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**TOWN OF BERKLEY  
MASSACHUSETTS**

**BOARD OF  
SELECTMEN**

**MEETING POSTING**

Wednesday, February 5, 2025 @ 6:00 p.m.  
Moitoza-Petty Hearing Room, 1 North Main Street

**SELECTMEN'S AGENDA**

**I. Call to Order:**

**II. Personnel Board:**

**III. Appointments:**

1. Board to appoint Melissa Frappier to the position of Treasurer Clerk; review of matter; votes may be taken.

**IV. Soil Conservation Board:**

**Public Hearing**

1. Pursuant to Article 12, Section 4, of the General Bylaws of the Town of Berkley, the Soil Conservation Board will hold a public hearing on Wednesday, **February 5, 2025**, at 6:00 p.m. in the Moitoza – Petty Hearing Room at the Town Office Building, One North Main Street, Berkley, Massachusetts, regarding the application of **Malloch Construction Co., Inc.** for an **Earth Alteration Permit** to perform work at property known as and numbered **43 Elm Street**, Berkley, Massachusetts, further identified in the Assessor's records at **Map 4, Lot 81**. Interested parties are welcome to attend and comment. A copy of the aforesaid application is on file with the Town Clerk and is available for public inspection during the Town Offices' regular business hours.

**V. New Business:**

1. Board to discuss potential changes to Capital Improvements Planning Committee Appointments; review of matter; votes may be taken.
2. Board to discuss and potentially authorize signature of letter of support of Massachusetts Broadband Institute (MBI); review of matter; votes be taken.
3. Board to discuss and consider Recall Process; review of matter; votes may be taken.

4. Board to review and approve One Day Liquor License for Bay State Beagle Club; review of matter; votes may be taken.

**VI. Old Business:**

1. Board to sign declaration for Junior Selectmen position in the Town of Berkley; review of matter; votes may be taken.

**VII. Meeting Mail:**

1. Confirmation of Interim Compliance with MBTA Communities Law

**VIII. Meeting Minutes:**

1. Board to approve Meeting Minutes of January 23, 2025; review of matter; votes may be taken.
2. Board to approve Executive Session Minutes of January 23, 2025; review of matter; votes may be taken.

**IX. Town Administrator Report:**

1. New website launch
2. MIIA Rate Increases

**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 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.
2. 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.

**XIII. Adjournment:**

\*Next Scheduled Meeting is Wednesday, February 26, 2025 at 6:00 p.m.\*