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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, March 15, 2023 @ 6:00 p.m.
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order:

II. Public Hearing:

1. Board to hold public hearing as follows:
Pursuant to Massachusetts General Law, Chapter 148, Section 13, the Board of Selectmen will hold a public hearing on Wednesday, March 1, 2023, at 6:00 pm in the Moitoza – Pettey Hearing Room at the Town Office Building, One North Main Street, Berkley, Massachusetts, on request of John D. Ray, Assistant General Manager for Massachusetts Bay Transit Authority (MBTA) Commuter Rail Operations, for a license to allow the installation and use of above ground liquefied propane storage tanks for operating equipment associated with the commuter rail lines. The property is located at the Myricks Street railroad crossing in Berkley, Massachusetts, more specifically within the MBTA's right-of-way through certain property identified in the Assessor's records as Map 21, Lot 53. Interested parties are welcome to attend and comment; persons wishing to be heard should appear on the date and at the time and place designated above. Comments can also be sent to the Board of Selectmen either by mail, c/o Town Administrator, One North Main Street, Berkley, Massachusetts 02779, or via e-mail, to selectmen@berkleyma.us, prior to the date and time of the public hearing.

Review of matter, votes may be taken.

III. Minutes to be approved:

IV. Meeting Mail:

1. Board to review letter from Access Information Management regarding price adjustments; review of matter, votes may be taken.

2. Board to review letter from the Office of the Governor Maura Healey regarding the Town of Berkley's Chapter 90 apportionment for FY2024; review of matter, votes may be taken.
3. Board to review save the date from the Berkley Public Schools regarding the Community Visioning Session on March 21, 2023 from 6:00 p.m. to 8:00 p.m.; review of matter, votes may be taken.
4. Board to review letter from Comcast regarding changes to Xfinity TV services; review of matter, votes may be taken.
5. Board to review notice of Keolis Commuter Services regarding 2023 Yearly Operational Plan; review of matter, votes may be taken.

V. Old Business:

1. Board to discuss and vote on site plan agreement from Zenith Consulting Engineers regarding the Myricks Street Project; review of matter, votes may be taken.
2. Board to have discussion with David DaRosa regarding possible zoning warrant for Annual Town Meeting; review of matter, votes may be taken.

VI. New Business:

1. Board to discuss Annual Town Meeting warrant open and close dates; review of matter, votes may be taken.
2. Board to have discussion with Library Director Carla Ross-Lyman regarding the Massachusetts Public Library Construction Program grant; review of matter, votes may be taken.
3. Board to have discussion with Attorney Adrienne Dean and Free Market MA LLC regarding plan to open an adult-use outdoor marijuana cultivation establishment; review of matter, votes may be taken.
4. Board to discuss Massachusetts Supreme Judicial Court's decision related to free speech during the public comment section of open meetings; review of matter, votes may be taken.
5. Board to approve Common Use request from the Berkley Firefighter's Association for their Annual Muster to be held on June 18, 2023 from 7:00 a.m. to 5:00 p.m.; review of matter, votes may be taken.
6. Board to approve Common Use request from the Berkley Firefighter's Association for their All Motor Vehicle Show to be held on August 20, 2023 from 7:00 a.m. to 4:00 p.m., with a rain date of August 27, 2023; review of matter, votes may be taken.
7. Board to vote to appropriate funds to be added to the High School Stabilization Account; review of matter, votes may be taken.

VII. Appointments:

1. Board to appoint Ashleigh Haslam as the Town Accountant with a term to expire June 30, 2025; review of matter, votes may be taken.

VIII. Personnel:

1. Board to vote to post Assistant Town Accountant position; review of matter, votes may be taken.
2. Board to vote to hire Assistant Town Clerk; review of matter, votes may be taken.
3. Board to vote to post the Administrative Assistant for the Town Administrator and Board of Selectmen position; review of matter, votes may be taken.

IX. Town Administrator Report:

X. Finance Committee Update:

XI. Public Input:

XII. Adjournment:

Next Scheduled Meeting is Wednesday, March 29, 2023 at 6:00 p.m.