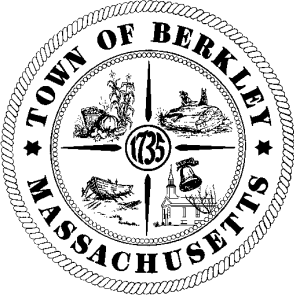


Received: 9/24/2024 Time: 5:26pm
Posted: 9/25/2024 Time: 9:23am
A. Tigano
Town Clerk



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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, September 25, 2024 @ 6:00 p.m.
Berkley Council on Aging, Town Hall, 1 North Main Street

REVISED

SELECTMEN'S AGENDA

I. Call to Order:

II. Personnel Board:

1. Board to review and accept the resignation of Gene K. Flint from the Berkley Soil Conservation Board; review of matter; votes may be taken.

III. Appointments:

1. Board to appoint George Faria to the Berkley Soil Conservation Board; review of matter; votes may be taken.
2. Board to appoint Thomas Fernandes to the Berkley Soil Conservation Board; review of matter; votes may be taken

IV. Soil Board:

1. Board to reopen discussion on the applicability of the Soil Conservation Bylaw to 116/118 S. Main St.; review of matter; votes may be taken

V. New Business:

1. Board to discuss whether to declare the vehicles and equipment listed in "Vehicles and Items for Auction 2024" as surplus and discuss their preference for disposal; review of matter; votes may be taken.
2. Board to approve Common Use request of the Berkley Celebrations Committee for December 1st, 2024 for the Berkley Lights on Festival; review of matter; votes may be taken
3. Board to discuss potential selection process for the Berkley Fire Chief position; review of matter; votes may be taken.

4. Board to discuss potential warrant article for the establishment of a special revenue fund to reserve cable franchise fees and cable-related revenues; review of the matter; votes may be taken
5. Board to discuss potential warrant article to rescind the vote on article 9 of the November 13th, 2023 Special Town Meeting which established an opioid stabilization fund and in its place establish a special revenue fund; review of matter; votes may be taken
6. Board to review the request of the Somerset-Berkley Foundation regarding signage on the Berkley Common for the Somerset-Berkley Education Funds 5k; review of matter; votes may be taken

VI. Old Business:

1. 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.

VII. Meeting Mail:

1. Board to review notice of Bristol County Tax Assessment; review of matter; votes may be taken

VIII. Meeting Minutes:

1. Board to review and accept the meeting minutes of Wednesday, September 11th, 2024; review of matter; votes may be taken
2. Board to review and accept the meeting minutes of Monday, September 16th, 2024; review of matter; votes may be taken

IX. Town Administrator Report:

1. South Coast Rail Quarterly Briefing
2. Community Compact Efficiency and Regionalization
3. TMLP Pad Mounted Cabinet; Prospective hearing

X. Finance Committee Update:

XI. Public Input:

XII. 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, October 9th at 6:00 p.m.