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TOWN OF BERKLEY

MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday April 14, 2021
4:30pm

Moitoza - Pettey Hearing Room, Town Hall, 1 N. Main St and via zoom
<https://us02web.zoom.us/j/85371102874> .

SELECTMEN'S AGENDA

I. Call to Order at 4:30 p.m.:

II. Executive Session:

1. Board to go into Executive Session under Ch 30A §21 (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;
2. Executive Session under Ch30A §21 (8). To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening;

III. New Business:

1. Pursuant to Article 23, Section 5 of the Town of Berkley General Bylaws, notice is hereby given that the following amendment will be considered by the Personnel Board at its meeting of Wednesday April 14, 2021 at **6:00pm** at Town Hall 1 North Main St, Berkley, MA 02779 in the Moitoza – Pettey Hearing Room:

I General Provisions, Section 1.4 Definitions

APPOINTING AUTHORITY- An appointing authority shall mean any official, board or commission authorized by the general law, bylaw, or Town Meeting vote. to :appoint employees. Elected officials ~~shall~~ may be considered appointing authorities. Only elected officials with statutory or bylaw appointing authority will be considered appointing authorities, otherwise, the Board of Selectmen shall be the appointing authority.

Department Head – A department head shall mean the officer responsible for supervising a department’s operations and activities: an appointing authority may be a department head and a Department Head may be an elected official.

Example: The elected Highway Surveyor and Tree Warden if the same person would be the department head for the Highway Department.

2. Request for Common Use for Crosby-Couto Memorial Court Opening Day Ceremony; review of matter, votes may be taken.
3. Formal Renewal Proposal for the Town of Berkley and Comcast; review of matter, votes may be taken.
4. New Business Certificate for The Friendly Fiz, LLC: review of matter, votes may be taken.
5. Town Clerk to request transfer from Reserve Fund; review of matter, votes may be taken.

IV. Minutes to be approved by the Board of Selectmen:

1. March 31, 2021 meeting minutes

V. Meeting Mail:

1. Email from MassDEP regarding free PFAS testing for selected private wells in Berkley, review of matter, votes may be taken.
2. Letter from Geosyntec regarding 1st quarter landfill gas monitoring; review of matter, votes may be taken.
3. Letter from National Grid regarding Bridgewater to Somerset Refurbishment Project; review of matter, votes may be taken.
4. Letter from Bristol County Agricultural High School regarding FY22 Assessment; review of matter, votes may be taken.
5. Presentation from South Coast Rail regarding Local Officials Briefing Construction Update; review of matter, votes may be taken.

VI. Appointments:

1. John Paul Benoit to the Board of Registrars; review of matter, votes may be taken.

VII. Old Business:

VIII. Future Business:

IX. Town Administrators Report:

X. Public Input:

XI. Personnel Board:

1. Board to approve and sign contract with Assistant Treasurer Erin Bettes; review of matter, votes may be taken.
2. Board to approve and sign contract with Town Assessor Gary Hoitt; review of matter, votes may be taken.
3. Board to approve and sign contract with Building Inspector Joseph Biszko; review of matter, votes may be taken.
4. Board to approve and sign side letter with Town Administrator Heather Martin-Sterling; review of matter, votes may be taken.

XII. Soil Board

XIII. Adjournment:

Next scheduled meeting April 28, 2021 at 5:00pm