Received: 6/1/2023 Time: 1:02pm Posted: 6/1/2023 Time: 1:05pm A. Tigano Town Clerk



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TOWN OF BERKLEY MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday, June 7, 2023 @ 6:00 p.m. Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

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

II. <u>Public Hearing:</u>

 Pursuant to Article 12, Section 4, of the General Bylaws of the Town of Berkley, the Board of Selectmen, acting as the Soil Conservation Board, will hold a public hearing on Wednesday, June 7, 2023, at 6:00 pm in the Moitoza – Pettey Hearing Room at the Town Office Building, One North Main Street, Berkley, Massachusetts, on request of Patrick J. Rose, Vice President of Property Management of the Justice Resource Institute, for an Earth Alteration Permit regarding an addition and parking modifications for an existing building. The property is located at 132 South Main Street in Berkley, Massachusetts, more specifically identified in the Assessor's records as Map 13, Lot 23. Interested parties are welcome to attend and comment; persons wishing to be heard should appear on the date and at the time and place designated above. Comments can also be sent to the Board of Selectmen either by mail, c/o Interim Town Administrator, One North Main Street, Berkley, Massachusetts 02779, or via e-mail, to selectmen@berkleyma.us, prior to the date and time of the public hearing.

III. <u>Appointments:</u>

- 1. Board to appoint Alexander Araujo Barbour as a Part-Time Civilian Dispatcher, with a term to expire on June 30, 2023; review of matter, votes may be taken.
- 2. Board to appoint Lexis Olivia Katz as a Part-Time Civilian Dispatcher, with a term to expire on June 30, 2023; review of matter, votes may be taken.
- 3. Board to appoint Caitlin Whitmore as a Part-Time Civilian Dispatcher, with a term to expire on June 30, 2023; review of matter, votes may be taken.

IV. <u>Minutes to be Approved:</u>

1. Board to approve Meeting Minutes for the Board of Selectmen Meeting of May 24, 2023; review of matter, votes may be taken.

V. <u>Personnel:</u>

- 1. Board to interview and possibly hire Kara H. Koska as Assistant Town Accountant position with a start date of June 12, 2023; review of matter, votes may be taken.
- 2. Board to approve extension of Ashley Tigano's FY23 Vacation Time (22 hours) to be carried and used in FY24 by August 30, 2023; review of matter, votes may be taken.

VI. <u>Meeting Mail:</u>

1. Board to review email correspondence from National Opioid Settlements; review of matter, votes may be taken.

VII. <u>New Business:</u>

- 1. Board to review and approve updated Fire and Rescue Fee Schedule; review of matter, votes may be taken.
- 2. Board to approve Common Use Request for Berkley Cultural Council Series on Thursday, July 20, 2023, Thursday, August 17, 2023 and Thursday, September 21, 2023 from 6:00 p.m. to 9:00 p.m.; review of matter, votes may be taken.
- 3. Board to approve Common Use Request for Berkley Garden Club Plant Sale 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.
- 4. Board to review and potentially sign IT Grant Contract; review of matter, votes may be taken.
- 5. Board to review Happy Hearts Senior Club request for additional Town Hall Handicap Parking; review of matter, votes may be taken.

VIII. <u>Town Administrator Report:</u>

- 1. Town Administrator Search Update
- 2. ARPA Funding Update
- 3. Storm Water Management Update
- 4. All Employee Meeting Appreciation Luncheon Wednesday, June 28
- 5. Town Employee IDs
- 6. Town Office Building Improvements

IX. <u>Finance Committee Update:</u>

X. <u>Public Input:</u>

XI. <u>Adjournment</u>:

Next Scheduled Meeting is Wednesday, June 21, 2023 at 6:00 p.m.