

Town of Dudley

Board of Selectmen
Finance, Appropriation and Advisory Committee

AGENDA

Monday, May 11, 2020 @ 6:30pm

Call to Order-Read by Chair prior to Pledge of Allegiance: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting of the Dudley Board of Selectmen will be conducted in total or in part via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at dudleyma.gov. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: via Facebook Live and/or posted link at dudleyma.gov following the meeting. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

A Roll Call Vote is required for all votes taken under this order

1. Call to Order, Pledge of Allegiance:

2. Acceptance of Minutes:

Minutes of April 27, 2020

3. Appointments/Resignations:

Veterans' Agent – Stephen Rogerson – Term to expire 4/30/2021

4. COVID-19 Departmental Communication:

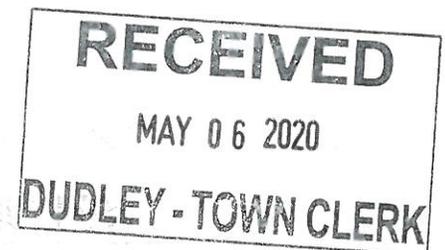
- a. Board of Health Agent-COVID-19 Update
- b. Fire Chief/EMD-Emergency Management Report and Departmental
- c. Police Chief-Law Enforcement Report and other Departmental
- d. Highway Superintendent – Departmental Report

5. New Business:

- a. Recycling Center- New Bid/New Costs and Fees – FY21 (Public Invited to Participate via Zoom/Facebook Live) – Board of Selectmen/FAA may vote or take any other action relative thereto.
- b. TA: Review Spending articles Town Meeting Warrant. FAA vote to act upon recommendations of TA or take any other action relative thereto.

6. Old Business:

- a. FY-21 Budget Update-BOS and FAA vote to take any action relative to FY-21 updates.



b. Year-End Transfers: Legal Expenses

Board motion to approve the end-of-year transfers to Municipal Expenses Line Item 0001-156-5310-02 Legal Account to pay bill dated 4/28/20 from KP Law, P.C. by taking the following actions:

Transfer from

0001-240-5114-01 LEGAL POSTINGS	\$35.90 (BOH) or other such amount
0001-240-5700-02 EXPENSES	\$605.91(BOH) or other such amount
0001-240-5713-08 BOH Training	\$1000 (BOH) or other such amount
0001-123-5700-02 EXPENSES	\$430.19 (T. A. Expense Account) or other such amount

To pay for "Durgin Non-Litigation Matters"

Transfer \$962.00 or other such amount from 0001-176-5115-01 CLERICAL (Zoning Board Clerk) to pay for "CINI v. ZBA" and "Zoning Board of Appeals (Pierpont Estates)"

Transfer \$74 or other such amount from 0001-491-5112-01 CEMM COMM – CLERICAL (Cemetery Commission) to pay for "Cemetery Lot-Review"

Transfer \$608.50 or other such amount from 0001-176-5115-01 CLERICAL (Zoning Board Clerk) to pay for "Town Meeting (Stormwater Bylaw)", "Packard Drive" and "Bylaw Recodification Draft Review and AG phone Conference"

Transfer \$55.50 or other such amount from 0001-176-5700-02 EXPENSES (Zoning Board) to pay for "Blackstone Properties"

Transfer \$37.00 or other such amount from 0001-152-5700-02 EXPS (Personnel Board) to pay for "Exchange emails-Exec Asst. and TA Savage Settlement"

Transfer \$1514 or other such amount from 0001-196-5115-01 LABORER-BLDG/GR to pay for "Bylaw Codification", "Review and Analyze", "Solar Pilot", "Net Metering Amend" and "Email Correspondence"

Transfer \$721 or other such amount from 0001-433-5700-02 RYCL CTR – EXPENSES to pay for "Solid Waste Collections RFP Language, Transfer Station Operation RFPs"

Transfer \$3734.30 or other such amount from 0001-122-5705-02 OP. EXPS to pay for "Stevens Mill Redevelopment"

And from cumulative amount of said transfers, deposit a sum total of \$9,778.50 or other such sum into Municipal Expenses Line Item 0001-156-5310-02 LEGAL to offset the cost of legal bills through April 28, 2020 or other such funds or take any other action relative thereto.

- c. Motion to transfer \$25,000 or such other sum from 0001-156-5428-02 EDUCATION-Outside District security to fund cybersecurity and essential repair, addition and replacement of security cameras and entry control including IT rooms/DMC, beach house, fuel pumps, highway and recycling center to 0001-122-5705-02 OP. EXPS or take any other action relative thereto.

7. **Board Members Comments:**

8. **Departmental Communication:**

9. **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.