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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**

Monday, August 18<sup>th</sup>, 2025 @ 6:00 p.m. Moitoza-Pettey Hearing Room, 1 North Main Street

# SELECTMEN'S AGENDA

### I. Call to Order:

# II. Personnel Board:

- 1. Board to accept the resignation of Amy Mursko as Assistant Librarian; review of matter; votes may be taken
- 2. Board to accept the resignation of Erica Grady as Children's Librarian; review of matter; votes may be taken
- 3. Board to accept the resignation of Rob Cote from the Fiscal Task Force; review of matter; votes may be taken
- 4. Board to accept the resignation of Michael Avila from positions of full-time 911 Dispatcher and part-time Police Officer; review of matter; votes may be taken
- 5. Board to review and potentially post position of Assistant Librarian, Technical Services; review of matter; votes may be taken
- 6. Board to review and potentially post position of Children's Librarian, Technical Services; review of matter; votes may be taken
- 7. Board to review and potentially post position of Regional Health Inspector; review of matter; votes may be taken
- 8. Board to review the job posting and position description for the appointed Treasurer/Collector role, and to consider authorizing a contingent posting of the position, pending further legislative action by the Senate of the General Court of the Commonwealth of Massachusetts and formal approval by the Governor; review of matter; votes may be taken
- 9. Board to review Administrative Assistant to the Conservation Commission grade increase proposal; review of matter; votes may be taken

#### III. Appointments:

- 1. Board to appoint Sandra Cameron to the position of Principal Assessor; review of matter; votes may be taken
- 2. Board to appoint Sergeant David Bernard to the position of Assistant Harbormaster; review of matter; votes may be taken
- 3. Board to appoint Officer Cameron Wentworth to the position of Assistant Harbormaster; review of matter; votes may be taken
- 4. Board to appoint Ashleigh Haslam to the Fiscal Task Force; review of matter; votes may be taken

# IV. New Business:

- 1. Board to review upcoming schedule for Board of Selectmen's meetings; review of matter; votes may be taken
- 2. Board to review correspondence regarding 52 Anthony Street property and consider the Town's prospective interest in acquiring a fee interest or an easement interest in said property; review of matter; votes may be taken
- 3. Board to discuss and determine opening and closing dates for the Special Town Meeting warrant; review of matter; votes may be taken
- 4. Board to discuss and identify potential warrant article priorities for the upcoming Special Town Meeting and potential meeting dates/venues including discussion on Saturday meeting; review of matter; votes may be taken
- 5. Board to discuss the Town's prospective fee or easement interest in the property at 2 Riverside Drive and consider potential future action; review of matter; votes may be taken

#### V. Old Business:

- 1. Board to approve 2025 License Renewal for Nouria Retail Energy, Inc. d/b/a Amatos Express; review of matter; votes may be taken.
- 2. Board to review and potentially sign contract BOS 26-02 for Library Planning and Design services with LLB Architects, LLC; review of matter; votes may be taken

# VI. <u>Meeting Mail:</u>

- 1. Letter from Chief Railroad Officer of the MBTA, Ryan Coholan regarding Crossing Diagnostics
- 2. National Grid Notification regarding vegetation management along rights-of-way

### VII. Meeting Minutes:

- 1. Board to approve Meeting Minutes of July 30th, 2025; review of matter; votes may be taken
- 2. Board to approve Executive Session Minutes of July 30th, 2025; review of matter; votes may be taken

# VIII. Town Administrator Report:

- 1. Public Health Excellence grant administrative funding
- 2. Massachusetts Broadband Institute Digital Equity Plan Scope of Work
- IX. Finance Committee Update:
- X. <u>Public Input:</u>

### XII. Executive Session:

1. Board to enter into Executive Session pursuant to M.G.L. c. 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.

# XIII. Adjournment:

\*Next Scheduled Meeting is Wednesday, August 27th, 2025 at 6:00 p.m.\*

This meeting will be available in person, virtually and on Berkley Cable Access

TV.

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, applicants, and board members, the meeting and hearings will not be suspended or terminated if technological problems interrupt.

Berkley Board of Selectmen Zoom URL: https://us02web.zoom.us/j/88942313676