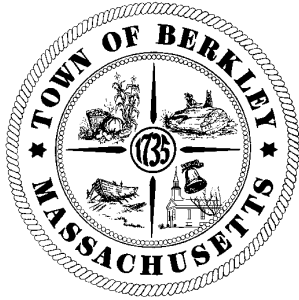


Received: 9/11/2023 Time: 12:38pm  
Posted: 9/11/2023 Time: 1:04pm  
A. Tigano  
Town Clerk



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**TOWN OF BERKLEY  
MASSACHUSETTS**

**BOARD OF  
SELECTMEN**

**MEETING POSTING**

Wednesday, September 13, 2023 @ 5:00 p.m.  
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

**SELECTMEN'S AGENDA**

**I. Call to Order:**

**II. Personnel:**

1. Board to celebrate career of retiring Detective Arthur Newman
2. Board to review job posting for Civilian Traffic Controller position; review of matter, votes may be taken

**III. Appointments:**

1. Board to review and possibly appoint Elin Fournier as a Full Time Civilian Dispatcher; 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 Sal Botelho to the Zoning Board of Appeals as an Alternate Member; review of matter, votes may be taken

**IV. Meeting Mail:**

1. Board to review correspondence regarding TMLP and Verizon joint petition; discuss future public hearing; review of matter, votes may be taken

**V. Meeting Minutes:**

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

**VI. Old Business:**

**VII. New Business:**

1. Board to discuss creating a Marijuana Stabilization Account and including same on the Special Town Warrant; review of matter, votes may be taken.
2. Board to discuss contract with USA Epoxy of New England; review of matter, votes may be taken
3. Board to review and possibly sign Daughters of the American Revolution proposal designating the week of September 17<sup>th</sup>-23<sup>rd</sup> “Constitution Week” in the Town of Berkley.
4. Board to review and possibly approve Warrant Item Request of the Berkley Board of Assessors
5. Board to review and possibly approve Warrant Item Request from Berkley Fire and Rescue

**VIII. 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. Discussion of potential MBTA 3A Advisory Committee
3. Discussion of One Stop Grant Process
4. Discussion of Special Town Meeting draft warrant; potential planning board item

**IX. Finance Committee Update:**

**X. Public Input:**

**XI. Executive Session:**

1. 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 Berkley Soil Conservation Board v. Pontes, Bristol County Superior Court Docket No. BRCV2003-00692 but also other clearly and imminently threatened or otherwise demonstrably likely litigation; review of matter, votes may be taken.
2. 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.

**XII. Adjournment:**

\*Next Scheduled Meeting is Wednesday, September 27th, 2023 at 6:00 p.m.\*

