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**TOWN OF BERKLEY  
MASSACHUSETTS**

**BOARD OF  
SELECTMEN**

**MEETING POSTING**

Wednesday, October 9th, 2024 @ 6:00 p.m.  
Moitoza-Petty Hearing Room, Berkley Town Hall, 1 North Main Street

**SELECTMEN'S AGENDA**

**I. Call to Order:**

**II. Personnel Board:**

1. Board to accept the resignation of Molly Lima from the position of Assistant Treasurer; review of matter; votes may be taken
2. Board to approve job posting for Assistant Treasurer position; review of matter; votes may be taken

**III. Appointments:**

1. Board to appoint Allyson Heap as the Administrative Assistant to the Board of Selectmen and Town Administrator; review of matter; votes may be taken
2. Board to appoint Tom Fernandes to the Berkley Soil Conservation Board; review of matter; votes may be taken.
3. Board to appoint Tara Catojo to the Berkley Historical Commission; review of matter; votes may be taken
4. Board to appoint Jay Perry as interim Assistant Harbormaster; review of matter; votes may be taken

**IV. New Business:**

1. Board to authorize the Chairman of the Board of Selectmen, Tabitha McCrohan, to sign the MSBA's Project Scope and Budget agreement for the proposed Berkley Community School project.
2. Board to discuss BCS Debt Exclusion Warrant Article; review of matter; votes may be taken
3. Board to review one sheet for mailing on debt exclusion question; review of matter; votes may be taken

4. Board to review and sign November 14<sup>th</sup>, 2024 Special Town Meeting warrant; review of matter; votes may be taken.
5. Board to review and sign November 5<sup>th</sup>, 2024 State Presidential Election warrant; review of matter; votes may be taken.
6. Board to review and sign Professional Service Agreement with the Edward Collins Center for Public Management for the creation of a Business Guide and memo for review of permitting procedures and regulations; review of matter; votes may be taken
7. Board to discuss participation of Town Hall for the Berkley Lights On Ceremony; review of matter; votes may be taken.

**V. Meeting Mail:**

**VI. Meeting Minutes:**

1. Board to review and accept the meeting minutes of September 25<sup>th</sup>, 2024; review of matter; votes may be taken

**VII. Town Administrator Report:**

1. Railway Crossing follow-up
2. Veteran's Day ceremony
3. Stormwater testing update
4. Hydraulic study draft dates

**VIII. Finance Committee Update:**

**IX. Public Input:**

**XI. Executive Session:**

1. Board to enter into Executive Session pursuant to M.G.L. c. 30A, § 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; review of matter; votes may be taken
2. 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 a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; review of matter; votes may be taken

**XII. Adjournment:**

\*Next Scheduled Meeting is Wednesday, October 23rd at 6:00 p.m.\*

