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H. Almy
Town Clerk



TOWN OF BERKLEY
MASSACHUSETTS

**BOARD OF
SELECTMEN**

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MEETING POSTING

Wednesday, August 31, 2022 @ 6:00 p.m.
Council on Aging 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. June 6, 2022 Meeting Minutes
2. July 13, 2022 Meeting Minutes
3. July 20, 2022 Meeting Minutes

III. Meeting Mail:

1. Board to review email from the Department of Public Utilities regarding Public Awareness and Participation Procedures, Enhancing Public Awareness and Participation, and Request for Comments; review of matter, votes may be taken.
2. Board to review invitation from the Taunton Area Chamber of Commerce to the Business Resource and Networking Reception to be held on Wednesday, September 21, 2022 from 5:00 p.m. – 7:00 p.m. at Bristol County Agricultural High School Student Center; review of matter, votes may be taken.
3. Board to review letter from Xfinity dated July 29, 2022 regarding changes to Xfinity TV services; review of matter, votes may be taken.

IV. New Business:

1. Board to review and possibly approve fee increases as it relates to Weights and Measures; review of matter, votes may be taken.
2. Board to review and sign letter from the Daughters of the American Revolution regarding the anniversary of the signing of the Constitution; review of matter, votes may be taken.

3. Board to discuss Question on September ballot regarding the addition of Freetown to BP; review of matter, votes may be taken.
4. Board to sign Retail Package Store Liquor License for Berkley Beverage Corp. d/b/a Bristol County Wine & Spirits which expires on December 31, 2022; review of matter, votes may be taken.

V. Personnel:

1. Board to review request from the Planning Board regarding the annual salary C.O.L.A. increase be applied to the Planning Board Secretary position for FY23; review of matter, votes may be taken.
2. COA to have a discussion with the Board of Selectmen to change COA Director Position to Clerk; review of matter, votes may be taken.
3. Board to accept resignation from Erin Bettes, Assistant Treasurer effective September 1, 2022; review of matter, votes may be taken.
4. Board to vote to post Assistant Treasurer Position; review of matter, votes may be taken.
5. Board to review request from the Cable TV Advisory Committee to create a Studio Manager position; review of matter, votes may be taken.
6. Board to review proposal from Fire Chief Scott Fournier to hire a Confidential Executive Assistant to the Fire Chief to be placed on the November Special Town Meeting Warrant; review of matter, votes may be taken.
7. Board to interview and possibly hire Jo-Ellen Senechal for Treasurer Clerk position; review of matter, votes may be taken.

VI. Old Business:

1. Board to review preliminary plans on Myricks Field, possibly set up a public information meeting, and review request for application to Lin Foundation for a grant; review of matter, votes may be taken.

VII. Town Administrator Report:

1. Interim Town Administrator to discuss DEP MS4 Grant Program; review of matter, votes may be taken.
2. Interim Town Administrator to discuss ARPA update; review of matter, votes may be taken.

VIII. Executive Session

1. 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: potential litigation; review of matter, votes may be taken.

IX. Finance Committee Update:

X. Public Input:

XI. Adjournment:

Next Scheduled Meeting is Wednesday, September 14, 2022 at 6:00 p.m.