

**Town of Dudley**  
**Board of Selectmen**  
**Highway and Cemetery Commissioners**

**AGENDA**

Monday, September 23, 2019 @ 6:30pm

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

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

**2. Acceptance of Minutes:**

Minutes of September 9, 2019

Executive Session Minutes of September 9, 2019

**3. Appointments:**

- a. Al Salonis – Shepherd Hill Regional High School - Student Representative for School Year 2019-2020.
- b. Vincent Polletta – Highway Superintendent - Vote to approve and sign contract between Town of Dudley and Vincent Polletta to the position of Dudley Highway Superintendent from October 07, 2019 through November 10, 2020.

**4. Resignations:**

- a. Vincent Polletta - Vote to accept the resignation of Vincent Polletta from the position of Highway Foreman and Acting Highway Superintendent effective October 7, 2019.
- b. Vote to acknowledge receipt of resignation of Lisa Lamarche, Assistant Treasurer/Collector.

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

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

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

**8. Licenses/Permits:**

- a. One Day All Alcohol Liquor License – J&S Blue, Inc. d/b/a Sinni's Pub, 6 Chase Ave., Dudley, MA on Saturday, October 5, 2019 from 1:00pm to 5:00pm located outside for a Corn Hole Tournament to benefit Thompson Little League.
- b. Nichols College – One Day Entertainment License –Change of Date: Saturday, October 26, 2019 from 7:00pm to 10:30pm for Outdoor Movie Night (cancelled due to rain on 9/4/19).
- c. Nichols College – Permission to use Center Road on Saturday, September 28, 2019 (Homecoming) beginning at noon for Bison Float Parade which begins at the parking lot I (behind the church) and ends at Parking Lot N (across from the Athletic Center entrance). Police detail will be present.

9. **Public Hearings:**

10. **Old Business:**

- a. Noise Ordinance – tabled from 9/9/19. Tom Purcell to join discussion at request of TA.

11. **New Business:**

- a. Water/Sewer Commissioners – Request new position(s)
- b. Vote to place debt exclusion for HVAC, Roof Project and LED Streetlight Conversion on spring 2020 Town Election.

12. **Board Members Comments:**

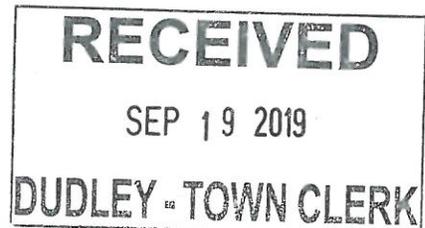
13. **Departmental Communication:**

14. **Adjournment:**

15. **Executive Session:**

Motion to move into Executive Session as permitted under M.G.L Chapter 30A §21(a)(2) To conduct strategy session sis preparation for negotiations with collective bargaining with SEIU 888, at the request of the Water and Sewer Commissioners (Plant Operator), as a discussion in open meeting may have a detrimental effect on the Town's bargaining position, 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.*



1:21 pm