Received: <u>8/1/22</u> Time: <u>2:00 PM</u> Posted: <u>8/1/22</u> Time: <u>2:00 PM</u>

K. Perkins

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 3, 2022 @ 6:00 p.m. Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

Call to Order:

I. <u>Executive Session</u>

1. Board to go into Executive Session under MGL 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: potential litigation; review of matter, votes may be taken.

II. Personnel:

- 1. Board to hire and sign contract for Melissa Forgue, Town Accountant; review of matter, votes may be taken.
- 2. Board to review and approve proof of plaque from Bridgewater Trophy for Chief of Police Scott Labonte; review of matter, votes may be taken.
- 3. Board to hire James Miller for the open Part-Time Laborer's Position for the Highway Department; review of matter, votes may be taken.
- 4. Board to discuss the position for Maintenance Attendant #1 and Maintenance Attendant #2 for the Highway Department; review of matter, votes may be taken.
- 5. Board to accept resignation from Treasurer Clerk Chloe DeFaria, effective date August 25, 2022; review of matter, votes may be taken.

III. New Business:

- 1. Board to sign Bristol County ARPA Grant Agreement for the upgraded Fire/EMS Cardiac Monitors; review of matter, votes may be taken.
- 2. Board to review and sign letter to memorialize the IMA between the City of Taunton and Town of Berkley regarding the Holloway Street Project; review of matter, votes may be taken.

IV. Town Administrator Report:

- 1. Interim Town Administrator to discuss Geosyntec 2nd Quarter Landfill Gas Monitoring for June 2022; review of matter, votes may be taken.
- 2. Interim Town Administrator to discuss ARPA update; review of matter, votes may be taken.
- 3. Interim Town Administrator to discuss MIIA Insurance update; review of matter, votes may be taken.

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

VI. Public Input:

VII. Adjournment:

Next Scheduled Meeting is Wednesday, August 17, 2022 at 6:00 p.m.