Received: <u>12/6/2021</u> Time: <u>1:15 PM</u> Posted: 12/6/2021 Time: 1:15 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 8, 2021 @ 6:00p.m. Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order at 6:00 p.m.:

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

- 1. October 7, 2021 Meeting Minutes
- 2. October 27, 2021 Meeting Minutes
- 3. November 2, 2021 Meeting Minutes

III. Personnel Board:

- 1. Board to review and approve side letter for Public Employees Local Union 272; review of matter, votes may be taken.
- 2. Board to promote Sgt. Newhook to Detective Sgt.; review of matter, votes may be taken.
- 3. Board to promote Officer Realini to Sgt.; review of matter, votes may be taken.
- 4. Board to accept resignation from COA Director; review of matter, votes may be taken.
- 5. Board to approve MOA and release of claims; review of matter, votes may be taken.

IV. Meeting Mail:

- 1. Board to review letter from Xfinity regarding Programming Advisory; review of matter, votes may be taken.
- 2. Board to review letter from Berkley Public Schools regarding Surplus Items; review of matter, votes may be taken.
- 3. Board to review letter regarding a Cease and Desist letter; review of matter, votes may be taken.

- 4. Board to review letter regarding the MMA Annual Meeting and Trade Show; review of matter, votes may be taken.
- 5. Board to review letter from the Department of Telecommunications; review of matter, votes may be taken

V. <u>Old Business</u>:

1. Board to review and discuss update on Myrics St. Field project; review of matter, votes may be taken.

VI. New Business:

- 1. Chairman of COA to update Board on the Senior Center; review of matter, votes may be taken.
- 2. Board to review and approve License Renewals (see attached list); review of matter, votes may be taken.
- 3. Board to approve and sign ABCC 2022 forms; review of matter, votes may be taken.
- 4. Board to review Attorney General's request for participation in Opioid Subdivision Settlement; review of matter, votes may be taken.

VII. <u>Future Business</u>:

VIII. Appointments:

IX. Town Administrators Report:

- 1. ARPA update; review of matter; votes may be taken.
- 2. Holloway St update; review of matter, votes may be taken.
- 3. BP school update; review of matter, votes may be taken.

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

XI. Public Input:

XII. Soil Board:

XIII. Executive Session:

XIV. Adjournment:

^{*}Next Scheduled Meeting is Wednesday, December 22, 2021 at 6:00 p.m.*