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H. Almy  
Town Clerk

**TOWN OF BERKLEY**  
MASSACHUSETTS  
**BOARD OF**  
**SELECTMEN**

One North Main Street 02779-1336  
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**MEETING POSTING**

Wednesday, June 8, 2022 @ 6:00p.m.

Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

**SELECTMEN'S AGENDA**

**I. Call to Order:**

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

1. May 25, 2022 Meeting Minutes

**III. Meeting Mail:**

1. Board to review letter from BP dated May 24, 2022 regarding letters sent to the Senators and Representatives for the City of Taunton and the towns of Berkley, Bridgewater, Dighton, Freetown, Middleborough, Raynham, and Rehoboth; review of matter, votes may be taken.
2. Board to review letter from Xfinity dated May 13, 2022 regarding changes to Xfinity TV services; review of matter, votes may be taken.
3. Board to review letter from Xfinity dated May 26, 2022 regarding changes to Xfinity TV services; review of matter, votes may be taken.

**IV. Personnel:**

1. Board to issue retirement citation for Assistant Fire Chief Amasa Harmon of the Fire Department; review of matter, votes may be taken.
2. Board to issue retirement citation for Captain John Franco of the Fire Department; review of matter, votes may be taken.
3. Board to discuss update on COA Director Search; review of matter, votes may be taken.

4. Board to review and approve rate increases requested by the Fire Chief of the On-Call Fire and EMS positions; review of matter, votes may be taken.

**V. Appointments:**

1. Board to appoint Kerrie Anne Auclair to the Cable TV Advisory Committee; review of matter, votes may be taken.
2. Various Boards & Committees per attached sheet; review of matter, votes may be taken.

**VI. 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 discuss and approve County ARPA application for Berkley Emergency Response Communications Project; review of matter, votes may be taken.
3. Board to review email from Melissa Ryan, Superintendent of Berkley Public Schools requesting the town to apply for county ARPA funds to cover shortfalls in the school's budget; review of matter, votes may be taken.
4. Board to discuss possible ARPA spending for LIFEPAK 15 Monitors for the Berkley Fire Department; review of matter, votes may be taken.
5. Board to vote and sign on the design for the Holloway Street extension; review of matter, votes may be taken.

**VII. Old Business:**

1. Board to discuss key access to other Board Committee members; review of matter, votes may be taken.

**VIII. Town Administrators Report:**

**IX. Finance Committee Update:**

**X. Public Input:**

**XI. Adjournment:**

\*Next Scheduled Meeting is Wednesday, June 22, 2022 at 6:00 p.m.\*