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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, January 8, 2025 @ 6:00 p.m.
Moitoza-Petty Hearing Room, 1 North Main Street

SELECTMEN'S AGENDA

I. Call to Order:

II. Personnel Board:

1. Board to discuss the potential creation of a Problem Oriented Policing (POP) Civilian Coordinator; review of matter; votes may be taken.

III. Appointments:

1. Board to appoint Tom Fernandes to the Soil Conservation Board; review of matter; votes may be taken.

IV. New Business:

1. Board to explore the potential for a Technical Review Committee; review of matter; votes may be taken.
2. Board to discuss the current status of the properties at 107 and 111 Myricks Streets; review of matter; votes may be taken.
3. Board to approve model Host Community Agreement between Town of Berkley and Free Market LLC and to authorize the Town Administrator to sign the model Host Community Agreement; review of matter; votes may be taken.
4. Board to approve model Host Community Agreement between Town of Berkley and LMC, LLC and to authorize the Town Administrator to sign the model Host Community Agreement; review of matter; votes may be taken.
5. Board to take ownership of Pierce's Point Roadway; review of matter; votes may be taken.
6. Board to host Highway Surveyor Robert Rose regarding the Snow and Ice budget deficit; review of matter; votes may be taken.

7. Board to approve 2025 License Renewal for Route 24 Auto Recycling Inc.; review of matter; votes may be taken.
8. Board to approve 2025 License Renewal for Dunkin Donuts; review of matter; votes may be taken.
9. Board to discuss agreement between Lakeville & Berkley for Lakeville Animal Shelter; review of matter; votes may be taken.
10. Board to review and sign Alcoholic Beverages Control Commission 2024 Renewal Certification and 2024 Seasonal Population Increase Estimation Form; review of matter, votes may be taken.
11. Board to host Zak Besse and discuss possible Junior Selectmen role; review of matter; votes may be taken.

V. Meeting Mail:

1. Adam Costa email about rate adjustment for (FY26)
2. Rob Rose Covanta Sustainable Solutions (Semass) Contract renewal

VI. Meeting Minutes:

1. Board to approve Meeting Minutes of November 25, 2024; review of matter; votes may be taken.
2. Board to approve Executive Session Minutes of November 25, 2024; review of matter; votes may be taken.
3. Board to approve Public Hearing Minutes of November 20, 2024; review of matter; votes may be taken.
4. Board to approve Executive Session Minutes of December 9, 2024; review of matter; votes may be taken.
5. Board to approve Meeting Minutes of December 11, 2024; review of matter; votes may be taken.
6. Board to approve Executive Session Minutes of December 16, 2024; review of matter; votes may be taken.
7. Board to approve Meeting Minutes of December 20, 2024; review of matter; votes may be taken.

VII. Town Administrator Report:

VIII. Public Input:

XII. Executive Session:

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

XIII. Adjournment:

Next Scheduled Meeting is Wednesday, January 22, 2025 at 6:00 p.m.