



Received: 6/16/22 Time: 1:25 PM  
Posted: 6/16/22 Time: 1:25 PM  
K. Perkins

Town Clerk

**TOWN OF BERKLEY**  
**MASSACHUSETTS**

**BOARD OF  
SELECTMEN**

One North Main Street 02779-1336  
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**MEETING POSTING**

Wednesday, June 22, 2022 @ 6:00p.m.

Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

**SELECTMEN'S AGENDA**

**I. Call to Order:**

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

1. May 25, 2022 Meeting Minutes

**III. Meeting Mail:**

1. Board to review letter from Jeffrey M. Welch, Deputy Treasurer for Plymouth County regarding an intergovernmental agreement with Berkley under MGL Ch. 40, §4A; review of matter, votes may be taken.
2. Board to review email from the MBTA Public Engagement Team regarding MBTA Summer 2022 Service Changes; review of matter, votes may be taken.
3. Board to review letter from Moriconi Flowers LTD regarding Berkley Botanicals, LLC; review of matter, votes may be taken.
4. Board to review letter from the Berkley Public Schools regarding a Surplus Van; review of matter, votes may be taken.

**IV. Personnel:**

1. Board to issue retirement citation for Assistant Fire Chief Amasa Harmon of the Berkley Fire Department; review of matter, votes may be taken.

2. Board to issue retirement citation for Captain John Franco of the Berkley Fire Department; review of matter, votes may be taken.
3. Board to review and approve rate increases requested by the Fire Chief of the On-Call Fire and EMS positions; review of matter, votes may be taken.
4. Board to discuss update on COA Director Search; review of matter, votes may be taken.
5. Board to accept resignation from Heather Martin-Sterling, Town Administrator, effective June 23, 2022; review of matter, votes may be taken.
6. Board to accept resignation from the Assistant Town Accountant, effective June 30, 2022; review of matter, votes may be taken.
7. Board to accept letter of retirement from the Town Accountant, effective June 30, 2022; review of matter, votes may be taken.
8. Board to discuss & vote on posting for the Town Accountant's office and the Town Administrator's office; review of matter, votes may be taken.

**V. Appointments:**

1. Various Boards & Committees per attached sheet; review of matter, votes may be taken.
2. Appointing Authority to appoint the following members to the Finance Committee: Tabitha McCrohan and Michele Hamilton; review of matter, votes may be taken.
3. Board to discuss appointment for the GATRA Advisory Board; review of matter, votes may be taken.

**VI. Old Business:**

1. Board to review email from Melissa Ryan, Superintendent of Berkley Public Schools requesting the town to apply for county ARPA funds to cover shortfalls in the school's budget; review of matter, votes may be taken.
2. Board to discuss possible ARPA spending for LIFEPAK 15 Monitors for the Berkley Fire Department; review of matter, votes may be taken.
3. Board to discuss key access to other Board Committee members; review of matter, votes may be taken.

**VII. New Business:**

1. Board to review and approve contract from the Highway Department; review of matter, votes may be taken.
2. Board to approve request from Town Accountant regarding Year End Transfers with Finance Committee approval; review of matter, votes may be taken.

3. Board to discuss business license process review; review of matter, votes may be taken.
4. Board to vote on increase to the IRS mileage rate; review of matter, votes may be taken.
5. Board to view new 9/11 plaque for the Fire Station; review of matter, votes may be taken.

**VIII. Town Administrators Report:**

**IX. Finance Committee Update:**

**X. Public Input:**

**XI. Executive Session:**

1. Board to go into Executive Session under MGL Ch. 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 go into Executive Session under MGL Ch. 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.

**XII. Adjournment:**

\*Next Scheduled Meeting is Wednesday, July 6, 2022 at 6:00 p.m.\*