

Town of Dudley
Board of Selectmen
Highway and Cemetery Commissioners

AGENDA

Monday, January 13, 2020 @ 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:

Minutes of December 16, 2019

Minutes of December 23, 2019

3. Licenses:

- a. PNA – Change of Officers and Directors
- b. Nichols College – Tuesday, January 14, 2020 from 7pm - 10pm and Wednesday, January 18, 2020 from 8:00pm - 11:00pm on Shamie Quad for Ice Skating

4. Appointments/Resignations:

- a. Reappointment - Deborah Thibaudeau – MIS Director – Term to expire 12/31/2020
- b. Reappointment – James Brinker – Registrar (R) – Term to expire 3/31/2022

5. Public Comments/Citizens Comments – Informational:

6. Town Administrator’s Report

- a. Report
- b. Update-Memorial for Ken Butkiewicz – future meeting with Dudley Conservation Land Trust, French River Connection and Black Tavern scheduled for Tuesday, January 21, 2020.
- c. Draft Agreement between Town of Dudley and SEP Dudley, LLC with legal review and TA’s proposed changes - Previously submitted draft agreement. Board vote to authorize TA to proceed with counsel and enter into negotiation with developer or take any action relative thereto.
- d. Licenses – Review fee schedule in advance of Spring Town Meeting.

7. Old Business:

- a. Brian Riley, KP Law-DMA Host Community Agreement and Town Administrator’s Advisory Committee Members- Status update, discussion of draft proposal. Vote to proceed with negotiation or any other action relative thereto.

- b. Capital Improvement Program/Capital Improvement Committee-Vote to ratify approved and voted changes to warrant articles, and Capital Improvement Plan as presented and approved at 2019 Fall Town Meeting.

8. New Business:

- a. Fire Chief-Staffing Reorganization Plan. Overnight In-House fire and paramedic coverage-BOS take any action relative thereto.
- b. Police Chief Wojnar – BOS vote to declare Opening on Police Department and discuss new position or take any other action relative thereto.
- c. Police Chief-Clarification of Holiday pay in CBA and CBA Amendment-Selectmen Vote or take any other action relative thereto.
- d. Brian LeBrec, Economic Development Committee – Discuss update EDC Plan 2018.
- e. Board of Health – Permission to use the Clarinda Wood Fund in the amount of \$1,400 to pay Cheryl Rawinski for Public Nursing Services during the months of October, November and December 2019.
- f. Alcoholic Beverage Control Commission (ABCC) -2020 Seasonal Population Increase Estimation Form -Sign.

9. Departmental Communication:

10. Student Representative:

11. Selectmen Comments:

12. Adjournment:

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.