Received: 7/15/25 Time: 1:19pm Posted: 7/15/25 Time: 1:28pm H. Almy Town Clerk



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TOWN OF BERKLEY MASSACHUSETTS

MEETING POSTING

Thursday, July 17th, 2025 @ 5:30 p.m. Moitoza-Pettey Hearing Room, 1 North Main Street

FISCAL SUSTAINABILITY TASK FORCE AGENDA

Call to Order

- 1. Committee Charge and Expectations
 - Review of the Task Force purpose, mission, and scope as established by the Board of Selectmen
 - Review of applicable ethics, conduct, and Open Meeting Law responsibilities

2. Review of Shared OneDrive Folder and Documents

- Walkthrough of current contents
- Purpose and use of shared documents
- Document version control and access permissions
- 3. Participation by Non-Voting Town Department Representatives
 - Identification of relevant departments and roles
 - Scope of input and frequency of involvement

4. Scheduling of Future Meetings

- Discussion of member availability
- Establishment of tentative recurring meeting schedule
- 5. Timeline and Milestones
 - Overview of project deadlines and deliverables
 - Coordination with town budget planning cycle

6. Committee Organization

- Election of Chair and Secretary
- Discussion of roles and responsibilities:
 - Chair: Meeting facilitation, agenda development, liaison to Board of Selectmen
 - Secretary: Meeting minutes, document retention, communication with members
- 7. Public Input:
- 8. <u>Adjournment</u>:

Next Scheduled Meeting is to be determined