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 called the meeting to order at 6:32pm. In attendance were John Marsi, Jason Johnson, Paul Joseph and Kerry Cyganiewicz. Also in attendance was Jonathan Ruda, Town Administrator and Michelle Jervis, Administrative Secretary.

2. **Acceptance of Minutes:**

Kerry Cyganiewicz motioned to approve the minutes of December 9, 2019. John Marsi seconded. Unanimous 5-0.

3. **Appointments/Resignations:**

**Police Reservists** – Term to expire 12/31/2020 – John Marsi motioned to approve the reappointments of the following reservists to the Dudley Police Department: Officer James Rivera, Officer Robbie L’Heureux, Officer Paige Moroz, Officer John Glowacki, Officer Anthony DiDonato, Officer Kristen Megas, Officer Eric Gulkin, Officer Mariano Conte, and Officer Elizabeth Wojnar. Kerry Cyganiewicz seconded. Unanimous 5-0.

4. **Public Comments/Citizens Comments:**

5. **Town Administrator’s Report:**

Mr. Ruda stated that repairs, upgrades and maintenance to the Dudley Municipal Complex’s internal security cameras will begin the first week in January 2020. This will be Phase I of the multiyear project upgrade. The upgrade will include five cameras to the interior and exterior of the building. The server will also be upgraded to accommodate the second phase of the security upgrade project that will include the highway building and gas pump exterior cameras. In the future he would like to include the beach, library, fire and playground. The cost for the first phase will be $16,300 and he will be using existing operational and maintenance funds to pay for it.

The RFP (Request For Proposals) for the Salary Survey has been posted and the bids will be accepted beginning on 12/20/19 and two weeks following.

Finally, Mr. Ruda asked Vincent Polletta, Highway Superintendent, to schedule and coordinate some work over the winter months to include painting our town hall offices. The offices have not been painted since we moved into the building in 2005. The work will be completed done in house, beginning with the offices that see the most daily traffic, starting with the second floor. This project will be an ongoing, multi-year project and funded from appropriate maintenance budgets.
6. **Licenses/Permits:**

   a. **Council on Aging – One Day Wine and Malt License –** John Marsi motioned to approve a One Day Wine and Malt License for the following dates for the Italian Luncheon: January 31, 2020, February 28, 2020, March 27, 2020, April 24, 2020, May 29, 2020, and June 26, 2020 from 12:00pm to 2:30pm. Kerry Cyganiewicz seconded. Unanimous 5-0.

   b. **License Renewals for 2020:**

      John Marsi motioned to approve the following Liquor License Renewals for 2020:

      1. Lach Inc. d/b/a Polish Guards – Club Jigger – 41 Brandon Rd. – Restaurant- On Premise -All Alcohol
      2. Polish National Alliance of Dudley d/b/a PNA – 214 West Main Street – Club- On Premise -All Alcohol
      3. Charles Pappas d/b/a Dudley Park n’ Shop – 14 Airport Rd. – Package Store – Off Premise - Wine and Beer
      5. Om Shiv Corp. d/b/a Patriot Gas – 251 West Main St. – Package Store – Off Premise -Wine & Malt
      6. Nieski, Inc d/b/a Martys of Dudley– 119 West Main St. – Package Store – Off Premise -All Alcohol
      7. Dudley House of Pizza – 206 West Main St. – Restaurant – On Premise -Wine & Malt
      9. Dudley D&C, Inc. d/b/a 21 West – 21 West Main St. – Restaurant – On Premise -All Alcohol
     11. Eighty Ates Bar & Grill, Inc. d/b/a Firebrands Bar & Grille – 8 Airport Rd. – Restaurant – On Premise -All Alcohol
     14. HW Restaurant, Inc. d/b/a Yummy’s Chinese Restaurant – 398 West Main Street/3 Center Rd.- Restaurant – On Premise -All Alcohol
     15. Shree Dashama, Inc. d/b/a West Main Street Liquors – 212 West Main St. –Package Store - Off Premise - All Alcohol
17. The Outpost Pub, LLC d/b/a The Outpost Pub – 59 Schofield Ave. – Restaurant – On Premise – All Alcohol
18. 4 Ever Golf – 184 West Main Street – General On Premise – All Alcohol
Kerry Cyganiewicz seconded. Unanimous 5-0.

c. Kwik Stop – All agreed after discussion that the owners should be listed on the license for future clarification. John Marsi motioned to approve the Wine and Malt License for Kwik Stop. Paul Joseph seconded. Unanimous 5-0.

John Marsi motioned to approve the renewals of the following Common Victualler Licenses for 2020:

1. Eighty Ates Bar & Grill, Inc. d/b/a Firebrands– 8 Airport Rd.
3. Dudley D&C, Inc. d/b/a 21 West – 21 West Main Street
5. St. Philopeer and St. Anthony, Inc. d/b/a Dudley House of Pizza – 206 West Main St.
8. Om Shiv d/b/a Patriot Gas – 251 West Main St.
9. Polish National Alliance of Dudley, Inc. d/b/a PNA – 214 West Main St.
10. Subway # 228162 -157 West Main St.
11. Dunkin Donuts – 269 West Main St.
12. Cumberland Farms – 180 West Main St.
15. Doldre Inc. d/b/a Drafter’s Sports Café – 35 Chase Ave.
16. HW Restaurant, Inc. d/b/a Yummy’s Chinese Restaurant – 398 West Main Street.
17. Jimmy’s Pizza – 185 West Main Street
18. Dippin’ Donuts – 32 West Main Street
19. Sturbridge Coffee Roasters – 185 West Main Street
20. 4 Ever Golf – 184 West Main Street

Kerry Cyganiewicz seconded. Unanimous 5-0.

John Marsi motioned to approve the following Orchestra, Entertainment & Amusement Licenses for 2020 (included Pool Tables, Jukeboxes and Videogames):

2. Firebrands Bar & Grill – Orchestra & Entertainment
3. Lach, Inc. d/b/a Club Jigger – Jukebox, pool table, videogame
4. Polish Alliance of Dudley, Inc. d/b/a PNA – Jukebox, pool table, videogame
5. J&S Blue, Inc. d/b/a Sinnis Pub – Jukebox, (4) pool tables, (2) videogames, Orchestra & Entertainment
6. Doldre, Inc. d/b/a Drafter’s Sports Café – Orchestra & Entertainment
7. The Outpost Pub – Orchestra and Entertainment, pool table, jukebox

Kerry Cyganiewicz seconded. Unanimous 5-0.

Paul Joseph motioned to approve the following renewals Class I Licenses for 2020 (Agents or Seller’s License – New Motor Vehicles):

1. Robert Zalewski d/b/a New England Choppers – 5 River Court
2. Sean and Michael McGee, Inc. d/b/a McGee Toyota of Dudley – 191 West Main Street
   John Marsi seconded. Unanimous 5-0.

John Marsi motioned to approve the following renewals for Class II Licenses -Used Car Dealer’s License for 2020:

1. Art Cournoyer d/b/a Arts Auto Repair & Sales – 6 Oxford Ave.
2. Robert Dubois d/b/a Dudley Motor Sales – 185 West Main Street
3. Basalious Auto Sales – 238 West Main Street
4. Robin’s Auto Sales – 263 West Main Street
5. Muriel Stelmach & William Stelmach d/b/a Four and One Motor Sales – 90 Schofield Ave.
6. James E. Audet d/b/a Precision Auto Rebuilders – 243 West Main St.
8. Michael Mayotte d/b/a West Dudley Auto Sales – 22 Southbridge Rd.
9. Andrew Loconto d/b/a A Lot of Cars, LLC. – 40 Hall Road
10. Robert Roemer - J.A.R Services, Inc. d/b/a Roemer Motor Coach – 138 West Main Street
11. John McCarthy d/b/a Affordable Auto Sales – 138 West Main Street
12. Jack Nassiff d/b/a Nassiff Enterprise, Inc. – 65 Schofield Ave. (side)
14. Legal Auto Sales – Christine Brosnihan – 265A West Main Street
15. S.H. Auto Repairs, LLC. – Sebastian Helwig – 120 Schofield Ave., Unit 6
16. Zyggi Automotive, Inc. - Zbigniew Lasaka – 5 McQuaid Street
17. Euro Cars – Mariusz Kalinowski – 44 Oxford Ave
18. Zoom Auto Services – Aleksander Wasilewski -93 Schofield Ave.

Jason Johnson seconded. Unanimous 5-0.
Kerry Cyganiewicz motioned to approve the Class II renewals for 2020:

1. Sandra Sexton - Proulx’s Used Cars – 347 Dudley-Southbridge Rd.

John Marsi seconded. Unanimous 5-0.

7. Public Hearings:

Pole Hearing – National Grid and Verizon New England, Inc. – National Grid to relocate 5 poles on Cortis Road, Blackmer Road and Chickering Road beginning at a point approximately 300 feet east of the centerline of the intersection of Blackmer Road and continuing approximately 700 feet in a
westerly direction. National Grid to remove overhead lines on the including poles 30 and 31 off of a farm/field (Cortis Road onto Blackmer Road, continue over to Chickering Road) including poles 1, 2, 3 off of Chickering Road. New Pole line to be relocated onto public row on Cortis and Chickering Road. The Public Hearing opened at 6:58pm. Diego Villarreal, the representative from National Grid along with Vinny Polletta, Highway Superintendent and Charlie Chickering of Chickering Road came before the Board. Mr. Chickering stated that there have been stakes in the ground for the relocation of these poles for the past three years and is happy they are relocating them now. The poles in his field are old and broken. Mr. Villarreal stated that if there are any trees in the way National Grid will remove them, but their policy remains that the stumps are not removed. Also National Grid will transfer their wires onto the new poles, then Verizon transfers and finally Charter. Verizon will then remove the poles. Mr. Chickering stated that when all the wires are transferred the poles will just fall down since the wires are the only things that are holding them up. Public Hearing closed at 7:15pm. John Marsi motioned to conditionally approve the Pole Petition by National Grid and Verizon contingent upon the Highway Superintendent working and confirming with National Grid to mark out the Chickering’s property. Jason Johnson seconded. Unanimous 5-0.

8. Old Business:

9. New Business:

a. Energy Reduction Plan to include Dudley schools – Jon Ruda stated that regarding the Town Wide Energy Reduction Plan dated 9/14/2014 and part of the Criteria 2 of the Green Community Grant Program, he would like to add the Dudley schools to the Plan. Paul Joseph motioned to add the Dudley schools to the Energy Reduction Plan. John Marsi seconded. Unanimous 5-0.

b. Police Chief – Full Time Hire – Discussion - Chief Wojnar stated is requesting the Board of Selectmen to consider and declare a full time officer position. He has the money in his budget along with grant funds for this purpose. He reviewed the history of his department of which he has been Chief approaching 17 years. He had 16 officers at that time, cuts were taken and the number went down to 11 officers. At this time we have 14 full time officers. He would like to bring it up the previous level. Also he needs a detective which would save on overtime. In the future a Lieutenant position would be advantageous to take over in the need of his absence. This matter will be discussed at a future meeting in 2020.

c. Fire Station Building Committee – Dissolve Committee – Paul Joseph motioned that the Board dissolve the Fire Station Building Committee with our deepest gratitude for a job well done, diligent, hard work and on time. Kerry Cyganiewicz seconded. Unanimous 5-0.

10. Board Member Comments:

Paul Joseph requested at our next meeting to discuss naming a portion of the rail trail in Ken Butkiewicz’s honor. All agreed.

11. Student Representative:

12. Departmental Communication:

Chief Kochanowski, Dudley Fire, wanted to let the Board know that there is an increase in ambulance receipts for the first five months. Last year the total was $520,000 and this year it is $705,000. All thanked the Chief for the information.

13. Adjournment:

Paul Joseph motioned to adjourn at 7:46pm. Jason Johnson seconded. Unanimous 5-0.