

Town of Dudley

Board of Selectmen AGENDA

Thursday, April 9, 2020 @ 6:30pm

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571 – VIA Video Conference

Call to Order-Read by Chair prior to Pledge of Allegiance: Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, this meeting of the Dudley Board of Selectmen will be conducted in total or in part via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at dudleyma.gov. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: via Facebook Live and/or posted link at dudleyma.gov following the meeting. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

A Roll Call Vote is required for all votes taken under this order

1. **Pledge of Allegiance**

2. **COVID 19 Public Health and Safety Briefing:**

- i. Board of Health Agent, Tom Purcell
- ii. Fire Chief, Emergency Management Director, Chief Kochanowski
- iii. Chief of Police Steven Wojnar

Motion by Board of Selectmen to accept reports and take any other action relative thereto.

3. **Town Administrator's Report**

Motion by Board of Selectmen to accept reports and take any other action relative thereto.

4. **New Business:**

- i. Possible appointment of special assistant public health nurse – Roberta Johnson

Vote: I move that the Board appoint Roberta Johnson as a temporary special assistant public health nurse, under the direction of the Board of Selectmen in consultation with the Health Agent, in order to provide additional support in response to the COVID-19 virus outbreak and the resulting local and statewide States of Emergency, to serve at the pleasure of the Board of Selectmen and whose appointment can be terminated at any time by the Board of Selectmen, at the same rate of pay as the public health nurse.

- ii. IMA with Oxford for Public Health Services

Vote: Board vote to authorize IMA with Oxford for public health nursing services or any other action relative thereto.

5. **Board Members Comments:**

6. **Adjournment:**

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.