Received: 6/4/2024 Time: 12:38pm Posted: 6/4/2024 Time: 12:53pm

A. Tigano

Town Clerk



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TOWN OF BERKLEY MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday, June 5, 2024 @ 6:00 p.m. Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

REVISED SELECTMEN'S AGENDA

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

II. New Business:

- 1. Board to discuss potentiation Board of Health PHE Grant; review of matter, votes may be taken.
- 2. Board to review and possibly approve Road Race Policy and Application; review of matter, votes may be taken.
- 3. Board to review and possibly approve recommendations of the Financial Advisory Committee; review of matter, votes may be taken.

III. Old Business:

1. Board to appoint Matthew Chabot, Town Administrator as Program Administrator for the BayCoast Bank Credit Card for the Town of Berkley; review of matter, votes may taken.

IV. Meeting Mail:

1. Board to review Graduation invitation from Berkley Middle School; review of matter, votes may be taken.

V. <u>Meeting Minutes:</u>

- 1. Board to review and possibly approve Meeting Minutes of January 04, 2023; review of matter, votes may be taken.
- 2. Board to review and possibly approve Meeting Minutes of January 18, 2023; review of matter, votes may be taken.
- 3. Board to review and possibly approve Meeting Minutes of February 01, 2023; review of matter, votes may be taken.

4. Board to review and possibly approve Meeting Minutes of February 15, 2023; review of matter, votes may be taken.

VI. Town Administrator Report:

VII. <u>Finance Committee Update:</u>

VIII. Public Input:

IX. <u>Executive Session:</u>

- 1. Board to enter into Executive Session under MGL 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 to review contracts of Highway Department.
- 2. 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; review of matter, votes may be taken.

X. Adjournment:

Next Scheduled Meeting is Wednesday, June 26, 2024 at 6:00 p.m.

due to observation of Juneteenth holiday