

Town of Dudley

Board of Selectmen
Highway Commissioners
Cemetery Commissioners

July 26, 2018 @ 6:00pm
Dudley Municipal Complex
71 West Main Street, Dudley, MA
Room 321A
Approved 8/13/2018

Some matters have been taken out of agenda order but were typed up in agenda order for ease of locating information when necessary.

1. Call to Order, Pledge of Allegiance

Steven Sullivan opened the meeting at 6:10pm. In attendance were Jonathan Ruda, Paul Joseph and John Marsi. Also in attendance were Greg Balukonis, Town Administrator and Michelle Jervis, Administrative Secretary. Kerry Cyganiewicz was absent.

2. Public Business:

a. Baker Pond Boat Ramp – Mr. Balukonis stated that at our last meeting the Board requested a letter from the Conservation Commission summarizing the closure of the boat ramp. In this letter it states that the ramp is closed with a chain and padlock and the Fire, Police and Administrative offices in both Dudley and Charlton have keys. The Commission will be in control of the access to the pond from the Conservation Restricted Area. Mr. Sullivan thanked the Conservation Commission. All recognize the letter and appreciated their time.

b. Health Insurance Policy – Richard Carmignani, Treasurer/Collector, came before the Board. He stated that the policy was drawn by M.G.L Chapter 32 and is current practice along with the Hampshire County Group Insurance Trust and other vendors to create a single policy on group health, dental and life insurance coverage for active employees and retirees. After discussion **Paul Joseph motioned to adopt the draft policy presented to us today and to place page 7 on the website. John Marsi seconded.** Mr. Balukonis stated that it is necessary and the Spring Town Meeting accepted §9D ½ for insurance premiums to be payed by surviving spouses. He has been working with Mr. Carmignani for the past six months on this Policy. **Unanimous 4-0.**

3. Town Administrator's Report:

Mr. Balukonis was happy to report that the cooling tower has been installed. He wanted to publicly thank all the employees for their patience while the system was being repaired and will make sure we have a maintenance plan on the tower.

4. Adjournment:

Paul Joseph motioned to adjourn at 6:20 to enter into the Special Town Meeting and will not reconvene into public session. John Marsi seconded. Unanimous 4-0.

Respectfully submitted,
Michelle Jervis, Administrative Secretary