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H.Almy

Town Clerk



TOWN OF BERKLEY MASSACHUSETTS

BOARD OF SELECTMEN

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

MEETING POSTING

Wednesday, January 19, 2022 @ 6:00p.m. Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

I. <u>Call to Order at 6:00 p.m.</u>:

II. Minutes to be approved by the Board of Selectmen:

- 1. October 13, 2021 Meeting Minutes
- 2. October 18, 2021 Meeting Minutes
- 3. December 22, 2021 Meeting Minutes
- 4. December 22, 2021 Executive Session Meeting Minutes
- 5. January 5, 2022 Meeting Minutes

III. Personnel Board:

- 1. Board to interview and hire candidate for Children's Librarian; review of matter, votes may be taken.
- 2. Board to review, approve, and sign Side Letter for Communications Department; review of matter, votes may be taken.
- 3. Board to vote on salary for Part Time Communication Department; review of matter, votes may be taken.
- 4. Board to interview and hire candidate for Communications Department; review of matter, votes may be taken.
- 5. Board to discuss rate for on-call Maintenance Person; review of matter, votes may be taken.
- 6. Board to accept the resignation of Zachary Mosher from the Police Department; review of matter, votes may be taken.

IV. Meeting Mail:

- 1. Board to review letter from Department of Environmental Protection Waterways Regulation Program; review of matter, votes may be taken.
- 2. Board to review notice from Conservation Commission regarding a public hearing on January 26, 2022; review of matter, votes may be taken.
- 3. Board to review letter from Xfinity regarding important information; review of matter, votes may be taken.

V. Old Business:

- 1. Board to continue discussion on Myricks St. Filed Project, with regard for both the Historical Commission and the BAA; review of matter, votes may be taken.
- 2. Board to continue discussion regarding the Common Baseball Improvement Committee; review of matter, votes may be taken.
- 3. Board to vote to renew annual licenses; see attached; review of matter, votes may be taken.

VI. New Business:

- 1. Board to approve and set new IRS Tax Rate; review of matter, votes may be taken.
- 2. Board to review and discuss property 23 Hill St; review of matter, votes may be taken.
- 3. Board to accept resignation Debra Labonte from Board of Registrar's; review of matter, votes may be taken.
- 4. Board to review and approve letter from Town Council regarding Open Meeting Law complaint; review of matter, votes may be taken.
- 5. Council on Aging chairman to discuss the needs to the Council on Aging and Director; review of matter, votes may be taken.

VII. <u>Future Business</u>:

VIII. Appointments:

- **IX.** Town Administrators Report:
- **X.** Finance Committee Update:
- XI. <u>Public Input</u>:

XII. Soil Board:

XIII. Adjournment:

Next Scheduled Meeting is Wednesday, February 2, 2022 at 6:00 p.m.