken.

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

- 1. Interim Town Administrator to discuss Memorandum from Geosyntec Consultants regarding Holloway Street Watermain Extension; review of matter, votes may be taken.
- 2. Interim Town Administrator to discuss invitation to the Council on Aging Christmas Party; review of matter, votes may be taken.

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

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

X. <u>Adjournment</u>:

Next Scheduled Meeting is Wednesday, December 21, 2022 at 6:00 p.m.