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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, August 30, 2023 @ 6:00 p.m.
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order:

II. Executive Session:

1. Board to enter into executive session pursuant to M.G.L. c. 30A, § 21(a)(1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties. A public body shall hold an open session if the individual involved requests that the session be open. If an executive session is held, such individual shall have the following rights: (i) to be present at such executive session during deliberations which involve that individual; (ii) to have counsel or a representative of his own choosing present and attending for the purpose of advising the individual and not for the purpose of active participation in the executive session; (iii) to speak on his own behalf; and (iv) to cause an independent record to be created of said executive session by audio-recording or transcription, at the individual's expense; review of matter, votes may be taken.

The rights of an individual set forth in this paragraph are in addition to the rights that he may have from any other source, including, but not limited to, rights under any laws or collective bargaining agreements and the exercise or non-exercise of the individual rights under this section shall not be construed as a waiver of any rights of the individual.

III. Appointments:

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

3. Board to review and possibly appoint Kim Paull to the Cultural Council; review of matter, votes may be taken.

IV. Meeting Mail:

1. Board to review correspondence received from Kristen Jackson, Chairwoman of the DAR; review of matter, votes may be taken.

V. Meeting Minutes:

1. Board to review and approve Meeting Minutes of August 16, 2023; review of matter, votes may be taken.

VI. New Business:

1. Board to open Special Town Meeting Warrant effective August 30, 2023 with a closing date of September 13, 2023; review of matter, votes may be taken.
2. Board to discuss creating a Marijuana Stabilization Account and including same on the Special Town Warrant; review of matter, votes may be taken.
3. Board to discuss creating an Opioid Stabilization Account and including same on the Special Town Warrant; review of matter, votes may be taken.

VII. Town Administrator Report:

1. Reminder on Berkley Botanicals (begin payments effective January 1, 2024 3% retail/1.5% for wholesale); Board needs to make a decision on the first Non-Municipal Donation.
2. School Building Committee Update
3. ARPA Update
4. Storm Water Update

VIII. Finance Committee Update:

IX. Public Input:

X. 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.

XI. Adjournment:

Next Scheduled Meeting is Wednesday, September 13, 2023 at 6:00 p.m.