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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, July 19, 2023 @ 6:00 p.m.
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order:

II. Public Hearing:

1. In accordance with Chapter 138, Section 15, of the Massachusetts General Laws, notice is hereby given that the Berkley Board of Selectmen, acting as the Licensing Authority of the Town of Berkley, will hold a public hearing on Wednesday, July 19, 2023 at 6:00 p.m. in the Hearing Room at the Town Office Building, One North Main Street, Berkley, Massachusetts, on the application of Padelford Berkley Mart, LLC, of 34 Padelford Street, Berkley, Massachusetts, for an Application for a Transfer of License, specifically all alcohol license #00012-PK-0090. The licensed premises consist of one floor totaling 6,000 square feet. 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 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. Minutes to be Approved:

1. Board to approve Executive Session Meeting Minutes for the Board of Selectmen Meeting of May 31, 2023; review of matter, votes may be taken.
2. Board to approve Meeting Minutes for the Board of Selectmen Meeting of June 21, 2023; review of matter, votes may be taken.

IV. Personnel:

1. Board to review and discuss additional compensation for Town Clerk who also serves as a member of Board of Registrars (c.41 §19g)

V. Appointments:

1. Board to vote to waive one year off requirement according to M.G.L. c. 10 §58 appoint Kelley Larabee to the Cultural Arts Council for a term of 3 years; review of matter, votes may be taken.
2. Board to review and possibly appoint Town Administrator; review of matter, votes may be taken.
3. Board to appoint Theodore Gutwill as a Part-Time Civilian Dispatcher, with a term to expire on June 30, 2024; review of matter, votes may be taken.
4. Board to appoint Lenny Morais-Figueiredo as a Part-Time Civilian Dispatcher, with a term to expire on June 30, 2024; review of matter, votes may be taken.
5. Board to appoint Adam Crook as a Part-Time Police Officer, with a term to expire on June 30, 2024; review of matter, votes may be taken.
6. Board to appoint Mark Horsfall and William Juchartz to the Capital Improvement Committee; review of matter, votes may be taken.

VI. Meeting Mail:

1. Board to review correspondence from Chief Scott Fournier; review of matter, votes may be taken.
2. Board to review multiple email correspondence regarding motocross permit violation; review of matter, votes may be taken.

VII. Old Business:

1. Board to review and possibly approve Chapter 61 Decision for 694R Berkley Street, Berkley, MA; review of matter, votes may be taken.
2. Board to review and approve ARPA Funding Request from Superintendent Melissa Ryan; review of matter, votes may be taken.
3. Board to review and approve ARPA Funding Request from Chief Scott Fournier; review of matter, votes may be taken.
4. Board to review and approve ARPA Funding Request from Interim Town Administrator Kevin P. Partridge; review of matter, votes may be taken.

VIII. New Business:

1. Board to review and possibly approve Board of Selectmen Fee Schedule; review of matter, votes may be taken.
2. Board to discuss forming a Soil Conservation By-Law Committee; review of matter, votes may be taken.

IX. Town Administrator Report:

1. Update on COA cameras in room
2. ARPA update

3. Stormwater update
4. Veterans' Flagpole
5. Celebrations Committee update

X. Finance Committee Update:

XI. Public Input:

XII. Executive Session:

1. Board to enter into executive session pursuant to M.G.L. c. 30A, § 21(a)(2) to conduct a strategy session in preparation for upcoming negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; review of matter, votes may be taken.
2. Board to enter into Executive Session pursuant to M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigating position of the Board and Town and the Chair so declares, including, but not limited to, clearly and imminently threatened or otherwise demonstrably likely litigation; review of matter, votes may be taken.

XIII. Adjournment:

Next Scheduled Meeting is Wednesday, August 2, 2023 at 6:00 p.m.