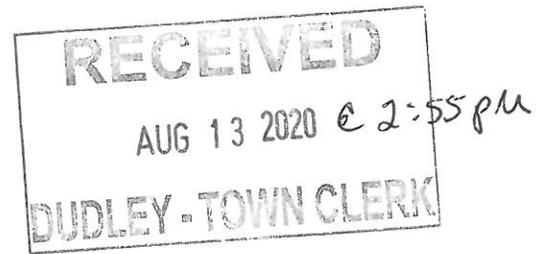


Town of Dudley
Board of Selectmen



AGENDA

Monday, August 17, 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 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:

- a. Approve minutes of August 3, 2020
- b. Approve but not Release Executive Session Minutes of August 3, 2020
- c. Nichols College – Outdoor Entertainment License – Outdoor Movie Events – Location – Budleigh Hill:
 - Friday, August 21, 2020 from 6:30pm to 10:00pm
 - Saturday, August 22, 2020 from 2:30pm to 10:00pm
 - Sunday, August 23, 2020 from 6:30pm to 10:00pm
 - Friday, August 28, 2020 from 6:30pm to 10:00pm
 - Saturday, August 29, 2020 from 2:30pm to 10:00pm
 - Friday, September 4, 2020 form 6:30pm to 10:00pm
 - Saturday, September 5, 2020 from 2:30pm to 10:00pm
 - Friday, September 11, 2020 from 6:30pm to 10:00pm
 - Saturday, September 12, 2020 from 2:30pm to 10:00pm
 - Friday, September 18, 2020 from 6:30pm to 10:00pm
 - Saturday, September 19, 2020 from 2:30pm to 10:00pm
 - Friday, September 25, 2020 form 6:30pm to 10:00pm
 - Saturday, September 26, 202 from 2:30pm to 10:00pm
 - Friday, October 2, 2020 from 6:30pm to 10:00pm
 - Saturday, October 3, 2020 from 2:30pm to 10:00pm
 - Friday, October 9, 2020 from 6:30pm to 10:00pm
 - Saturday, October 10, 2020 from 2:30pm to 10:00pm

*Saturdays will feature matinee and night showings

3. Town Administrator's Report:

Town Administrator is out of the state for this meeting. Board of Selectmen provided with written report. Points of public information may be called out, at the discretion of the chair.

4. Public Hearings:

- a. Change of Manager – Angel Share Wine & Spirits, Inc. – New Manager – Jinguang Wang.

- b. Wine & Malt License – Transfer – Park n’ Shop, Inc. to Imperial Park n’ Shop, Inc. – Michael Taylor, Manager

5. New Business:

a. Complete Streets-Policy Draft. Selectmen accept draft for review and potential action at 8/24/20 BOS meeting.

b. Warrant for 2020 State Primary – Vote and Sign

c. TA EPRS Stage A: Planning phase. BOS receive TA Performance Evaluation Stage A (Planning Phase) for edit and discussion at 8/24/21. Initial changes suggested by TA in red on draft.

6. Board Members Comments:

7. Departmental Communication:

8. Adjourn into Executive Session

9. Executive Session:

Convene into Executive Session under MGL Chapter 39 §23B – as allowed:

1. Reason 1, to discuss the physical condition of an individual (Town Employee).
2. Reason 3, To conduct strategy session in preparation for negotiations with non-union personnel or to conduct collective bargaining session or contract negotiations with non - union personnel

Not to reconvene in open session.

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.