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H. Almy
Town Clerk



TOWN OF BERKLEY
MASSACHUSETTS

BOARD OF
SELECTMEN

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MEETING POSTING

Wednesday, August 17, 2022 @ 5:30 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 go into Executive Session under Ch. 30A §21 (a) 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: grievance; review of matter, votes may be taken.

III. Minutes to be approved by the Board of Selectmen:

1. June 8, 2022 Meeting Minutes
2. June 22, 2022 Meeting Minutes

IV. Meeting mail:

1. Board to receive plans for 15 Grove Street from River Hawk Environmental on behalf of Beacon Solar Construction Inc.; review of matter, votes may be taken.
2. Board to receive plans for 107 and 111 Myricks Street from Kelly Engineering Group for MP Properties IV, LLC; review of matter, votes may be taken.

V. New Business:

1. Board to discuss timeline of the November Special Town Meeting; review of matter, votes may be taken.
2. Board to discuss addition of the Town of Freetown to BP; review of matter, votes may be taken.

3. Board to discuss new ambulance in the November Special Town Meeting; review of matter, votes may be taken.
4. Board to approve 1-day liquor license for the Bay State Beagle Club to sell wine and malt beverages on Saturday, September 17, 2022 at 5:00 p.m., with transport dates of alcohol on Friday, September 16, 2022 and Monday, September 19, 2022; review of matter, votes may be taken.
5. Board to discuss request from Judith Plogger of 10 Babbitt Way to visit the Rodrigues Farm on weekends; review of matter, votes may be taken.
6. Board to review Police details at upcoming town elections; review of matter, votes may be taken.
7. Berkley School Superintendent to discuss Berkley Community School MSBA update; review of matter, votes may be taken.
8. Historical Commission to review preliminary plans on Myricks Street field as well as discuss public informational meeting & application to Ruby Linn Foundation for a grant; review of matter, votes may be taken.

VI. Old Business:

1. Board to discuss Maintenance #1 and #2 positions for the Highway Department, with Highway Surveyor to present additional information; review of matter, votes may be taken.

VII. Personnel:

1. Board to have a joint meeting with COA to discuss the COA Director position, as well as the possible addition of 2 members; review of matter, votes may be taken.
2. Board to accept letter of resignation from Police Officer Catherine Connolly, effective August 14, 2022; review of matter, votes may be taken.
3. Board to approve recommendation from Town Administrator for hiring of assessment company for Police Chief position; review of matter, votes may be taken,

VIII. Town Administrator Report:

1. Town Administrator to discuss Somerset Berkley Education Foundation Invitation; review of matter, votes may be taken.
2. Town Administrator to discuss Berkley School District comfort dog; review of matter, votes may be taken.
3. Town Administrator to discuss Holloway Street update/agreements; review of matter, votes may be taken.
4. Town Administrator to discuss Town Hall cleaning update; review of matter, votes may be taken.
5. Town Administrator to review town purchases memo; review of matter, votes may be taken.

6. Town Administrator to review memo from Office of the Governor regarding Community Compact Cabinet Program (municipal grants); review of matter, votes may be taken.

IX. Public Input:

X. Finance Committee Update:

XI. Adjournment:

Next Scheduled Meeting is Monday, August 22, 2022 at 6:00 p.m.