Received: 2/13/23 Time: 2:10pm Posted: 2/13/23 Time: 2:10pm

> 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, February 15, 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. Minutes to be approved:

1. September 22, 2022 Meeting Minutes

III. Meeting Mail:

- 1. Board to review Bristol-Plymouth Regional Technical School Annual Report; review of matter, votes may be taken.
- 2. Board to review Annual Notice from Xfinity regarding policies and procedures, as well as other Comcast information for the Town of Berkley; review of matter, votes may be taken.
- 3. Board to review 2023 Grant Awards for the Berkley Cultural Council; review of matter, votes may be taken.

IV. New Business:

- 1. Board to have discussion with Highway Surveyor regarding the S curve on Sanford Street; review of matter, votes may be taken.
- 2. Board to review and sign Bond Renewal for the Town of Berkley; review of matter, votes may be taken.
- 3. Board to review and sign Subdivision and Special District Settlement Participation Forms for National Opioid Settlements; review of matter, votes may be taken.

V. <u>Personnel:</u>

- 1. Board to accept resignation from Town Accountant Melissa Forgue, effective April 7, 2023; review of matter, votes may be taken.
- 2. Town Clerk to have discussion with the Board of Selectmen regarding changing the position of the Town Clerk's Clerk to Administrative Town Clerk, and to possibly vote to post for Administrative Town Clerk; review of matter, votes may be taken.
- 3. Board to interview candidates and possibly hire for the Building Inspector Department Clerk position; review of matter, votes may be taken.

VI. Town Administrator Report:

VII. Finance Committee Update:

VIII. Public Input:

IX. Executive Session:

1. Board to go into Executive Session under MGL Ch. 30A §21 (a) 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; review of matter, votes may be taken.

X. <u>Adjournment:</u>

Next Scheduled Meeting is Wednesday, March 1, 2023 at 6:00 p.m.