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**TOWN OF BERKLEY
MASSACHUSETTS**

**BOARD OF
SELECTMEN**

MEETING POSTING

Wednesday, January 28th, 2026 @ 6:00 p.m.
Moitoza-Petty Hearing Room, 1 North Main Street

REVISED SELECTMEN'S AGENDA

I. Call to Order:

II. Personnel:

1. Board to review submitted conflict of interest disclosures filed pursuant to Massachusetts General Laws Chapter 268A, Section 19, for the following department heads: Town Administrator, Police Chief, and Treasurer/Collector, and to determine whether any conflicts exist and, if so, to issue written determinations as required by law; review of matter; votes may be taken

III. Appointments

1. Board to appoint Mary Kate Moreau to the Berkley Conservation Commission; review of matter; votes may be taken

IV. New Business:

1. Board to authorize the Chairman of the Board of Selectmen to execute all General Contractor contract documents and related instruments necessary for the construction of the Berkley Community School; review of matter; votes may be taken
2. Board to review and authorize the Berkley Highway Department to incur snow and ice expenditures in excess of the amount appropriated for the purpose, and to take any related action necessary to address winter storm response obligations; review of matter; votes may be taken
3. Board to review proposed amendments, consolidation, and restatement of conservation restrictions between Dorothy S. Pierce and the New England Forestry Foundation, and to take any action deemed appropriate thereon.
4. Board to review and vote on Police Details for all upcoming elections; review of matter, votes may be taken.

5. Board to review letter from the Office of the Town Clerk regarding the Annual Town Elections Calendar; review of matter, votes may be taken.
6. Board to review the audit engagement letter with CBIZ CPAs, dated April 7, 2025, and to consider authorizing the Town Administrator to take any and all actions necessary, including termination, in connection with said agreement; review of matter; votes may be taken
7. Board to discuss the scope and manner of public communication regarding pending litigation, consistent with legal counsel and applicable law; review of matter; votes may be taken
8. Board to review and potentially authorize execution of a letter to Mayor Shauna O'Connell (City of Taunton) regarding recent social media postings; votes may be taken
9. Board to discuss and potentially schedule off-site "Meet & Greet" sessions, including discussion of locations, format, and potential topics for engagement with residents; review of matter; votes may be taken
10. Board to review and potentially authorize the Town Administrator to execute the MassDOT LEAP Program technical assistance scope of work related to the Berkley Middle School sidewalk project; votes may be taken
11. Board to review an e-permitting proposal and potentially authorize the Town Administrator to prepare and submit a Community Compact IT Grant application for the purpose of exploring implementation in FY2027; votes may be taken

V. Old Business:

1. Board to continue discussion of building permit fee increases, including gas and plumbing permit fees, and to take any additional action deemed appropriate, including rescission or modification of the Board's vote of January 7, 2026; review of matter; votes may be taken

VI. Meeting Mail:

1. FY 2025 Bristol-Plymouth Regional Technical School annual audit report
2. Board to review correspondence from the Berkley Conservation Commission dated January 16, 2026, titled "*Response to January 9, 2026 Email to the Conservation Commission,*" authored by Mark Horsfall, and to take any action deemed appropriate.

VII. Meeting Minutes:

1. Board to approve Meeting Minutes of January 7th, 2026; review of matter; votes may be taken
2. Board to approve Executive Session Minutes of January 7th, 2026; review of matter; votes may be taken
3. Board to approve Meeting Minutes of January 12th, 2026; review of matter; votes may be taken
4. Board to approve Meeting Minutes of January 15th, 2026; review of matter; votes may be taken

VIII. Town Administrator Report:

1. Congressional Earmark Opportunities

Overview of potential congressional earmark targets and preliminary supplemental budget ideas under consideration.

IX. Finance Committee Update:

X. Public Input:

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, February 11th, 2026 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/83552849745>