

# MINUTES OF TOWN OF BERKLEY SELECTMEN'S MEETING OF 07/25/2024

SELECTMEN IN ATTENDANCE: Tabitha K. McCrohan, Chairwoman, Jennifer Vincent, Clerk, Joe Freitas, Member

TOPIC		ACTION
	Meeting Convened at 5:02 p.m. in the Council on Aging Room	
Appointments	Board to review and possibly appoint Jorge Vernal as a Part-Time Police Officer. The Board voted to appoint.	Vincent to motion to appoint, Freitas 2 <sup>nd</sup> ; voted.
	Board to review and possibly appoint Samantha Maguire as a Part-Time Police Officer. The Board voted to appoint.	Vincent to motion to approve, Freitas 2 <sup>nd</sup> ; voted.
	Board to review and possibly appoint Kelly Lacasse to the Celebrations Committee. The Board voted to appoint.	Vincent to motion to approve, Freitas 2 <sup>nd</sup> ; voted.
Meeting Minutes	Board to review and approve Meeting Minutes of May 15, 2024. Board to review and approve Meeting Minutes of May 29, 2024. The Board voted to approve.	Freitas to motion to approve, Vincent 2 <sup>nd</sup> ; voted.
New Business	Board to review and possibly sign HCA Waiver form for Berkley Botanicals, LLC. The Board voiced their discontent with the Commonwealth's decision to rescind the financial requirements and asked that same be shared with the LLC. The Board voted 2-1 to authorize the Town Administrator to sign the Waiver, Member Freitas voted in opposition.	Vincent to motion to authorize, McCrohan 2 <sup>nd</sup> ; voted.
	Board to review and possibly sign FY25 Stormwater Testing and Reporting contract. The Board voted to sign.	Freitas to motion to sign, Vincent 2 <sup>nd</sup> ; voted.
Town Administrator Report (taken out of order)	The Town Administrator offered an update regarding the PHE grant and noted that they are looking to determine a proper revolving account for the reimbursed grant to run through. He also updated that the Town has been awarded with a MLCP grant, which will aid in obtaining multifactor authorization for the Town's domain. The Town Administrator also noted that the BCS bond projection will be added to the microsite. Lastly, he noted that the Town Hall sidewalks will be repaired over the next few weeks.	Information Only; No Action Needed.
Executive Session (taken out of order)	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. The Board voted to enter into Executive Session and reconvene into Open Session thereafter.	Vincent to motion to enter, Freitas 2 <sup>nd</sup> ; voted. Vincent to motion to exit, Freitas 2 <sup>nd</sup> ; voted.
New Business	Board to recess and return to attend Planning Board meeting. Chairwoman McCrohan spoke on the ongoing issue of Ridge Street and her intention to help rectify the situation. The Boards discussed bringing the acceptance of Ridge Street as a Town approved road to Special Town Meeting. Town Counsel provided the steps towards potential road acceptance. The Boards discussed potential issues with accepting the road and discussed the potential of it being made into a one-way street. The Board of Selectmen voted to accept the As-Built plan and amended their vote to specific as follows: to accept the As-Built plan for (i) Shore Road; (ii) Ridge Street; (iii) Dillingham Avenue; (iv) Cross Street all as shown on the Definitive Subdivision Plan held with the Planning Board and refer same to the Planning Board for next steps. The Planning Board and Board of Selectmen collectively requested that Town Counsel reach out to initiate conversations.	Vincent to motion to accept, Freitas 2 <sup>nd</sup> ; voted. McCrohan to motion to amend, Freitas 2 <sup>nd</sup> ; voted.



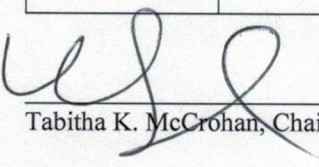
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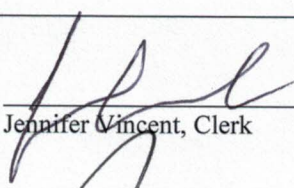
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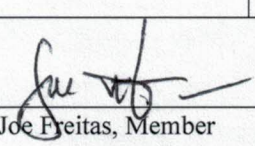
Adjournment

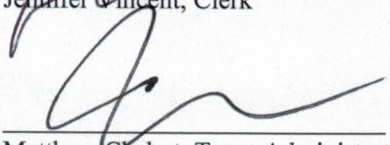
The Board voted to adjourn.

Vincent to motion  
to adjourn, Freitas  
2<sup>nd</sup>; voted.

  
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Tabitha K. McCrohan, Chairwoman

  
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Jennifer Vincent, Clerk

  
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Joe Freitas, Member

  
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Matthew Chabot, Town Administrator