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> H. Almy Town Clerk



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# TOWN OF BERKLEY MASSACHUSETTS

BOARD OF SELECTMEN

#### **MEETING POSTING**

Wednesday, June 21, 2023 @ 6:00 p.m. Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

#### **REVISED SELECTMEN'S AGENDA**

## I. <u>Call to Order</u>:

## II. Appointments:

- 1. Board to appoint Diane Maxwell as a member of the Conservation Commission; review of matter, votes may be taken.
- 2. Board to appoint Thomas Fernandes as a member of the Conservation Commission; review of matter, votes may be taken.
- 3. Board to appoint Jeffrey Anderson as Veterans Grave Officer; review of matter, votes may be taken.
- 4. Board to appoint various Boards and Committees (list attached); review of matter, votes may be taken.
- 5. Board to appoint various positions within the Police Department (list attached); review of matter, votes may be taken.
- 6. Board to discuss appointing Rob Cote as a new Finance Committee Member; review of matter, votes may be taken.

#### III. Personnel:

- 1. Board to approve extension of Krista Celia FY23 Vacation Time (4 days) to be carried and used in a FY24 by August 30, 2023; review of matter, votes may be taken.
- 2. Board to approve extension of Ashleigh Haslam FY23 Vacation Time (3 days) to be carried and used in a FY24 by August 30, 2023; review of matter, votes may be taken.

## **IV.** Old Business:

1. Board to approve Common Use Request for Plant Sale by Celebrations Committee on behalf of Berkley Garden Club on Saturday, September 9, 2023 from 9:00 a.m. to 2:00 p.m., with a rain date of Sunday, September 10, 2023; review of matter, votes may be taken.

#### V. New Business:

- 1. Board to review request for Entertainment License from American Legion for the Zerbini Family Circus; review of matter, votes may be taken.
- 2. Board to review and possibly approve Chapter 61 Decision for 118 Bay View Avenue, Berkley, MA (Osprey Point Farm, LLC); review of matter, votes may be taken.
- 3. Board to review and possibly approve Chapter 61 Decision for 694R Berkley Street, Berkley, MA (Arnold B. and Esther Perry); review of matter, votes may be taken.
- 4. Board to review and possibly approve Chapter 61 Decision for 62 Locust Street, Berkley, MA (Richard M. Moroff and Margaret G. Clark); review of matter, votes may be taken.
- 5. Board to review and possibly approve ARPA funds (2) request from Superintendent Ryan; review of matter, votes may be taken.
- 6. Board to review and possibly approve ARPA fund request from Chief Fournier; review of matter, votes may be taken.
- 7. Board to discuss forming an Agricultural Commission; review of matter, votes may be taken.
- 8. Board to review and potentially sign contracts for IT Equipment and DPW pick up truck; review of matter, votes may be taken.
- 9. MBTA update with Clerk McCrohan; review of matter, votes may be taken.

#### VI. Town Administrator Report:

- 1. ARPA Report and Request Form
- 2. Parking Lot Update
- 3. Cell Phones
- 4. Department Updates
- 5. Town Administrator Search Update
- 6. Employee Meeting and Luncheon
- 7. Discussion of MIIA Insurance Stipend
- 8. Cemetery Commission
- 9. Celebrations Committee
- 10. IT Grant

#### **VII.** Finance Committee Update:

#### **VIII. Public Input:**

# IX. Adjournment:

\*Next Scheduled Meeting is Wednesday, July 19, 2023 at 6:00 p.m.\*