

Received: 8/16/23 Time: 12:23pm
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H. Almy
Town Clerk



One North Main Street 02779-1336
Office: 508-824-6794
Fax: 508-822-4603
E-mail: selectmen@berkleyma.us

**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, August 16, 2023 @ 5:45 p.m.

Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

REVISED SELECTMEN'S AGENDA

I. Call to Order:

II. Executive Session:

1. Board to enter into executive session pursuant to M.G.L. c. 30A, § 21(a)(2) to conduct a strategy session in preparation for upcoming negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; review of matter, votes may be taken.

III. Meeting Mail:

1. Board to review correspondence received with respect to Planning Board Decision concerning Myricks Street; review of matter, votes may be taken.
2. Board to review correspondence from Algonquin Gas Transmission, LLC; review of matter, votes may be taken.
3. Board to review correspondence regarding MBTA Zoning Law Compliance and Public Records Request; review of matter, votes may be taken.
4. Board to review and accept resignation from Rob Cote from the Finance Committee and SRPEDD; review of matter, votes may be taken.

IV. Meeting Minutes:

1. Board to review and approve Meeting Minutes of August 2, 2023; review of matter, votes may be taken.

V. New Business:

1. Board to approve Attorney Adam Costa to represent the Planning Board with respect to the appeal of Decision concerning Myricks Street; review of matter, votes may be taken.

2. Board to discuss with Ms. Angela Ricardo the possibility of including a Drone Bylaw to the Special Town Meeting; review of matter, votes may be taken.
3. Board to discuss forming a Library Building Sub-Committee; review of matter, votes may be taken.
4. Board to review Cable TV Camera Operator job posting; review of matter, votes may be taken.

VI. Town Administrator Report:

1. Reminder on Berkley Botanicals (begin payments effective January 1, 2024 3% retail/1.5% for wholesale); Board needs to make a decision on the first Non-Municipal Donation.
2. Discussion of Debt Exclusion.
3. Storm water update, meeting with CEC.
4. Special Town Meeting workflow

VII. Finance Committee Update:

VIII. Public Input:

IX. Adjournment:

Next Scheduled Meeting is Wednesday, August 30, 2023 at 6:00 p.m.