

Received: 4/11/2024 Time: 11:37am
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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday April 17, 2024 @ 5:00 p.m.
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order:

II. Appointments:

1. Board to reappoint John Paul Benoit to the Board of Registrars, with a term to expire on March 31, 2026; review of matter, votes may be taken.
2. Board to reappoint Catherine Westgate to the Board of Registrars, with a term to expire on March 31, 2027; review of matter, votes may be taken.

III. New Business:

1. Board to review and possibly sign May 11, 2024 Annual Town Election Warrant; review of matter, votes may be taken,
2. Board to review and possibly approve CivicPlus renewal; review of matter, votes may be taken.
3. Board to host discussion with members of the Library Building Committee regarding possible Annual Town Meeting warrant article; review of the matter; votes may be taken.
4. Board to host discussion on the potential inclusion of Annual Town Meeting warrant article to accept the provisions of MGL Chapter 53, section 18B; review of the matter; votes may be taken.
5. Board to review and possibly approve recommendations of the Financial Advisory Committee; review of matter, votes may be taken.
6. Board to host discussion regarding Southcoast Rail with Adriana Mueller; review of matter, votes may be taken.
7. Board to review site-visit findings of the Berkley Conservation Commission regarding the property at 766 Berkley St.; review of matter; votes may be taken.

IV. Old Business:

1. 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 June 1, 2024 from 5:00 p.m. to 9:00 p.m., with transport of liquor on May 31, 2024 through June 2, 2024, only; review of matter, votes may be taken.
2. 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.
3. 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.

V. Meeting Mail:

1. Board to review Massachusetts Electric Company Electric Energy Burden Analysis 2023; review of matter, votes may be taken.

VI. Town Administrator Report:

1. Debt Exclusion Informational Sessions
2. Memorial Day Celebration
3. Rural Development Fund Meeting Dates
4. FY25 Budget Update
5. Financial Management Review Update

VII. Finance Committee Update:

VIII. Public Input:

IX. Adjournment:

Next Scheduled Meeting is Wednesday, May 1, 2024 at 6:00 p.m.