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TOWN OF BERKLEY

MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday, January 22, 2020
Hearing Room, Town Hall, 1 N. Main St.

SELECTMEN'S AGENDA

REVISED - 1

- I. **Executive Session 5:30PM :**
 1. Board to go into Executive Session under 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 presented, votes may be taken.

- II. **Call to Order at 6:00 p.m.:** This meeting is being audio and video recorded

- III. **Minutes that need to be approved by the Board of Selectmen:**
 1. Minutes of December 4, 2019 – Regular Session
 2. Minutes of December 11, 2019 – Regular Session
 3. Minutes of January 6, 2020 – Regular Session

4. Minutes of January 8, 2020 – Regular Session
5. Minutes of January 8, 2020 – Executive Session

IV. Meeting Mail:

6. Notice from Xfinity regarding updated Municipal Emergency Reporting Procedure; review of matters votes may be taken.
7. Notice from State Ethics Commission regarding new advisory on gifts; review of matter votes may be taken.
8. Notice from Commonwealth of Massachusetts Department of Transportation regarding Notice of Public Information Meeting for Route 138 Raynham project, review of matter votes may be taken.
9. Memo from Library Director rescinding retirement resignation; review of matter votes may be taken.

V. Appointments:

1. Appointment of Alice Medeiros to the Council on Aging until June 30, 2020; review of matter votes may be taken.
2. Appointment of Joseph Sousa to the Cable TV Advisory Committee until June 30, 2020; review of matter votes may be taken.

VI. Old Business:

1. Updated Arise Dispensary; review of matter votes may be taken.
2. Issue Annual License for Affordable Motor Sales; review of matter, votes may be taken.

VII. New Business:

1. Town Clerk to discuss upcoming election and early voting; review of matter, votes may be taken.
2. Presentation from Aidan Pollok regarding Eagle Scout Project; review of matter, votes may be taken.

VIII. Future Business:

IX. Town Administrators Report:

X. **Public Input:**

XI. **Personnel Board:**

1. Discuss and review resumes for Town Administrator; review of matter votes may be taken.
2. Discuss and review Assistant Town Treasurer and posting of open position; review of matters votes may be taken.

XII. **Soil Board:**

XIII. **Adjournment: Next scheduled meeting:**

February 5, 2020 6:00 p.m.

This agenda is subject to change(s) not anticipated by the Chairman 48 hours in advance.