

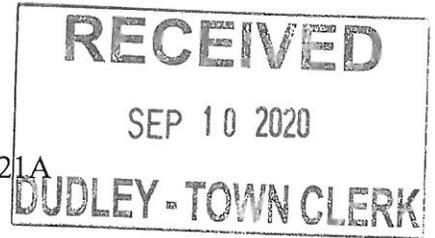
Town of Dudley
Board of Selectmen

AGENDA

Monday, September 14, 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

Minutes of August 24, 2020

Minutes of August 31, 2020

- Executive Minutes of August 31, 2020

3. New Appointments:

- a. Personnel Board – Conrad Allen – Term to expire June 30, 2023
- b. Dudley Housing Authority – Donald Cristina – Term to expire

4. Town Administrator’s Report:

5. New Business:

- a. Dariusz Ochocki – 115 Schofield Ave., Dudley, MA – Refer to Planning Board to hold a Public Hearing on a Petition from Dariusz Ochocki, owner of 115 Schofield Ave. requesting to amend Zoning from IND 43 to IND 130.
- b. Board member vote to accept amendment to IMA with SWCDC as recommended by operations and executive boards.
- c. Vote to set alternate or continuance date for October Town Meeting to October 20 and 21 if required.
- d. Proposed Tree Removal Corbin Road and high-hazard removals

6. Old Business:

- a. Town Administrator’s Stage C – FY20 Final Evaluation
Board will review TA in open session and assign a final rating for FY20 performance.

8. Board Members Comments:

9. Departmental Communication:

10. Move into Executive Session under:

MGL Chapter 30A§21(a)(3) - To discuss 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 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.