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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, January 31, 2024 @ 6:00 p.m.
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

REVISED SELECTMEN'S AGENDA

I. Call to Order:

II. New Business:

1. Board to host discussion with Police Chief Christopher Baker regarding Part Time Police pay increase; review of matter, votes may be taken.
2. Board to host discussion with Robert Rose, Highway Surveyor regarding Transfer Station Fee Increases; review of matter, votes may be taken.
3. Board to host discussion with Superintendent Melissa Ryan regarding School Credit Card; review of matter, votes may be taken.
4. Board to review letter from the Office of the Town Clerk regarding the Revised Annual Town Elections Calendar; review of matter, votes may be taken.
5. Board to host discussion regarding Town Hall Credit Card Terminals (UniBank); review of matter, votes may be taken.
6. Board to review and possibly approve Attorney Thomas P. Gay, Jr. as Special Labor Counsel; review of matter, votes may be taken.

III. Old Business:

1. Board to name designee(s) of non-municipal donation; review of matter, votes may be taken.

IV. Personnel:

1. Board to review and potentially approve Part-Time Highway Laborer position; review of matter, votes may be taken.

2. Board to review and possibly recommend Brady Fontaine to the position of Cable TV Camera Operator; review of the matter, votes may be taken.
3. Board to review and accept Retirement Notice of George Moitoza; review of matter, votes may be taken.

V. Meeting Minutes:

1. Board to review and approve Meeting Minutes of January 17, 2024; review of matter, votes may be taken.

VI. Meeting Mail:

1. Board to review letter of support regarding COA Director; review of matter, votes may be taken.
2. Board to review Notice of Intent to Negotiate; review of matter, votes may be taken.
3. Board to review letter from MassDOT Highway Division; review of matter, votes may be taken.
4. Board to review 2023 Year-End Report from the Commissions of the Southeastern Regional Planning & Economic Development District (SRPEDD); review of matter, votes may be taken.

VII. Town Administrator Report:

1. Department Head Meeting Head follow up
2. Salary Wage Classification
3. County ARPA Deadlines
4. Software-as-a-Service Agreement (SAAS) – Board of Health
5. Chapter 70 Draft Letter

VIII. Assistant Town Administrator Report:

1. Wellness Grant

IX. Finance Committee Update:

X. Public Input:

XI. Adjournment:

Next Scheduled Meeting is Wednesday, February 14, 2024 at 6:00 p.m.