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**TOWN OF BERKLEY  
MASSACHUSETTS**

**BOARD OF  
SELECTMEN**

**MEETING POSTING**

Wednesday, September 11, 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 post the position of Administrative Assistant to the Berkley Conservation Commission; review of matter votes may be taken
2. Board to review and accept the resignation of Kerri-Ann Auclair from the Berkley Conservation Commission; review of matter; votes may be taken.
3. Board to review and accept the resignation of Maureen Alizio from the Berkley Historical Commission; review of matter; votes may be taken
4. Board to review and accept the resignation of Lucas Tourgee from the Berkley Zoning Board of Appeals; review of matter; votes may be taken

**III. Appointments:**

1. Board to review and possibly appoint Gene K. Flint to the Soil Board; review of matter, votes may be taken.

**IV. New Business:**

1. Board to sign Subsidizing Agency Paperwork regarding Berkley LD, LLC; review of matter, votes may be taken.
2. Board to open Special Town Meeting Warrant with proposed closing date of Monday, October 7<sup>th</sup>, 2024 at 2:30 PM; review of matter; votes may be taken.

3. Board to discuss proposed Right to Farm Bylaw and its inclusion on the Special Town Meeting warrant with the Berkley Agricultural Commission; review of matter; votes may be taken
4. Board to discuss proposed warrant article to combine and appoint the Treasurer and Collector positions; review of matter; votes may be taken.
5. Board to discuss viability of part-time Conservation Agent/Town Planner for future budgeting purposes; review of matter; votes may be taken.
6. Board to discuss the Berkley Soil Conservation Board's scope, responsibility, and future composition; review of matter; votes may be taken
7. Board to review November Special Town Meeting warrant article and motion for Berkley Community School project; review of matter; votes may be taken
8. Board to review and possibly approve Application for a Special One-Day License to sell Wine & Malt Beverages at the Bay State Beagle Club on October 5th, 2024 from 5:00 PM to 9:00 PM., with transport of liquor on October 4<sup>th</sup>, 2024 through October 6<sup>th</sup>, 2024, only; review of matter, votes may be taken.
9. Board to host representatives from Boy Scout Troop 31 to discuss calendar fundraising effort on Saturday, September 14<sup>th</sup> and Saturday, September 28<sup>th</sup>; review of matter; votes may be taken
10. Board to review and sign contract and proposal for a water system extension evaluation from Tighe and Bond; review of matter; votes may be taken
11. Board to discuss the possibility of a transition to a five member Board of Selectmen and the legal pathways that would be necessary to achieve same; review of matter; votes may be taken

**V. Old Business:**

**VI. Meeting Mail:**

1. Board to review letters of support for interim Fire Chief Jason Perry; review of matter; votes may be taken
2. Board to review invitation to SRPEDD Annual Meeting; review of matter; votes may be taken
3. Board to review notice of National Grid Somerset to Bridgewater Reliability Project; review of matter; votes may be taken

**VII. Meeting Minutes:**

1. Board to review and possibly approve Meeting Minutes of August 28<sup>th</sup>, 2024; review of matter, votes may be taken.

**VIII. Town Administrator Report:**

1. Veterans Day Ceremony

2. Proposed Capital Plan
3. Safe Routes Webinar and Application

**IX. Finance Committee Update:**

**X. Public Input:**

**XI. Executive Session:**

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.

**XII. Adjournment:**

\*Next Scheduled Meeting is Wednesday, September 25, 2024 at 6:00 p.m.\*