

Town of Dudley

Board of Selectmen

AGENDA

Monday, March 13, 2017 @ 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:**

BOS minutes of 2/27/2017

Executive Session minutes of 2/27/2017

3. **Appointments/Resignations:**

a. Capital Improvement Planning Committee:

Paul Konieczny – Term to expire 6/30/2019

Bob Edmonds – Term to expire 6/30/2019

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

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

6. **Licensing:**

a. Flynn’s Fine Wine and Spirits – Package Store – Rosemary Flynn, Manager – Pledge of License.

b. Nichols College – Nine (9) Outdoor Entertainment Licenses:

i. Thursday, April 6, 2017 from 6:00pm to 9:00pm located on Shamie Lawn for Battle of the Bands.

ii. Saturday, April 8, 2017 from 12:30pm to 4:30pm located outside the Athletic Center for Volleyball Fundraiser.

iii. Saturday, April 8, 2017 from 10:00am to 4:00pm located behind outside the Athletic Center for Campus Obstacle Race.

iv. Tuesday, April 11, 2017 from 5:00pm to 7:00pm located on Shamie Lawn for Outdoor BBQ with music.

v. Wednesday, April 19, 2017 from 4:00pm to 5:00pm located at near the Copper Beach Quad for Outdoor games.

vi. Thursday, April 20, 2017 from 4:00pm to 6:00pm located on Shamie Lawn for Outdoor Games.

vii. Friday, April 21, 2017 from 4:00pm to 6:00pm located on Shamie Lawn for Outdoor Games



viii. Saturday, April 22, 2017 from 12:00pm to 6:00pm located near the Athletic Center and Copper Beach Quad for Outdoor Games

ix. Wednesday, April 26, 2017 from 12:00pm to 4:00pm located on Shamie lawn for Stress Event with Watermelons.

7. Public Hearings:

a. Eighty Ates Bar and Grille, Inc. d/b/a Fire Brands Bar and Grill, 8 Airport Road - Kevin Krommer, Owner – Change of Manager, Change of d/b/a, Transfer of Stock and New Officer/Directors.

b. Pole Petition – National Grid and Verizon – West Dudley Road – National Grid to install 1 JO pole (9 ½) on West Dudley Road. Pole 9 ½ to be installed in line with adjacent Pole 9. The installation is required to avoid conductor sagging. Pole 25 to be relocated approximately 37 feet north from its current location. Pole to be installed in line with adjacent poles.

8. Public Business:

a. AMP Solar Group – Luke Rickard – Amended and Restated Agreement for Payment in Lieu of Taxes (PILOT) and Personal Property.

b. Employee Merit Increases.

9. Student Representative

10. Board Members Comments:

11. Town Administrator Report/Departmental Communication:

12. Adjournment:

13. Executive Session:

Convene into Executive Session under M.G.L. Chapter 30A §21(2) – To conduct strategy sessions in preparation for negotiations 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.