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A. Tigano
Town Clerk



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# TOWN OF BERKLEY MASSACHUSETTS

BOARD OF SELECTMEN

# MEETING POSTING

Wednesday, September 24<sup>th</sup>, 2025 @ 5:00 p.m. Berkley Council on Aging, 1 North Main Street

# **SELECTMEN'S AGENDA**

# I. Call to Order:

# II. Executive Session:

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.

# III. Personnel Board:

- 1. Board to accept resignation of Krista Celia from the GATRA Advisory Board; review of matter; votes may be taken
- 2. Board to approve Noella Baptiste to the position of Tech Services Librarian for the Berkley Public Library; review of matter; votes may be taken

# **IV.** Appointments:

# V. <u>New Business:</u>

- 1. Board to review and potentially authorize the Chair to sign MASSDOT STANDARD CONTRACT FORM to fund FY2025 Fair Share Supplemental Budget Earmark for culvert improvement and replacement in the Town of Berkley; review of matter; votes may be taken
- 2. Board to consider and potentially sign contract BOS 26-02 for Library Planning and Design services with CBT/Childs Bertman Tseckares, Inc.; review of matter; votes may be taken
- 3. Board to review and potentially sign October 25, 2025 Special Town Election Warrant; review of matter; votes may be taken

4. Board to host Conservation Commission Chairman David Patrick to for discussion and possible action on quitclaim deed between Town of Berkley, acting by and through its Conservation Commission and Berkley LD, LLC regarding the property known as 36 Holloway St. (Map 20, Lot 72); review of matter; votes may be taken

# VI. Old Business:

- 1. Board to discuss progress regarding the St. Yves Field Project at 46 Myricks St. and discuss potential for maintenance agreement with the Berkley Athletic Association; review of matter; votes may be taken
- 2. Board to review and discuss draft bylaw for the Residential Development Overlay district with the Berkley Planning Board; review of matter; votes may be taken
- 3. Board to jointly review with the Berkley Planning Board residual decision points and confirm direction for a draft Town Meeting warrant article expanding the General Business District. Seek Board consensus on map boundaries, text edits (if any), and the possible future inclusion of use variances into the Berkley Zoning Bylaw; review of matter; votes may be taken

# VII. Meeting Mail:

- 1. Letter from Rep. Christopher Markey regarding H.1000 An Act establishing a coastal waters wastewater financing commission and H.999 An Act establishing a deer population control commission
- 2. MBTA Mid-Year Letter to Municipalities

# **VIII. Meeting Minutes:**

1. Board to approve Meeting Minutes of September 9th, 2025; review of matter; votes may be taken

# **IX.** Town Administrator Report:

- 1. County St. Water Main Extension
- 2. TextMyGov Mass Text Rollout

# X. Finance Committee Update:

# **XI.** Public Input:

# XII. Adjournment:

\*Next Scheduled Meeting is Thursday, October 9th, 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/84234078229