

Town of Dudley

Board of Selectmen

Highway Commissioners

Cemetery Commissioners

August 17, 2020 @ 6:30pm

Dudley Municipal Complex

71 West Main Street, Dudley, MA

Room 321A

Approved 8/24/2020

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

Chairman's Disclosure for Public Meetings:

Public Meetings:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's Executive Orders imposing strict limitations on the number of people that may gather in one place, although a quorum of the members of the Dudley Board of Selectmen will be physically present for this meeting, no in-person attendance of members of the public will be permitted. The meeting will be live broadcast on Dudley Cable Access Television, Channel 192, and members of the public can also access the rebroadcast of the meeting online via YouTube. In the event of an unanticipated interruption in this broadcast, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Members of the public who wish to appear before the Board of Selectmen must make an appointment to appear on an upcoming agenda, by contacting Michelle Jervis at selectmen@dudleyma.gov or by calling Michelle at (508) 949-8001. Placement on the agenda is not guaranteed however, and persons requesting to appear before the Board of Selectmen should not attend a meeting in person unless and until the appointment has been confirmed by the Board of Selectmen. Persons with matters appearing on a meeting agenda may request that they attend via virtual means, such as via conference call rather than in person attendance. Such request should be directed to Michelle Jervis at selectmen@dudleyma.gov or by calling Michelle at (508) 949-8001 no more than three business days hours in advance, so that appropriate arrangements can be made.

However, persons or representatives with matters appearing on the meeting notice/agenda who wish to be physically present at the meeting must observe the following requirements:

- 1. In accordance with existing requirements imposed by the Governor, meeting rooms will be limited in terms of the total number of persons that may be physically present at the same time, including Board/Committee members and staff. Satellite rooms will be available for overflow, and the meeting will be broadcast in real time in those satellite rooms.*
- 2. Persons who wish to participate in any particular matter on the meeting agenda will be asked to wait in a satellite room until that agenda item is reached, at which point attendees will be rotated between the main meeting room and the satellite room(s), as appropriate.*
- 3. Social distancing must be maintained in both the main meeting room and in satellite rooms. Face masks or coverings will be required in accordance with Governor Baker's May 1, 2020 COVID-19 Order No. 31, "Order Requiring Face Coverings in Public Places Where Social Distancing is Not Possible." A copy of that order can be found at <https://www.mass.gov/doc/may-1-2020-masks-and-face-coverings/download>*
- 4. Failure to comply with these requirements may lead to an attendee's removal from the meeting.*

1. Call to Order, Pledge of Allegiance:

Kerry Cyganiewicz called the meeting to order at 6:40pm. In attendance were John Marsi, Jason Johnson, Paul Joseph and Steven Sullivan. Also in attendance was Michelle Jervis, Administrative Secretary. Jonathan Ruda was absent.

Steven Sullivan relayed sympathies to the family of Anthony Jakubowski, who passed away a few days ago. He was a veteran and a Dudley police officer for over 25 years.

2. Consent Agenda:

John Marsi motioned to approve the Consent Agenda including the minutes of August 3, 2020 and Approve but not Release the Executive Session Minutes of August 3, 2020 and regarding Nichols College Outdoor Entertainment License Application change the amount of attendees on the application from 100 participants to 50 participants to conform to Governor Baker's recent COVID-19 guidelines. Steven Sullivan seconded. Unanimous 5-0.

4 Town Administrator's Report:

Steven Sullivan motioned to approve the Town Administrator's Report as presented. Jason Johnson seconded. Unanimous 5-0.

5. Public Hearing:

- a. Change of Manager – Angel Share Wine & Spirits, Inc. – New Manger – Jinguang Wang – 81 Schofield Ave., Dudley, MA – The Public Hearing opened at 6:49pm. Jinguang “Jack” Wang came before the Board. The stated that his current manager has been out of state since COVID-19 and has not been at the store. He has been in charge and working there all the time since he is the proprietor. The Public Hearing closed at 6:53pm. **Steven Sullivan motioned to approve and grant the request to Change the Manager of Angel Share Wine & Spirits, Inc. to Jinguang Wang. Jason Johnson seconded. Unanimous 5-0.**
- b. Transfer of Wine & Malt License – Park n’ Shop, Inc. to Imperial Park n. Shop, Inc. – 14 Airport Road, Dudley, MA. The Public Hearing opened at 6:53pm. In attendance was Joseph Antonellis, Esquire, attorney for Kevin Meehan, the new owner of the three Park n’ Shops (Auburn, Blackstone, Dudley) as well as Michael Taylor, who will be the Manager at all three stores. Mr. Antonellis stated that Mr. Meehan is the owner of Imperial Cars in Mendon, MA and a popular diner in Mendon. He stated his client will move forward with all three grocery stores and the improvements in the business will satisfy all of their patrons. All employees will remain on staff as well. Mr. Taylor is a businessman and will provide a high level of service for patrons. The Public Hearing closed at 7:02pm. **John Marsi motioned to approve the transfer of a Wine & Malt License to Imperial Park n’ Shop, Inc. located at 14 Airport Rd., Dudley, MA. Steven Sullivan seconded. Unanimous 5-0.**

6. Public Business:

- a. Complete Streets Policy Draft – **Paul Joseph motioned that the Board acknowledge receipt of the Complete Streets Policy Draft for their review. Jason Johnson seconded. Unanimous 5-0.**
- b. Warrant for 2020 State Primary – Vote and Sign – **Steven Sullivan motioned to accept and approve the Warrant for the 2020 State Primary. John Marsi seconded. Unanimous 5-0.**
- c. TA EPRS State A: Planning phase – **Steven Sullivan motioned to accept receipt of the Town Administrator's Performance Evaluation Stage A for the purpose of having a chance to review for the August 24, 2020 meeting. John Marsi seconded. Unanimous 5-0.**

9. Board Member Comments:

Chairman Cyganiewicz discussed social media and Facebook. The Town has a Facebook page which is a form of communication which informs residents of upcoming events and happenings in Dudley. Many people post comments and questions but the Board members cannot be sitting on Facebook to respond 24/7. The Town does not have a social media director to answer quickly and responsibly. If there is an issue he requests you call the Board of Selectmen's office at 508-949-8001 or email selectmen@dudleyma.gov.

10. Departmental Communication:

George Patrinos, Water/Sewer Superintendent stated that his department is taking water samples from local business, schools, daycares, etc. Also they have a new generator for Lyons Rd donated by Mr. Haynes, who is the developer of Lyons Estates. Finally, his department raised the pump on Eisenhower Drive and will be checking it since it is a very important pump for the residents in that subdivision.

Chief Wojnar, Dudley Police, gave kudos to his officers/ highway department and fire for their tireless work during tropical storm Isaias. Many trees and wires came down and many residents had no electricity for quite a few days.

Highway Department – Stanley Golenski, Acting Foreman, reiterated Chief Wojnar's thoughts on the storm. His department worked hard clearing the roads from trees and debris under extremely high temperatures. Regarding the recycling center, Jason Johnson wants data compiled to give the customer and the employees respect. He is trying to avoid issues at the recycling center by providing good data up front. He would like to run an analysis, look at the data to see what the real problems are and solve them. John Marsi stated that the users wanted the town to run it and would like to see another day added after COVID-19 and can be part of the budget. Steven Sullivan also would like to see it opened another day.

Adjournment and Executive Session:

Paul Joseph motioned to adjourn from public session at 7:40pm and to convene into Executive Session under MGL Chapter 30A, Section 21(a)(3) – to conduct strategy session in preparation for negotiation with non-union personnel or to conduct collective bargaining session or contract negotiations with non-union personnel and not to reconvene into public session.

Roll Call Vote:

Kerry Cyganiewicz, Aye

John Mari, Aye

Jason Johnson, Aye

Paul Joseph, Aye

Steven Sullivan, Aye

Respectfully submitted,

Michelle Jervis
Administrative Secretary