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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, July 13, 2022 @ 6:00p.m. Moitoza - Pettey Hearing Room, Town Hall, 1 North Main Street

SELECTMEN'S AGENDA

REVISED

I. <u>Call to Order</u>:

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

1. May 31, 2022 Meeting Minutes

III. Old Business:

1. Board to discuss letter from Judith Plogger of 10 Babbitt Way dated June 21, 2022 regarding possible business on 11 Babbitt Way; review of matter, votes may be taken.

IV. Meeting Mail:

- 1. Board to review letter from the Taunton Planning Board regarding a Notice of Public Meeting; review of matter, votes may be taken.
- 2. Board to review letter from Xfinity dated June 23, 2022 regarding changes to Xfinity TV services; review of matter, votes may be taken.
- 3. Board to review letter from Teagan Lacasse dated April 13, 2022 regarding road conditions in Berkley; review of matter, votes may be taken.

V. <u>Personnel:</u>

1. Board to accept letter of resignation from Police Officer Matthew Melo, effective July 27, 2022; review of matter, votes may be taken.

- 2. Board to interview and consider the appointment of Michael Dagenais, candidate for a Full-Time 911 Signal Operator and Part-Time Police Officer; review of matter, votes may be taken.
- 3. Board to interview and consider the appointment of Ryan Linehan, candidate for a Full-Time 911 Signal Operator and Part-Time Police Officer; review of matter, votes may be taken.
- 4. Board to discuss update on Town Accountant position; review of matter, votes may be taken.
- 5. Board to discuss update on COA Director Position; review of matter, votes may be taken.

VI. Appointments:

- 1. Board to consider the appointment of Carolyn Peloquin to the Board of Council on Aging; review of matter, votes may be taken.
- 2. Board to consider the appointment of Kevin Partridge to Interim Town Administrator; review of matter, votes may be taken.

VII. New Business:

1. Board to review and approve transfer of Class III Auto License located on 37 Locust Street from Manny & Sons to Gregory Unger; review of matter, votes may be taken.

VIII. Finance Committee Update:

IX. Public Input:

X. 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: Police Union Grievance; 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: Police Union Grievance; review of matter, votes may be taken.
- 3. 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: Anticipated Litigation; review of matter, votes may be taken.

XI. Adjournment:

Next Scheduled Meeting is Wednesday, July 20, 2022 at 6:00 p.m.