

# **Town of Dudley**

## **Board of Selectmen**

### **AGENDA**

Monday, February 27, 2017 @ 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:**

Greg Lynskey, SWCC/State 911- Recognition of Dispatcher CJ McGowan.

**2. Acceptance of Minutes:**

a. Minutes of 2/6/2017

b. Executive minutes of 2/6/2017

**3. Appointments/Resignations:**

a. Historical Commission - Alternate – McKenna Heasley

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

**5. “Around Town” – Focusing on Local Businesses:**

**6. Public Hearings:**

a. Baker Pond Association – Request to close the Baker Pond Road Boat Ramp on Baker Pond Road, Dudley, MA to Non-Resident Trailered Watercraft.

**7. Licensing/Permits:**

**8. Public Business:**

a. Sean Bowes – Pan-Mass Challenge – Permission to hold a toll booth at the town line on Saturday, June 10, 2017 from 9:00am to noon.

b. Board of Health – Permission to hold a Rabies Clinic on Saturday, March 18, 2017 from 10:00am – 12:00pm in the lobby of the Dudley Municipal Complex.

c. Board of Health – Permission to use the Clarinda Wood Fund in the amount of \$138.00 to pay Harrington Memorial Hospital for Health Services for January 2017.

d. Employee Merit Increases – 2%.

e. Town Administrator – FY18 budget.

f. Spring Town Warrant:

Open Warrant – February 27, 2017

Close Warrant – Friday, April 7, 2017 @ 1pm.

Last Day to Post Warrant – Monday, May 8, 2017

Town Meeting Date: Monday, May 22, 2017

**9. Student Representative**

**10. Board Members Comments:**

**11. Town Administrator Report/Departmental Communication:**

**12. Adjournment:**

**13. Executive Session:**

Convene into Executive Session under M.G.L. Chapter 30A section 21 (a)(3) – To discuss strategy with respect to litigation regarding Islamic Society of Greater Worcester v. Zoning Board of Appeals et al.

*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.*