Received: 6/25/2024 Time: 2:15pm Posted: 6/25/2024 Time: 2:23pm

A. Tigano

Town Clerk



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TOWN OF BERKLEY MASSACHUSETTS

BOARD OF SELECTMEN

MEETING POSTING

Wednesday, June 26, 2024 @ 5:30 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 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 contract of the 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.

III. Appointments:

- 1. Board to appoint various Boards and Committees (list attached); review of matter, votes may be taken.
- 2. Board to appoint various positions within the Police Department (list attached); review of matter, votes may be taken.

IV. Personnel:

1. Board to host discussion and potentially recommend Danielle Mattson for Treasurer Clerk position; review of matter, votes may be taken.

V. New Business:

1. Board to host discussion with Michael Galla, Sr. Manager Government & Regulatory Affairs of Comcast; review of matter, votes may be taken.

- 2. Board to host discussion with Chad Crittenden of PMA Consultants; review of matter, votes may be taken.
- 3. Board to review and possibly approve Application for Entertainment License of the American Legion Post 121 for the dates of July 12, 2024 through July 23, 2024 with hours of operation from 5:30 p.m. to 9:00 p.m.; review of matter, votes may be taken.
- 4. Board to review and possibly waive the permit fees for the application of the Zerbini Family Circus by the American Legion Post 121; review of matter, votes may be taken.
- 5. Board to approve authority of Town Administrator to uphold enforcement in accordance with the Town of Berkley Code of Conduct Policy; review of matter, votes may be taken.
- 6. Board to review and possibly approve artwork display in Town Hall; review of matter, votes may be taken.

VI. Old Business:

- 1. Board to discuss potential 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.

VII. Meeting Mail:

- 1. Board to review and possibly post to website Five-Year Focused Visit Team Report for Bristol-Plymouth Regional Technical School; review of matter, votes may be taken.
- 2. Board to review Public Hearing Notice from City of Taunton; review of matter, votes may be taken

VIII. Meeting Minutes:

- 1. Board to review and possibly approve Meeting Minutes of February 1, 2023; review of matter, votes may be taken.
- 2. Board to review and possibly approve Meeting Minutes of March 27, 2024; review of matter, votes may be taken.
- 3. Board to review and possibly approve Meeting Minutes of June 5, 2024; review of matter, votes may be taken.

IX. Town Administrator Report:

- 1. Board of Health Trailside Kiosks
- 2. Bleachers for Town Common
- 3. Transition to new Treasurer
- 4. Budget Microsite Update
- 5. Water Extension Update
- 6. Southcoast Rail Project Delays
- 7. Bristol Plymouth Assistant Superintendent

- X. Finance Committee Update:
- XI. Public Input:
- XII. Adjournment:

Next Scheduled Meeting is Wednesday, July 10, 2024 at 6:00 p.m.
Following Scheduled Meeting is Wednesday, July 24, 2024 at 6:00 p.m.