

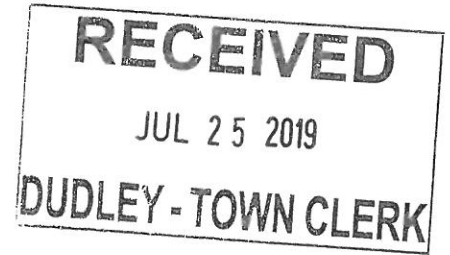
**Town of Dudley**  
**Board of Selectmen**

**AGENDA**

Monday, July 29, 2019 @ 6:30pm

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571 – Room 321A 12:30PM

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**1. Call to Order, Pledge of Allegiance:**

**2. Acceptance of Minutes:**

Minutes of July 15, 2019

**3. Appointments/Resignations:**

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

**5. Town Administrator's Report:**

**6. "Around Town" – Focusing on Local Businesses:**

Biz Imprints – Arvind Basil, Owner – Tinsley Square, West Main Street

**7. Licenses/Permits:**

**8. Public Hearings:**

**9. Old Business:**

- a. Vacation Time Carry Over Policy – tabled from 7/15/19

**10. New Business:**

- a. Police Chief – Discussion regarding renewing fingerprinting/CORI checks on current Alcohol/Wine and Malt License Managers.
- b. Disclosure by Municipal Employee of Part-Time, Call or Volunteer Services to a Police, Fire, Rescue or Ambulance Department as Required by G.L. c 268S §20(f) – Jennifer FitzGerald. Vote to acknowledge disclosure and file with Town Clerk.
- c. Draft of Time Earned Usage Policy; at time of posting, draft document under review by legal counsel. Vote to accept or take any other action relative thereto if available at time of meeting.
- d. Draft of Acting Appointment Policy; at time of posting, draft document under review by legal counsel. Vote to accept or take any other action relative thereto if available at time of meeting.

**11. Board Members Comments:**

**12. Departmental Communication:**

**13. Adjournment:**

**14. Executive Session:**

Convene into Executive Session under MGL Chapter 30A, §21(a) (2) To Conduct strategy session, Highway Superintendent, in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel.

Convene into Executive Session under MGL Chapter 30A§21(a)(3) To Conduct strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – David Baxter Step 3 Grievance/Melvin Gatske Agreement.

*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.*