

## **Town of Dudley**

Board of Selectmen  
Highway Commissioners  
Cemetery Commissioners

**January 28, 2019 @ 6:30pm**  
**Dudley Municipal Complex**  
**71 West Main Street, Dudley, MA**  
**Veteran's Memorial Hall – Room 321A**  
**Approved 2/11/2019**

Some matters have been taken out of agenda order but were typed up in agenda order for ease of locating information when necessary.

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

Steven Sullivan opened the meeting at 6:40pm. In attendance were Jonathan Ruda, Paul Joseph and John Marsi. Also in attendance was Michelle Jervis, Administrative Secretary and Greg Balukonis, Town Administrator. Kerry Cyganiewicz was absent.

### **2. Approval of Minutes:**

John Marsi motioned to approve the minutes of January 14, 2019. Jonathan Ruda. Unanimous 4-0.

### **3. Appointments:**

### **4. Public Comments/Citizens Comments – Informational:**

### **5. Town Administrator's Report:**

Mr. Balukonis stated that there will be a public hearing at the next Selectmen meeting regarding the FY19 Community Development Block Grant (CDBG) application. This grant would be focused on the Jericho area of town (Chestnut Street and surrounding streets) up to and including Brandon Road (and surrounding streets). Regarding the Municipal Complex's roof project, it is out for bid. Bids are due on 2/13/19. Finally, he received a quote for an engineering study of \$5,500 regarding Paula Lane and Circle Drive betterment issue. He will be setting up a public hearing with the residents and will be requesting the engineer be present to answer any questions or concerns.

Regarding the DPW Creation, he heard back from town counsel. Two avenues we can take. The first is to adopt MGL Chapter 41, Section 69 c-f but this requires elected DPW Commissioners. The other avenue is to seek Special Act Legislation. Both actions require a vote of town meeting with the special act legislation being the preferred method of adoption. There will need to be a Public Hearing on this matter with the consultants present to answer questions.

### **6. Around the Town – Focusing on Local Businesses:**

Brian Koneczny – 5Beans Kit – Mr. Koneczny came before the Board. He has a small business that sets up online websites and "kits" that he builds upon and each kit works together to ensure success of the client. You can reach Mr. Koneczny at [www.5beanskit.com](http://www.5beanskit.com). The Board thanked him for the information and best of luck in his endeavor.

### **7. Licenses/Permits:**

### **8. Public Hearing:**

### **9. Public Business:**

- a. **Ora Finn, Town Clerk** – Ms. Finn stated that she will be retiring at the next local election, June 10, 2019 and is open to stay for a few weeks to acclimate the new town clerk with his/her responsibilities. Mr. Balukonis stated that we should take advantage of having Ora stay for a few weeks and take advantage of her willingness to do so. We will need to put together a Letter of Agreement for compensation. After discussion **Paul Joseph motioned that the Town Administrator work with Ora Finn to develop a plan for an extended period of consultation with the new Town Clerk onsite. John Marsi seconded. Unanimous 4-0.**
- b. **Sarah White – H.A.N.D.S – Permission to hold a toll booth for non-profit – H.A.N.D.S (Helping Address the Needs of Dudley Seniors)** – After discussion **Paul Joseph motioned to grant H.A.N.D.S. permission to hold a toll booth on Saturday, May 25, 2019 from 9am to noon on the town line between Webster and Dudley. John Marsi seconded. Unanimous 4-0.**

**10. Board Member Comments:**

Jonathan Ruda read a statement dated 1/28/19 resigning from the Board of Selectmen. The reason for his resignation is that he will be applying for the position of Town Administrator, being vacated by Greg Balukonis on his retirement. He thanked the Board and the voters of Dudley for his 9 year tenure.

**11. Departmental Communication:**

**12. Adjournment:**

**Paul Joseph motioned to adjourn at 7:20pm and to convene into Executive Session under MGL Chapter 30A Section 21(a)(3) – To discuss strategy with respect to collective bargaining or litigation with the police association if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. John Marsi seconded.**

**Roll Call Vote;**

**John Marsi, Aye**

**Steven Sullivan, Aye**

**Paul Joseph, Aye**

**Jonathan Ruda, Aye**

Respectfully submitted,  
Michelle Jervis, Administrative Secretary

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**Roll Call Vote;**

**John Marsi, Aye**

**Steven Sullivan, Aye**

**Paul Joseph, Aye**

**Jonathan Ruda, Aye**

Respectfully submitted,  
Michelle Jervis, Administrative Secretary