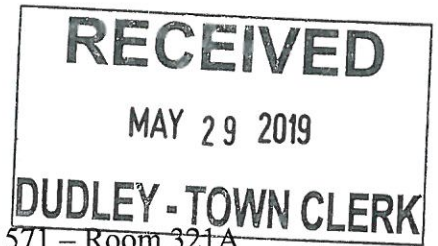


.Town of Dudley
Board of Selectmen

AGENDA

Monday, June 3, 2019 @ 6:30pm

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571 – Room 321A



1. Call to Order, Pledge of Allegiance:

Welcome new Town Administrator, Jonathan Ruda

2. Acceptance of Minutes:

Minutes of May 15, 2019 (Special)

Executive Session minutes of May 15, 2019

Minutes of May 20, 2019

3. Appointments:

- a. Police Department – Luis Pacheco – Appoint as a Full Time Police Officer conditional upon completion of Police Academy.
- b. Sergeant Position effective July 1, 2019.
- c. Cultural Council – Patricia Thompson Biron – Term to expire June 30, 2022
- d. Police Department – Request to declare up to ten (10) Reserve Officer openings and to activate the Police Evaluation Committee.
- e. Zoning Board of Appeals – Appoint Wesley Petit to serve as a full time member replacing Brian Canty. Term to expire June 30, 2023.

4. Resignations:

- a. Don Wilson – Capital Improvement Planning Committee. Moderator approved resignation from Finance, Appropriation and Advisory Committee.

5. Public Comments/Citizens Comments – Informational

6. Town Administrator's Report:

7. "Around Town" – Focusing on Local Businesses:

8. Licenses/Permits:

St. Andrew Bobola Church – Request for an All Alcohol One Day Liquor License for Friday, August 23, 2019 from 4:30pm to 10:00pm and Saturday, August 24, 2019 from 1:00pm to 10:00pm located at 54 West Main St. for the Summer Festival.

9. Public Hearings:

10. Public Business:

a. Tentative Meeting Schedule:

July 1, 2019
July 15, 2019
July 29, 2019
August 12, 2019
August 26, 2019
September 9, 2019 at the Black Tavern
September 23, 2019
October 7, 2019
October 21, 2019
October 28, 2019 @ 6pm prior to town meeting at Shepherd Hill
November 4, 2019
November 18, 2019
December 2, 2019
December 16, 2019
December 30, 2019

- b. Amendment to PILOT with Nexamp – Dudley Solar, LLC. – Amend PILOT Agreement due to decrease in power being generated than in Original Agreement – Sign
- c. Set new compensation amount regarding Board of Selectmen Secretary.
- d. Fall Town Meeting Date – Vote to approve Monday, October 28, 2019 @ 7:00pm at Shepherd Hill Regional High School, and if needed, Tuesday, October 30, 2019 @ 7:00pm.
- e. Permission to close the Dudley Municipal Complex and the Library at 4:00pm on Thursday, June 20, 2019 so employees may attend the Strawberry Festival.

11. Board Members Comments:

12. Departmental Communication:

13. 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.