Received: 9/25/2023 Time: 1:25pm Posted: 9/25/2023 Time: 1:44pm 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, September 27, 2023 @ 6:00 p.m. Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. <u>Call to Order</u>:

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

1. Board to review correspondence from the Department of Environmental Protection regarding regulation 310 CMR 7.41: *Large Entity Reporting Requirement*; review of matter, votes may be taken.

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

1. Board to review and approve Meeting Minutes of October 5, 2022; review of matter, votes may be taken.

IV. Old Business:

- 1. Board to review and possibly sign a Joint Petition between TMLP and Verizon New England, Inc. for joint pole location EL7; review of matter, votes may be taken.
- 2. Board to review and possibly sign a Joint Petition between TMLP and Verizon New England, Inc. for joint pole location EL108-S and EL109-S; review of matter, votes may be taken.

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

- 1. Board to review and approve final Special Town Meeting Warrant; review of matter, votes may be taken.
- 2. Board to review and approve authority to the Conservation Commission with respect to retaining a wetlands attorney; review of matter, votes may be taken.
- 3. Board to review and discuss possible sale and purchase of 619R Berkley Street and 619RR Berkley Street; review of matter, votes may be taken.

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

- 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. Myricks Street temporary shutdown.
- 3. ARPA Update
- 4. Website Design/ Social Media Outreach
- 5. SRPEDD Update

VII. Finance Committee Update:

VIII. <u>Public Input:</u>

IX. <u>Executive Session:</u>

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.

X. <u>Adjournment</u>:

Next Scheduled Meeting is Wednesday, October 11, 2023 at 6:00 p.m.