Received: <u>4/4/2022</u> Time: <u>12:35 PM</u>

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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 6, 2022 @ 6:00p.m. Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

# SELECTMEN'S AGENDA

# I. Call to Order at 6:00 p.m.:

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

1. March 23, 2022 Meeting Minutes

#### **III.** Meeting Mail:

- 1. Board to review letter from National Grid regarding Bridgewater to Somerset Refurbishment Project; review of matter, votes may be taken.
- 2. Board to review letter from Xfinity regarding changes to Xfinity TV services; review of matter, votes may be taken.
- 3. Board to review letter from the Commonwealth of Massachusetts Office of Grants regarding AED Equipment award; review of matter, votes may be taken.
- 4. Board to review Notice of Filing and Public Hearing from The Commonwealth of Massachusetts Department of Public Utilities; review of matter, votes may be taken.
- 5. Board to review pamphlets from the Berkley Cultural Council regarding 2022 Grant Awards; review of matter, votes may be taken.

#### **IV.** Town Administrators Report:

1. Town Administrator to update Board on the vote from the Financial Advisory Committee on March 10, 2022 regarding capital expenditure debt exclusion; review of matter, votes may be taken.

# V. Soil Board:

1. Board to review, approve and sign application for Earth Alteration Permit for Malloch Construction Co. Inc.; review of matter, votes may be taken.

# VI. Finance Committee Update:

# VII. Public Input:

# VIII. 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, Interim Chief of Police, Town Assessor, and Building Inspector; review of matter, votes may be taken.

# IX. Adjournment:

\*Next Scheduled Meeting is Wednesday, April 13, 2022 at 6:00 p.m.\*