Received: 7/23/24 Time: 12:36pm Posted: 7/23/24 Time: 1:20pm

> H. Almy Town Clerk



TOWN OF BERKLEY MASSACHUSETTS

BOARD OF SELECTMEN

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

MEETING POSTING

Thursday, July 25, 2024 @ 5:00 p.m. Council on Aging Room, Town Hall, 1 North Main Street SELECTMEN'S AGENDA

I. Call to Order:

II. Appointments:

- 1. Board to review and possibly appoint Jorge Vernal as a Part-Time Police Officer; review of matter, votes may be taken.
- 2. Board to review and possibly appoint Samantha Maguire as a Part-Time Police Officer; review of matter, votes may be taken.
- 3. Board to review and possibly appoint Kelly Lacasse to the Celebrations Committee; review of matter, votes may be taken.

III. Meeting Minutes:

- 1. Board to review and approve Meeting Minutes of May 15, 2024; review of matter, votes may be taken.
- 2. Board to review and approve Meeting Minutes of May 29, 2024; review of matter, votes may be taken.

IV. New Business:

- 1. Board to review and possibly sign HCA Waiver Form for Berkley Botanicals, LLC; review of matter, votes may be taken.
- 2. Board to review and possibly sign FY25 Stormwater Testing and Reporting contract; review of matter, votes may be taken.
- 3. Board to recess and return to attend Planning Board meeting; review of matter, votes may be taken.

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

- 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; review of matter, votes may be taken.
- VI. Town Administrator Report:
- VII. Finance Committee Update:
- VIII. Public Input:
- IX. Adjournment:

Next Scheduled Meeting is Wednesday, August 14, 2024 at 6:00 p.m.