



One North Main Street 02779-1336
Office: 508-824-6794
Fax: 508-822-4603
E-mail: selectmen@berkleyma.us

**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, February 26th, 2025 @ 6:00 p.m.
Moitoza-Petty Hearing Room, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order:

II. Personnel Board:

1. Board to accept resignation of Allyson Heap; review of matter; votes may be taken
2. Board to discuss potential creation of float clerk position; review of matter; votes may be taken
3. Board to discuss potential for internship programs with local colleges, universities, or high schools to complement staffing gaps; review of matter; votes may be taken

III. Appointments:

1. Board to appoint Samantha Rachel Cardin as Dispatcher for Berkley Police Department; review of matter; votes may be taken.
2. Board to appoint Ava O'Neil as Dispatcher for Berkley Police Department; review of matter; votes may be taken.
3. Finance Committee Appointing Authority to appoint Andrea Grilo to the Finance Committee; review of matter; votes may be taken.

IV. New Business:

1. Board to review the recommendations of the Berkley Common Committee for prospective improvements to the Town Common; review of matter; votes may be taken
2. Board to host the Library Building Committee to discuss next steps on the planning and design phase of the Library Building Project; review of matter; votes may be taken.

3. Board to discuss and vote on Library Trustee for the Annual Town Election ballot; review of matter, votes may be taken.
4. Board to discuss Personnel Board policy revisions, the inclusion or combining of current Health Insurance Policy and prospective Personnel Board bylaw changes for the Annual Town Meeting; review of matter; votes may be taken
5. Board to discuss letter to the Executive Office of Housing and Livable Communities in response to the MBTA Communities Regulations Public Commentary period and discuss next steps for the Town of Berkley in relation to the MBTA Communities Law; review of matter; votes may be taken

V. Old Business:

1. Board to review proposed changes to the Capital Improvements Planning Committee bylaw; review of matter; votes may be taken

VI. Meeting Mail:

1. Berkley Annual Report 2024 (SRPEDD)
2. Comcast MA Form 500 and Annual Notice Filing

VII. Meeting Minutes:

1. Board to approve Meeting Minutes of February 5, 2025; review of matter; votes may be taken.
2. Board to approve Executive Session Minutes of February 5, 2025; review of matter; votes may be taken.
3. Board to approve Meeting Minutes of February 12, 2025; review of matter; votes may be taken.
4. Board to approve Executive Session Minutes of February 13, 2025; review of matter; votes may be taken.

VIII. Town Administrator Report:

1. Southcoast Rail update

IX. Finance Committee Update:

X. 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.

XIII. Adjournment:

Next Scheduled Meeting is Wednesday, March 12th, 2025 at 6:00 p.m.