

Town of Dudley

Board of Selectmen
Highway Commissioners
Cemetery Commissioners

December 18, 2017 @ 6:30pm
Dudley Municipal Complex
71 West Main Street, Dudley, MA
Room 321A
Approved 1/8/2018

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

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

2. Approval of Minutes:

Kerry Cyganiewicz motioned to approve the minutes of December 11, 2017 as printed. Jonathan Ruda seconded. Unanimous 3-0.

Jonathan Ruda motioned to approve but not release the Executive Session minutes of 12/11/2017. Kerry Cyganiewicz seconded. Unanimous 3-0.

3. Appointments/Resignations:

a. Dudley Police Reservists – Term to expire 12/31/2018 – **Jonathan Ruda motioned to reappoint the following to the Police Reservist Force: Officer James Rivera, Officer Robbie L’Heureux, Officer Daniel Melhouse, Officer John Glowacki, Officer Ryan Kasik, Officer James Mastrogiovanni, Officer Eric Gulkin and Officer Anthony DiDonato. Kerry Cyganiewicz seconded. Unanimous 3-0.**

b. Joint Appointment to the Planning Board – Dan Edmiston – Mark Marziotti, Guy Horne and Kevin Sullivan, members of the Planning Board, came before the Board along with Dan Edmiston. He stated that he is an architect and planner and he feels he would be a good fit with the Planning Board as well as give back to the community. After discussion **Jonathan Ruda motioned to appoint Dan Edmiston to the Planning Board with a term to expire in June 2018 (town election). Kerry Cyganiewicz seconded. Unanimous 3-0. Guy Horne motioned to support the appointment of Dan Edmiston to the Planning Board with a term to expire June 2018. Kevin Sullivan seconded. Unanimous 3-0.**

4. Public Comments/Citizens Comments – Informational:

Laurel Robidoux of 8 James Street came before the Board. Her mother is a resident of the Housing Authority and has concerns about the new door locking system at the Housing Authority. Effective soon there will be deadlocks on the outside doors of each building. Each apartment has a lock but she is concerned about the safety of the residents. Since the Housing Authority is a separate entity and has their own elected members, Mr. Balukonis will be contacting their office to see what can be done and for any suggestions.

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

6. **Licensing/Permits:**

Doldre, Inc. d/b/a Drafter's Sports Café – 35 Chase Ave. – This license was tabled for tonight's meeting under the Fire Chief's request. At the meeting of 12/11/17 the Chief explained that the building needs to update their sprinkler system. He has worked with the owner this past week and all the sprinklers are in working order. After discussion **Kerry Cyganiewicz motioned to approve the On-Premise All Alcohol Liquor License for Doldre, Inc. d/b/a Drafter's Sports Café as well as Wicked Motor Sports Coin Operated Amusement License. Jonathan Ruda seconded. Unanimous 3-0.**

7. **Public Hearing:**

8. **Public Business:**

a Chief Wojnar came before the Board requesting Reserve Conditional Appointment. The Board voted to authorize up to five vacancies on the reserve force. The written examination was held and after review, the Police evaluation Committee selected two individuals. He would like to have the Board approve their conditional appointments tonight so that he can start their background checks, psychological evaluations, and physicals. Their terms will expire on 12/31/2018. After discussion **Jonathan Ruda motioned to appoint Paige Moroz and Kristin Robinson to add to the reservist force with the conditions set forth with the Police Chief. Kerry Cyganiewicz seconded. Unanimous 3-0.**

b. **Highway Superintendent – Permission to overspend the snow/ice account** – Dan Gion, Highway Superintendent came before the Board. Since our allotted funds are \$90,000 road salt and sand bills are quickly depleting his account, and it is early winter. His account has been increased \$10,000 a few years ago and he is appreciative. The goal is to increase \$5,000-\$10,000 each year to reach what other towns in the area have for their snow accounts. After discussion **Jonathan Ruda motioned to grant permission to the Highway Superintendent to overspend the snow account for this year. Kerry Cyganiewicz seconded. Unanimous 3-0.**

c. **Chief Steven Wojnar – Full Time Replacement Position** – Chief Wojnar stated that an office is leaving to take another position. He has posted it for reservists at this time. One of his reservists, Tyler Smith, is interested in the vacancy. He has two officers out on injuries and wanted to bring this to the attention of the Board.

d. **Board of Health – Permission to use the Clarinda Wood Fund** - **Jonathan Ruda motioned to approve the request from the Board of Health to use the Clarinda Wood Fund in the amount of \$541.00 for July 2017; \$849 for October 2017 and \$117.00 for November 2017 to pay Harrington Memorial Hospital for Health Services. Kerry Cyganiewicz seconded. Unanimous 3-0.**

9. **Departmental Communications:**

Chief Wojnar wanted to thank everyone for all the well wishes he received with his installation as President of the Massachusetts Chiefs Association. It was a great event.

10. **Adjournment:**

The Board agreed to discuss items not listed on the agenda and were not reasonably anticipated as a topic by the Chair 48 hours in advance of the meeting **Jonathan Ruda**

motioned adjourn from open session at 7:03pm and to convene into Executive Session under M.G.L. Chapter 30A section 21(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining session or contract negotiations with non-union personnel. Kerry Cyganiewicz seconded.

Roll Call Vote:

John Marsi, Aye

Jonathan Ruda, Aye

Kerry Cyganiewicz, Aye

Respectfully submitted,

Michelle Jervis, Administrative Secretary

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Roll Call Vote:

John Marsi, Aye

Jonathan Ruda, Aye

Kerry Cyganiewicz, Aye

Respectfully submitted,

Michelle Jervis, Administrative Secretary