

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

**AGENDA**

Monday, January 9, 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 12/12/2016

Executive Session Minutes of 12/12/2016

Executive Session Minutes of 12/22/2016

**3. Appointments/Resignations:**

Dudley Fire/EMS – Promotion of Chet Moroz as Lieutenant

Assistant Wiring Inspector – James D. Jones, Jr. – Term to expire 6/30/2017

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

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

Performance Graphics – David and Roslin Yaede – 265 West Main Street, Dudley, MA

**6. Licenses:**

Wicked Motor Sports, LLC d/b/a Trip State Speedway – Amusement License for 2017

**7. Public Hearings:**

a. Mass DOT – Public Hearing to be held at 6:45pm - Tree Hearing for Dresser Hill Road Project.

b. Webster-Dudley Country Club d/b/a Dudley Hill Golf Club – All Alcohol On Premise License, Change of Manager.

**8. Public Business:**

a. John Briare - RFP for Real Estate Agency Web Site Partnership with Town of Dudley

b. Board of Health – Permission to use the Clarinda Wood Fund in the amount of \$138.00 to pay Harrington Memorial Hospital for Health Services in November, 2016.

c. SWCCC Current Assessment Report – Discussion

d. Highway Superintendent –

i. Permission to Overspend the Snow Account, if needed.

ii. Awarding of Construction Materials and Services for 2017

e. Charter Communications – Billing Adjustments

- f. Office of Dam Safety – Notice and Dam Safety Requests for Information Pertaining to Spillway Adequacies at Merino Pond Dam and Lower Merino Pond Dam.
- g. Police Chief –
  - i. Police Surplus Vehicle Discussion
  - ii. Request to attend the IACP Conference in October

**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 section 21 (1)(3) – To discuss strategy with respect to litigation regarding Islamic Society of Greater Worcester v. Zoning Board of Appeals et al., and to take necessary action in relation thereto.

Convene into Executive Session under 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.

Convene into Executive Session under M.G.L. Chapter 30A section 21 (2) to construct 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.*



11:40am  
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**DUDLEY - TOWN CLERK**