

**Town of Dudley**  
**Board of Selectmen**

**AGENDA**

Monday, September 11, 2017 @ 6:30pm

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

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

**2. Acceptance of Minutes:**

Minutes of August 21, 2017

Executive Minutes of August 21, 2017

**3. Appointments/Resignations:**

a. Library Trustee – Randi Booth - Joint appointment term to expire June 11, 2018 (town election).

b. Council on Aging – Joyce Cordero, 30 Hall Road, Dudley, MA – Term to expire June 30, 2019.

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

**5. Town Administrator’s Report:**

**6. “Around Town” – Focusing on Local Businesses:**

**7. Licensing/Permits:**

a. One Day All Alcohol License – Nieski, Inc. d/b/a Marty’s of Dudley, 119 West Main Street, Dudley, MA – Thursday, September 21, 2017 from 3:00pm to 9:00pm in the parking lot adjacent to Marty’s of Dudley for Outdoor Fall Tasting.

b. Outdoor Entertainment License – Nichols College – Wednesday, September 27, 2017 from 7:30pm to 10:00pm on the Guest House Lawn for Outdoor Movie Night.

**8. Public Hearings:**

**9. Public Business:**

a. Jamie Riordan - 13 Blackmere Road - Water Issue

b. Dudley Grange #163 – Parking Waiver – Permission to park on both sides of Center Road on Saturday, October 7, 2017 for the Annual Apple Festival.

c. Dog Licensing Fees for Calendar Year 2018 – Town Clerk’s Recommendation

d. Diana Leblanc – Request for a toll road fundraiser on Saturday, October 14, 2017 with a rain date of Saturday, October 21<sup>st</sup> for American Cancer Society, Relay for Life.

e. Central Massachusetts Metropolitan Planning Organization (CMMPO) – Request to appoint a member of the Board of Selectmen to serve as the Alternate on the Southwest Sub-Region of the CMMPO – Term to expire 9/2020.

f. Police Chief Steven Wojnar - Declare Five (5) Part-Time Reservist Positions  
- Activate the Police Evaluation Committee

g. Fire Chief Dean Kochanowski – Discussion on Repairs to Safe Trailer

h. Fall Town Meeting Warrant:

Open Warrant – September 11, 2017

Close Warrant – Friday, October 6, 2017 @ 12:00pm.

Last Day to Post Warrant – Monday, October 23, 2017

Date of Town Meeting – Monday, October 30, 2017

i. Jonathan Ruda - Calendar of Town Wide Events

10. **Student Representative**

11. **Board Members Comments:**

12. **Departmental Communication:**

13. **Adjournment:**

14. **Executive Session:**

M.G.L Chapter 30A Section 21

(6) – To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – tabled from 8/21/2017.

(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 declare.

*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.*