

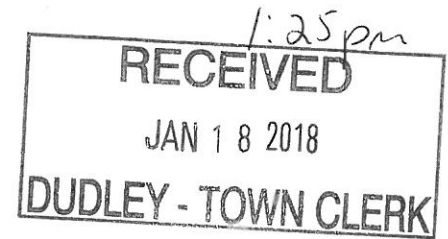
Town of Dudley

Board of Selectmen

AGENDA

Monday, January 22, 2018 @ 6:30pm

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571 – Room 321A



1. **Call to Order, Pledge of Allegiance:**

2. **Acceptance of Minutes:**

Minutes of January 8, 2018

Executive Session Minutes of January 8, 2018

3. **Appointments/Resignations:**

4. **Public Comments/Citizens Comments – Informational**

5. **Town Administrator's Report:**

6. **"Around Town" – Focusing on Local Businesses:**

7. **Licenses/Permits:**

8. **Public Hearings:**

9. **Public Business:**

a. Rule 11 Reconsideration – Tabled from 1/8/18

b. Board of Health – Permission to use the Clarinda Wood Fund in the amount of \$93.00 to pay Harrington Memorial Hospital for Health Services for December 2017.

c. Ora Finn, Town Clerk – Request the support of the Board of Selectmen to use funds from the document preservation account to codify the town's bylaws with General Code in the amount of \$5,347.00.

d. Dudley-Charlton Regional School District - Update on Proposition 2 ½ Override Election.

10. **Student Representative:**

11. **Board Members Comments:**

12. **Departmental Communication:**

13. **Adjournment:**

14. **Executive Session:**

b. Convene into Executive Session under M.G.L Chapter 20A § 21(a)(1) - To discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member or individual.

b. Convene into Executive Session under M.G.L. Chapter 20A § 21(a)(2) – To conduct strategy sessions in preparation for negotiation with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

Any items discussed but not listed on the agenda are items not reasonably anticipated as a topic by the chair 48 hours in advance of the meeting.