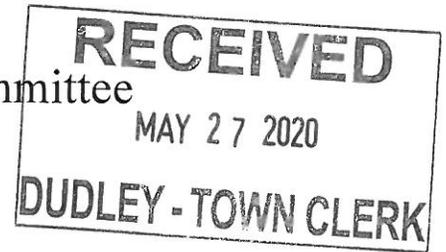


Town of Dudley
Board of Selectmen
Finance Appropriation and Advisory Committee

AGENDA

Monday, June 1, 2020 @ 6:30pm

Via Facebook Live



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 and the Finance, Appropriation and Advisory Committee 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 May 18, 2020

3. 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
- e. Treasurer/Collector – Departmental Report
- f. Water/Sewer Superintendent – Departmental Report

4. Town Administrator's Report:

5. New Business:

- a. Annual Town Election Warrant – Vote and Sign
- b. Board of Selectmen – Set date for Fall Town Meeting per Article 1§1.
- c. Board of Selectmen/FAA – Year End Transfers – Vote

- i. 0001-175-5115-01 Planning CLERICAL SALARY \$1326 and 0001-240-5113-01 Board of Health CLERK SALARY \$3742 transfer to Recycling Bulk Disposal #0001-433-5555-02 for a total amount of \$5,067.96.
- ii. 0001-141-5113-01 CLERK \$4550 and 0001-196-5113-01 BLDG/GRNDS ASST. \$450 transfer to Recycling Bulk Disposal #0001-433- 5555-02 in the amount of \$5,000.00.

d. Spring Town Warrant – Draft/Discussion: Water and/or Sewer Articles. Superintendent George Patrinos, Bob Sullivan and Scott Zajkowski. Representative from Tighe and Bond

Board of Selectmen and FAA vote (if required) or take any action relative thereto.

e. Tentative Board of Selectmen meetings (vote to approve or take any action relative thereto):

June 29, 2020

July 6, 2020

July 20, 2020

August 3, 2020

August 17, 2020

September 14, 2020

September 28, 2020

October 19, 2020

October 26, 2020 @ Shepherd Hill prior to Town Meeting; or

November 2, 2020 @ Shepherd Hill prior to Town Meeting

November 9, 2020

November 23, 2020

December 7, 2020

December 21, 2020

8. Board Members Comments:

9. Departmental Communication:

10. 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.