

Town of Dudley
Board of Selectmen

AGENDA

Monday, August 3, 2020 @ 6:30pm in Room 321A

Dudley Municipal Complex

71 West Main Street, Dudley, MA 01571



Chairman's Disclosure for Public Meetings:

Public Meetings:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's Executive Orders imposing strict limitations on the number of people that may gather in one place, although a quorum of the members of the Dudley Board of Selectmen will be physically present for this meeting, no in-person attendance of members of the public will be permitted. The meeting will be live broadcast on Dudley Cable Access Television, Channel 192, and members of the public can also access the rebroadcast of the meeting online via YouTube. In the event of an unanticipated interruption in this broadcast, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Members of the public who wish to appear before the Board of Selectmen must make an appointment to appear on an upcoming agenda, by contacting Michelle Jervis at selectmen@dudleyma.gov or by calling Michelle at (508) 949-8001. Placement on the agenda is not guaranteed however, and persons requesting to appear before the Board of Selectmen should not attend a meeting in person unless and until the appointment has been confirmed by the Board of Selectmen. Persons with matters appearing on a meeting agenda may request that they attend via virtual means, such as via conference call rather than via in person attendance. Such request should be directed to Michelle Jervis at selectmen@dudleyma.gov or by calling Michelle at (508) 949-8001 no more than three business days hours in advance, so that appropriate arrangements can be made.

However, persons or representatives with matters appearing on the meeting notice/agenda who wish to be physically present at the meeting must observe the following requirements:

- 1. In accordance with existing requirements imposed by the Governor, meeting rooms will be limited in terms of the total number of persons that may be physically present at the same time, including Board/Committee members and staff. Satellite rooms will be available for overflow, and the meeting will be broadcast in real time in those satellite rooms.*
- 2. Persons who wish to participate in any particular matter on the meeting agenda will be asked to wait in a satellite room until that agenda item is reached, at which point attendees will be rotated between the main meeting room and the satellite room(s), as appropriate.*
- 3. Social distancing must be maintained in both the main meeting room and in satellite rooms. Face masks or coverings will be required in accordance with Governor Baker's May 1, 2020 COVID-19 Order No. 31, "Order Requiring Face Coverings in Public Places Where Social Distancing is Not Possible." A copy of that order can be found at <https://www.mass.gov/doc/may-1-2020-masks-and-face-coverings/download>*
- 4. Failure to comply with these requirements may lead to an attendee's removal from the meeting.*

1. Call to Order, Pledge of Allegiance:

2. Consent Agenda:

Minutes of July 13, 2020

Approval for Chairman to sign, Letter of Support for Stevens Mill Historic Tax credits.

3. Appointments/Resignations:

- a. Personnel Board – BOS to consider resignation and subsequent request to rescind resignation of Joan Gardecki as a member of the Personnel Board with a term to expire June 30, 2021 – tabled from July 13, 2020. Vote

4. Alex Morse – Candidate of Congress.

5. Town Administrator's Report:

- i. TA Report
- ii. Administrative Assistant Michelle Jervis Update: Superintendent applicant and resume update. Discuss extension of deadline (8/12/20). BOS vote or take any other action relative thereto.
- iii. TA Final Review (FY-20): TA will distribute his Employee Performance Review and discuss process steps with BOS for assigning ratings.

6. Public Business

Lori Smith, Town Clerk – Request to hold Fall Town Meeting on Monday, October 19, 2020 and update on fall voting logistics and scheduling.

7. Board Members Comments:

8. Departmental Communication:

9. Executive Session:

10. Motion to move into executive session, not to reconvene in open session To conduct strategy sessions in preparation for negotiations with nonunion staff and to discuss strategy with respect to collective bargaining (SEIU 888) as open meeting may have a detrimental effect on the bargaining as declared by the chair.

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.