

Received: 4/22/25 Time: 1:20pm
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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, April 23rd, 2025 @ 6:30 p.m.
Moitoza-Petty Hearing Room, 1 North Main Street

**REVISED
SELECTMEN'S AGENDA**

I. Call to Order:

II. Personnel Board:

1. Board to create and post Float Clerk position; review of matter; votes may be taken

III. Appointments:

1. Board to clarify clerical error regarding Zoning Board of Appeals appointments of April 9th, 2025; appoint Mark Petty to member and Patricia Doherty to alternate member; review of matter; votes may be taken
2. Board to appoint Patrick Macdonald to the position of part-time reserve police officer; review of matter; votes may be taken

IV. New Business:

1. Board to review proposed warrant articles including, but not limited to, Capital Improvements Planning Committee Bylaw, revised tax exemptions article, Special Act for process of recall, Special Act for Additional Liquor Licenses and review the final draft Annual Town Meeting warrant; review of matter; votes may be taken
2. New application form for Berkley Common Field; discussion of inadequacy of current process for the use of the Common ballfield; review of matter; votes may be taken
3. Board to review and possibly sign May 10, 2025 Annual Town Election Warrant; review of matter, votes may be taken
4. Board to review and consider approval of performance evaluation forms referenced in the Personnel Board Rules and Regulations.

5. Board to review existing list of Special Municipal Employees and consider designation of additional positions, including members of the Agricultural Commission and potentially the Board of Assessors; review of matter; votes may be taken
6. Board to discuss the potential closure of the Cotley Street train crossing to public traffic; review of matter; votes may be taken
7. Board to discuss proposal of TextMyGov solutions regarding the use of smart texting technology for community engagement; review of matter; votes may be taken

V. Meeting Mail:

1. FERC FINANCIAL REPORT FERC FORM No. 1: Annual Report of Major Electric Utilities, Licensees and Others and Supplemental Form 3-Q: Quarterly Financial Report; Return of the Massachusetts Electric Company and Electric Energy Burden Analysis for CY2024

VI. Meeting Minutes:

1. Board to approve Meeting Minutes of April 9th, 2025; review of matter; votes may be taken.
2. Board to approve Executive Session Minutes of April 9th, 2025; review of matter; votes may be taken
3. Board to approve Meeting Minutes of April 3rd, 2025; review of matter; votes may be taken
4. Board to approve Meeting Minutes of April 10th, 2025; review of matter; votes may be taken

VII. Town Administrator Report:

1. SRPEDD Commission representative
2. Financial Advisory Committee Update

VIII. Finance Committee Update:

IX. Public Input:

XII. 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.

XIII. Adjournment:

Next Scheduled Meeting is Wednesday, April 30th, 2025 at 6:00 p.m.

