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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, August 14, 2024 @ 6:00 p.m.
Moitoza – Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order:

II. Personnel Board:

1. Board to review and possibly hire Crystal Simoes as Treasurer Clerk; review of matter, votes may be taken.
2. Board to review and possibly hire Matthew Garuti as Maintenance/Custodian; review of matter, votes may be taken.
3. Board to review and accept resignation of Kara Koska, Assistant Accountant; review of matter, votes may be taken.
4. Board to review and post Assistant Accountant position; review of matter, votes may be taken.
5. Board to review and approve General Schedule Non-Union Grid for the Boards and Commissions Clerks; review of matter, votes may be taken.

III. Appointments:

1. Board to vote to waive the M.G.L c.10 §58 one year off requirement and appoint Susan Barrett to the Cultural Arts Council; review of matter, votes may be taken.
2. Board to vote to waive the M.G.L c.10 §58 one year off requirement and appoint Angela Chang to the Cultural Arts Council; review of matter, votes may be taken.
3. Board to appoint Jeffrey Cutner to the Conservation Commission; review of matter, votes may be taken.
4. Board to appoint Nancy Gajoli to the Finance Committee; review of matter, votes may be taken.

IV. New Business:

1. Board to issue citation to Eagle Scout Jason Awalt; review of matter, votes may be taken.
2. Board to issue citation to Eagle Scout Richard Buote; review of matter, votes may be taken.
3. Board to review and sign September 3, 2024 State Primary Election Warrant; review of matter, votes may be taken.
4. Board to discuss and determine date of Special Town Meeting; review of matter, votes may be taken.
5. Board to discuss Open Meeting Law Complaint; review of matter, votes may be taken.
6. Board to review and possibly approve CORI Policy; review of matter, votes may be taken.
7. Board to review and possibly accept the recommendations of the Financial Advisory Committee; review of matter, votes may be taken.
8. Board to discuss potential Medicaid reimbursement to the Berkley Public School; review of matter, votes may be taken.

V. Meeting Minutes:

1. Board to review and possibly approve Meeting Minutes of May 2, 2024; review of matter, votes may be taken.
2. Board to review and possibly approve Executive Session Minutes of July 1, 2024; review of matter, votes may be taken.
3. Board to review and possibly approve Executive Session Minutes of July 8, 2024; review of matter, votes may be taken.
4. Board to review and possibly approve Meeting Minutes of July 10, 2024; review of matter, votes may be taken.
5. Board to review and possibly approve Meeting Minutes of July 25, 2024; review of matter, votes may be taken.
6. Board to review Executive Session Minutes of July 25, 2024; review of matter, votes may be taken.

VI. Town Administrator Report:

1. Year-End Appropriations
2. School Banners
3. BCS Bond Projections
4. Memo for launch of Town Budget Microsite
5. USA Epoxy
6. Community Compact Best Practices
7. Safe Routes to School Grant Application

VII. Finance Committee Update:

VIII. Public Input:

IX. Adjournment:

Next Scheduled Meeting is Wednesday, August 28, 2024 at 6:00 p.m.