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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, September 27, 2023 @ 6:00 p.m.
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

REVISED SELECTMEN'S AGENDA

I. Call to Order:

II. Meeting Mail:

1. Board to review correspondence from the Department of Environmental Protection regarding regulation 310 CMR 7.41: *Large Entity Reporting Requirement*; review of matter, votes may be taken.
2. Board to review correspondence from the Massachusetts State Lottery Commission; review of matter, votes may be taken.

III. Meeting Minutes:

1. Board to review and approve Meeting Minutes of October 5, 2022; review of matter, votes may be taken.

IV. Old Business:

1. Board to review and possibly sign a Joint Petition between TMLP and Verizon New England, Inc. for joint pole location EL7; review of matter, votes may be taken.
2. Board to review and possibly sign a Joint Petition between TMLP and Verizon New England, Inc. for joint pole location EL108-S and EL109-S; review of matter, votes may be taken.
3. Board to review and possibly sign contract with USA Epoxy of New England; review of matter, votes may be taken.

V. New Business:

1. Board to review and approve final Special Town Meeting Warrant; review of matter, votes may be taken.

2. Board to review and approve authority to the Conservation Commission with respect to retaining a wetlands attorney; review of matter, votes may be taken.
3. Board to review and discuss possible sale and purchase of 619R Berkley Street and 619RR Berkley Street; 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. Myricks Street temporary shutdown.
3. ARPA Update
4. Website Design/ Social Media Outreach
5. SRPEDD Update

VII. Finance Committee Update:

VIII. Public Input:

IX. 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.

X. Adjournment:

Next Scheduled Meeting is Wednesday, October 11, 2023 at 6:00 p.m.