

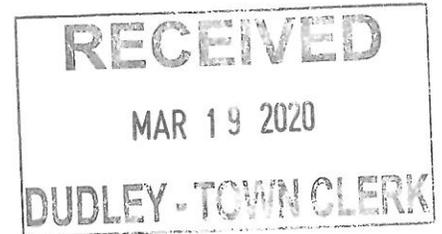
Town of Dudley

Joint Meeting

Board of Selectmen

Finance, Appropriation and Advisory Committee

AGENDA



Monday, March 23, 2020 @ 6:30pm

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

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: as usual, via cable access TV, Charter Spectrum channel 192 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.

Roll Call Vote Required

1. Call to Order, Pledge of Allegiance:

2. Acceptance of Minutes:

Minutes of March 9, 2020

3. New Business:

1. Public Safety Update on COVID-19:

- Board of Health Agent or designee: Update to BOS and the public from DPH, CDC or other sources. May request vote or action of the board relative to COVID-19 on issues unforeseen at the time of the posting of the agenda.
- Fire Chief/Emergency Management Director: Update to BOS and the public on status if local EMS and fire staffing and operations. May request vote or action of the board relative to COVID-19 on issues unforeseen at the time of the posting of agenda.
- Police Chief: Update to BOS and the public relative to law enforcement and compliance with orders, and police operations. May request vote or action of the board relative to COVID-19 on issues unforeseen at the time of the posting of agenda.

2. Board of Health – Permission to use the Clarinda Wood Fund in the amount of \$800.00 to pay Cheryl Rawinski for Public Nursing Services provided in January 2020.

4. Town Administrator's Report:

a. FY'21 Budget Proposal: Town Administrator presents draft budget proposal for FY'21 to BOS. Selectmen take any action relative thereto.

b. BOS vote to direct TA to provide his FY '21 budget proposal and amended versions to FAA and to request a schedule of FAA meeting dates and to propose two joint meeting dates of 4/6/20 and (if needed), 4/13/20 or take any other action relative thereto.

c. Capital Improvement Committee (CIC) presents draft FY'21 Capital Improvement Plan to BOS, including proposed sources of funding and finance overview. Board of Selectmen comments on CIC recommendations or take any other action relative thereto.

5. Board Members Comments:

6. Student Representative:

7. Departmental Communication:

8. 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.