Received: 8/2/2023 Time: 11:34am Posted: 8/2/2023 Time: 11:59am A. Tigano 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, August 2, 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. <u>Personnel</u>:

1. Board to interview and possibly hire Bruno Rivera for the position of Maintenance/Custodial Assistant; review of matter, votes may be taken.

III. <u>Appointments</u>:

1. Board to review and possibly appoint Maureen Alizio to the Historical Commission; review of matter, votes may be taken.

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

- 1. Board to review correspondence received from 53 Anthony Street residents; review of matter, votes may be taken.
- 2. Board to review letter of resignation from Matthew Chabot from the Finance Committee effective July 31, 2023; review of matter, votes may be taken.
- 3. Board to review letter of appeal from 19 Church Street residents regarding Planning Board Decision; review of matter, votes may be taken.
- 4. Board to review correspondence regarding Case Management Conference date for Civil Action No. 23 MISC 000297; review of matter, votes may be taken.

V. <u>Meeting Minutes:</u>

1. Board to review and approve Meeting Minutes of July 19, 2023; review of matter, votes may be taken.

2. Board to review and approve Executive Session Meeting Minutes of July 19, 2023; review of matter, votes may be taken.

VI. Old Business:

- 1. Board to review and possibly submit MBTA form; review of matter, votes may be taken.
- 2. Board to review and possibly sign MOA with Police Union; review of matter, votes may be taken.

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

- 1. Board to review and approve suggested Soil Information Addendum form to Building Permit Application; review of matter, votes may be taken.
- 2. Board to review and approve Intermunicipal Agreement for Local Public Health Services; review of matter, votes may be taken.
- 3. Board to review and approve Application for Special License for Bay State Beagle Club; review of matter, votes may be taken.

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

- 1. Special Town Meeting Date (proposing Monday, November 13, 2023).
- 2. Report on Berkley Botanicals (begin payments effective TBD 3%/1.5%); Board needs to make a decision on the first Non-Municipal Donation.
- 3. Extension of Interim Town Administrator's contract to serve as Consultant to incoming Town Administrator at the same rate of pay for an additional period of time until the Board and incoming Town Administrator determine the needs are no longer required.
- 4. Notice of FEMA Grant (Fire)
- 5. Meeting with Congressman Auchineloss: August 17, 2023 (1:30 pm lunch with Selectmen and Office Hours at Town Hall from 3:00 pm 4:00 open to the public)+
- 6. Adjustment of Wednesday Town Hall Hours

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

- X. <u>Public Input:</u>
- XI. <u>Adjournment</u>:

Next Scheduled Meeting is Wednesday, August 16, 2023 at 6:00 p.m.