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A.Tigano 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 29, 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 27, 2022 Meeting Minutes

III. Appointments:

1. Board to appoint the following as Part-Time Police Officers: Cameron Wentworth, Brian Kutcher, and Jeffrey Finucci, with a term to expire on June 30, 2023; review of matter, votes may be taken.

IV. Meeting Mail:

- 1. Board to review letter from Comcast regarding changes to Xfinity TV Services; review of matter, votes may be taken.
- 2. Board to review letter from Superintendent-Director of BP Regional Technical School District Dr. Alexandre Magalhaes regarding the Town of Berkley's FY24 total assessment; review of matter, votes may be taken.
- 3. Board to review email invitation from the Office of Jake Auchincloss regarding Congressman Jake Auchincloss Town Hall in Dighton; review of matter, votes may be taken.

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

1. Board to open Annual Town Meeting warrant; review of matter, votes may be taken.

- 2. Board to have informal discussion regarding Berkley Eco-Camp, a hospitality development; review of matter, votes may be taken.
- 3. Board to approve Common Victualler License for the Berkley Athletic Association; review of matter, votes may be taken.
- 4. Board to vote to approve Chapter 90 fund to resurface and repair drainage for 6,000 feet of road on Plain Street East; review of matter, votes may be taken.
- 5. Board to vote to approve Chapter 90 fund to shim and resurface road on Anthony Street; review of matter, votes may be taken.
- 6. Board to approve Common Use Request from the Friends of the Berkley COA and COA for Free Lunch 4th of July Celebration to be held on Tuesday, July 4, 2023 from 10:00 a.m. to 2:30 p.m.; review of matter, votes may be taken.
- 7. Board to approve Common Use Request from the Friends of Berkley COA for a Craft Fair to be held on Saturday, September 16, 2023 from 8:00 a.m. to 4:00 p.m.; review of matter, votes may be taken.
- 8. Board to discuss MBTA Communities Zoning Requirements; review of matter, votes may be taken.

VI. Old Business:

- 1. Board to vote and sign Letter of Intent for Massachusetts Public Library Construction Program grant; review of matter, votes may be taken.
- 2. Board to review proposal from Free Market MA LLC to open an adult-use outdoor marijuana cultivation establishment; review of matter, votes may be taken.

VII. Personnel:

1. Board to accept resignation from Town Administrator Mark Stankiewicz, effective April 22, 2023; review of matter, votes may be taken.

VIII. Town Administrator Report:

IX. Finance Committee Update:

X. Public Input:

XI. Executive Session:

1. Board to go into Executive Session under MGL Chapter 30A §21(a) 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; Lippold, et al. v. members of the Berkley Board of Selectmen, et al. Bristol County Superior Court Docket No. 2173CV00691; review of matter, votes may be taken.

XII. Adjournment: