Received: <u>4/11/2022</u> Time: <u>1:50 PM</u> Posted: <u>4/11/2022</u> Time: <u>1:50 PM</u>

K. Perkins

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, April 13, 2022 @ 6:30p.m. Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

# **SELECTMEN'S AGENDA**

# I. Call to Order at 6:30 p.m.:

#### II. Minutes to be approved by the Board of Selectmen:

1. March 30, 2022 Meeting Minutes

#### **III.** New Business:

- 1. Board to review email from Nancy Thompson regarding Council on Aging; review of matter, votes may be taken.
- 2. Board to review and approve Application for Special License for the Bay State Beagle Club to sell wine and malt beverages on Saturday, May 14, 2022 from 5 p.m. 9 p.m., with transport dates for liquor from May 13, 2022 to May 16, 2022; review of matter, votes may be taken.
- 3. Board to approve Common Use for Monday, July 4, 2022 from 10 a.m. 2:30 p.m. for a 4<sup>th</sup> of July Celebration, sponsored by the Friends of Berkley COA; review of matter, votes may be taken.
- 4. Board to approve Common Use for Monday, September 5, 2022 from 10 a.m. 2:30 p.m. for a Labor Day Celebration, sponsored by the Friends of Berkley CLA; review of matter, votes may be taken.
- 5. Board to approve Common Use for Saturday, October 15, 2022 from 7 a.m. 5:30 p.m. for an Art Craft Vendor Fair, sponsored by the Friends of Berkley COA; review of matter, votes may be taken.

- 6. Board to approve and sign Class 2 Auto and Class 3 Auto Licenses for Maurice Butler d/b/a Forever; review of matter, votes may be taken.
- 7. Board to set a date to open and close Annual Town Meeting Warrant; review of matter, votes may be taken.

#### **IV.** Meeting Mail:

- 1. Board to review Notification to Abutters from the Town of Berkley Massachusetts Conservation Commission; review of matter, votes may be taken.
- 2. Board to review Notice of License Application from the Department of Environmental Protection Waterways Regulation Program; review of matter, votes may be taken.
- 3. Board to review letter from Keolis regarding the 2022 Yearly Operating Plan; review of matter, votes may be taken.
- 4. Board to review letter from Xfinity regarding changes to Xfinity TV services; review of matter, votes may be taken.

#### V. Old Business:

1. Board to discuss and possible re-voting on financial advisory committee debt exclusion vote from Wednesday, April 6, 2022; review of matter, votes may be taken.

#### VI. Personnel Board

1. Board to discuss vacant ACO position; review of matter, votes may be taken.

#### VII. Town Administrators Report:

1. Town Administrator to update the Board on the Daughters of the American Revolution regarding the receiving of 700 flags that were disposed of properly; review of matter, votes may be taken.

#### **VIII. Finance Committee Update:**

# IX. Public Input:

## X. Soil Board:

## XI. 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: Assistant Treasurer, Town Accountant, Town Administrator, Administrative Assistant for the Board of Selectmen and Town Administrator, Interim Chief of Police, Town Assessor, and Building Inspector; review of matter, votes may be taken.

#### XII. Adjournment: