Received: 2/1/23 Time: 10:30am Posted: 2/1/23 Time: 10:30am

H. Almy

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, February 1, 2023 @ 5:00 p.m. Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

REVISED

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

1. Board to conduct meet and greet with new Town Administrator.

II. Minutes to be approved:

1. September 22, 2022 Meeting Minutes

III. Meeting Mail:

- 1. Board to review email from the Berkley Highway Department regarding the Purchase of Recycled Materials; review of matter, votes may be taken.
- 2. Board to review book titled "Massachusetts: A Pictorial Celebration of Its 351 City and Town Halls" received from KP Law; review of matter, votes may be taken.
- 3. Board to review email from the National Opioid Settlements Implementation Administrator regarding the New National Opioid Settlement Notice; review of matter, votes may be taken.
- 4. Board to review letter from Xfinity dated January 23, 2023 regarding emergency/trouble reporting procedures; review of matter, votes may be taken.
- 5. Board to review letter from the Office of the Town Clerk regarding the Annual Town Elections Calendar; review of matter, votes may be taken.

IV. Appointments:

1. Board to appoint Catherine Charette as a member of the COA; review of matter, votes may be taken.

V. New Business:

- 1. Board to receive plaque to the Town from Police Officer Larry Newman; review of matter, votes may be taken.
- 2. Board to review email from Jennifer Andrews, Chair of the Somerset-Berkley Regional School Committee regarding Somerset Regional High School budget surplus; review of matter, votes may be taken.
- 3. Board to review and approve Common Use request from the Berkley Public Library for the Flying High Dogs event on Saturday, June 24, 2023 from 10:00 a.m. to 11:00 a.m.; review of matter, votes may be taken.
- 4. Board to review and potentially vote on FY23 COLA increase from the Bristol County Retirement Board; review of matter, votes may be taken.
- 5. Board to accept land donation of property known as 48RR Locust Street and to record it with the Northern Bristol County Registry of Deeds; review of matter, votes may be taken.
- 6. Board to review and sign Animal Control Officer Designation for 2023; review of matter, votes may be taken.
- 7. Board to review and sign Contract for Designer Services for Berkley Public Schools; review of matter, votes may be taken.

VI. Personnel:

- 1. Board to accept resignation letter from Police Officer Ryan Linehan, effective January 20, 2023; review of matter, votes may be taken.
- 2. Board to review and sign Police Union MOA for FY23; review of matter, votes may be taken.
- 3. Board to approve Police Mutual Aid Agreement; review of matter, votes may be taken.
- 4. Board to accept resignation from Town Clerk's Clerk Kerrie Perkins, effective February 9, 2023; review of matter, votes may be taken.
- 5. Board to post Town Clerk's Clerk position; review of matter, votes may be taken.
- 6. Board to vote on Berkley Highway Department nonunion employee pay increase; review of matter, votes may be taken.

VII. Town Administrator Report:

- 1. Board to vote to approve Code of Conduct Policy; review of matter, votes may be taken.
- 2. Town Administrator to update Board on ARPA spending and applications; review of matter, votes may be taken.
- 3. Town Administrator to update Board on Wage and Classification study; review of matter, votes may be taken.

VIII. Finance Committee Update:

IX. Public Input:

X. Adjournment:

Next Scheduled Meeting is Wednesday, February 15, 2023 at 6:00 p.m.