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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, September 13, 2023 @ 5:00 p.m.
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

REVISED SELECTMEN'S AGENDA

I. Call to Order:

II. Personnel:

1. Board to celebrate career of Detective Lawrence E. Newman, retired; review of matters, vote may be taken.
2. Board to review job posting for Civilian Traffic Control position; review of matter, votes may be taken.
3. Board to review request to reopen part-time Assessor Clerk position; review of matter, votes may be taken.

III. Appointments:

1. Board to review and possibly appoint Elin Fournier as a Full Time Civilian Dispatcher; review of matter, votes may be taken.
2. Board to review and possibly appoint Jennifer Vincent to the Celebrations Committee; review of matter, votes may be taken.
3. Board to review and possibly appoint Kerrie Hamblett to the Celebrations Committee; review of matter, votes may be taken.
4. Board to review and possibly appoint Sarah Hebda to the Celebrations Committee; review of matter, votes may be taken.
5. Board to review and possibly appoint Valerie Seney to the Celebrations Committee; review of matter, votes may be taken.
6. Board to review and possibly appoint Jilleen Soloman to the Celebrations Committee; review of matter, votes may be taken.

7. Board to review and possibly appoint Lisa Wu to the Celebrations Committee; review of matter, votes may be taken.
8. Board to review and possibly appoint Sal Botelho to the Zoning Board of Appeals as an Alternate Member; review of matter, votes may be taken.

IV. Meeting Mail:

1. Board to review correspondence regarding TMLP and Verizon joint petition; review of matter, votes may be taken.

V. Meeting Minutes:

1. Board to review and approve Meeting Minutes of August 30, 2023; review of matter, votes may be taken.
2. Board to review and approve Executive Session Minutes of August 30, 2023; review of matter, votes may be taken.

VI. Old Business:

1. Board to discuss creating a Marijuana Stabilization Account and including same on the Special Town Warrant; review of matter, votes may be taken.

VII. New Business:

1. Board to review and possibly sign contract with USA Epoxy of New England, LLC; review of matter, votes may be taken.
2. Board to review and possibly sign Daughters of the American Revolution proposal designating the week of September 17th-23rd "Constitution Week" in the Town of Berkley; review of matter, votes may be taken.
3. Board to review and possibly approve Warrant Item Request from Berkley Fire and Rescue; review of matter, votes may be taken.
4. Board to close Special Town Meeting Warrant effective September 13, 2023; review of matter, votes may be taken.

VIII. 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 potential MBTA 3A Advisory Committee
3. Discussion of potential EV Grants and MA Trails
4. Special Town Meeting first draft Warrant; potential Planning Board items

IX. Finance Committee Update:

X. Public Input:

XI. Executive Session:

1. Board to enter into Executive Session pursuant to M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have detrimental effect on the bargaining or litigating position of the Board and Town and the Chair so declares, including Berkley Soil Conservation Board v. Pontes, Bristol County Superior Court Docket No. BRCV2003-00692 but also other clearly and imminently threatened or otherwise demonstrably likely litigation; review of matter, votes may be taken.
2. 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.

XII. Adjournment:

Next Scheduled Meeting is Wednesday, September 27th, 2023 at 6:00 p.m.