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> H. Almy Town Clerk



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TOWN OF BERKLEY MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday, March 27, 2024 @ 6:00 p.m. Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

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

II. Appointments:

1. Board to review and possibly appoint Carol Buote to the Berkley Common Committee; review of matter, votes may be taken.

III. New Business:

- 1. Board to review and possibly approve License Agreement for 2 North Main Street to the Berkley Historical Society Museum; review of matter, votes may be taken.
- 2. Board to discuss Annual Town Meeting Warrant open and close dates; review of matter, votes may be taken.
- 3. Board to review and possibly approve Common Use Request for the Berkley Cultural Council Concerts on the Common on June 20, 2024 from 4:00 p.m. to 8:00 p.m.; July 18, 2024 from 3:00 p.m. to 8:00 p.m.; August 1, 2024 from 4:00 p.m. to 8:00 p.m.; August 15, 2024 from 4:00 p.m. to 8:00 p.m. and September 12, 2024 from 3:00 p.m. to 8:00 p.m.; review of matter, votes may be taken.
- 4. Board to review and possibly approve Application for a Special One-Day License to sell Wine & Malt Beverages at the Bay State Beagle Club on May 18, 2024 from 5:00 p.m. to 9:00 p.m., with transport of liquor on May 17, 2024 through March 19, 2024, only; review of matter, votes may be taken.
- 5. Board to review and sign Alcoholic Beverages Control Commission 2024 Seasonal Renewal Certification; review of matter, votes may be taken.
- 6. Board to review and possibly approve recommendations of the Insurance Advisory Committee; review of matter, votes may be taken.

- 7. Board to review and appoint GATRA Advisory Board Member; review of matter, votes may be taken.
- 8. Board to discuss potential Financial Management Review; review of matter, votes may be taken.
- 9. Board to review and approve 2024 Common Victualler License for the Berkley Athletic Association, Inc. with an address of 60R Anthony Street, Berkley, MA; review of matter, votes may be taken.
- 10. Board to review and possibly approve License Agreement for 60R Anthony Street to the Berkley Athletic Association, Inc.; review of matter, votes may be taken.

IV. Old Business:

- 1. Board to clarify vote regarding debt exclusion question for ballot; review of matter, votes may be taken.
- 2. Board to review and potentially sign Definitive Subdivision Plan for Sylvia Lane; review of matter, votes may be taken.
- 3. Board to review and possibly approve JGPR proposal; review of mater, votes may be taken.

V. Meeting Minutes:

- 1. Board to review and approve Executive Session Minutes of February 14, 2024; review of matter, votes may be taken.
- 2. Board to review and approve Meeting Minutes of March 13, 2024; review of matter, votes may be taken.

VI. Meeting Mail:

- 1. Board to review letter from Bristol-Plymouth Regional Technical School District; review of matter, votes may be taken.
- 2. Board to review Keolis Commuter Services 2024 Yearly Operational Plan; review of matter, votes may be taken.
- 3. Board to review SNEP Symposium 2024 notice; review of matter, votes may be taken.
- 4. Board to review letter and notice from South Coast Rail Project; review of matter, votes may be taken.

VII. Town Administrator Report:

- 1. Debt Exclusion Informational Session
- 2. Water Extension Update
- 3. Memorial Day Celebration
- 4. Bristol-Plymouth Meeting
- 5. FY25 MA04 Community Project Funding

- VIII. Finance Committee Update:
- IX. Public Input:
- X. Adjournment:

Next Scheduled Meeting is Wednesday, April 10, 2024 at 6:00 p.m.

Debt Exclusion Information Session is scheduled for Saturday, April 6, 2024 at 10:00 a.m.