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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 28, 2022 @ 6:00 p.m. Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order:

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

- 1. June 29, 2022 Meeting Minutes
- 2. July 20, 2022 Meeting Minutes

III. **Old Business:**

- 1. Board to hold public informational meeting regarding the Historical Commission's plans to restore St. Yves Memorial Park, located on Myricks St.; review of matter, votes may be taken.
- 2. Board to review request from the Historical Commission for an application to the Lin Foundation for a grant; review of matter, votes may be taken.
- 3. Board to discuss fee increases as it relates to Weights and Measures; review of matter, votes may be taken.

IV. **Meeting Mail:**

- 1. Board to review email from Angela Ricardo regarding a Town Official Complaint; review of matter, votes may be taken.
- 2. Email from Police Chief candidate Thomas Plourde, review of matter, vote may be taken

V. **Executive Session:**

1. Executive session pursuant to G.L. c. 30A, § 21(a)(7), to comply with and act under the authority of the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), namely by reviewing certain executive session meeting minutes and documents used therein for potential disclosure, review of matter, votes may be taken.

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

- 1. Board to discuss SRPEDD's Draft of By-Laws for the Joint Transportation Planning Group; review of matter, votes may be taken.
- 2. Board to approve amendment-Pledge of Collateral to the Berkley Beverage Corp. liquor license; review of matter, votes may be taken.
- 3. Board to review Notice of Adjudication and Public Comment Hearing from the Commonwealth of Mass. Energy Facilities Siting Board, Department of Public Utilities; review of matter, votes may be taken.
- 4. Board to review and sign Mass DOT; Highway Division, State Aid Reimbursable Programs Request presented by the Highway Department, review matter, votes may be taken.

VII. <u>Personnel:</u>

- 1. Board to potentially hire John Steele for the Highway Department's Heavy Equipment Operator; review of matter, votes may be taken.
- 2. Board to review request to interview Ed Dugan for the position of Studio Manager, Board to potentially hire Ed Dugan for position as Studio Manager ; review of matter, votes may be taken.
- 3. Board to potentially hire Molly Lima for the Assistant Treasurer position, review of matter, votes may be taken
- 4. Board to review Memorandum of Agreement by and between the Town of Berkley and Local 272- Labors District Council Public Employee, Berkley Clerical Union, review matter, votes may be taken.
- 5. Board to review Memorandum of Agreement by and between the Town of Berkley and the Massachusetts Laborers' District Council, Local 272- Labors International Union of North America, AFL-CIO, Berkley 911 Signal Operators, review matter, votes may be taken.
- 6. Board to review take action on memo from Interim Town Administrator for process to hire new Town Administrator.

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

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

- X. <u>Public Input:</u>
- XI. <u>Adjournment</u>: