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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 14, 2022 @ 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>Minutes to be approved by the Board of Selectmen:</u>

1. July 20, 2022 Meeting Minutes

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

1. Board to review letter from Fire Chief Scott Fournier regarding the Public Safety Building budgets; review of matter, votes may be taken.

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

- 1. Board to discuss fee increases as it relates to Weights and Measures; review of matter, votes may be taken.
- 2. Board to vote and sign debt exclusion for the capital equipment note; review of matter, votes may be taken.
- 3. Board to review warrant articles for Special Town Meeting and review draft warrant; review of matter, votes may be taken.

V. <u>Personnel:</u>

1. Board to review request from the Planning Board regarding the annual salary C.O.L.A. increase be applied to the Planning Board Secretary position for FY23, and to discuss C.O.L.A increases for the clerical positions of the Zoning Board of Appeals and the Conservation Commission; review of matter, votes may be taken.

- 2. Board to discuss request from the Cable TV Advisory Committee to create a Studio Manager position; review of matter, votes may be taken.
- 3. Board to discuss proposal from Fire Chief Scott Fournier to hire a Confidential Executive Assistant to the Fire Chief to be placed on the November Special Town Meeting Warrant; review of matter, votes may be taken.
- 4. Board to hire Maintenance Attendant for the Highway Department; review of matter, votes may be taken.

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

- 1. Interim Town Administrator to discuss DEP/MS4 Joint Application with Dighton; review of matter, votes may be taken.
- 2. Interim Town Administrator to discuss ARPA funds update; review of matter, votes may be taken.

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

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

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

1. Board to go into Executive Session MGL Ch. 30A §21 (a) 2. To conduct strategy sessions in preparation for 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, September 21, 2022 at 6:00 p.m.