

Town of Dudley

Board of Selectmen

SELECTMEN'S MINUTES OF MAY 2, 2011 @ 6:30PM

DUDLEY MUNICIPAL COMPLEX

Veteran's Memorial Hall – Room 321A

Approved 5/23/2011

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

1. Called to Order, Pledge of Allegiance

Chairman Paul Joseph called the meeting to order at 6:30 pm.

Present: Steven Sullivan and Anthony DiDonato were in attendance. Nancy Runkle and Jonathan Ruda were absent.

Also present was Michelle Jervis, Administrative Secretary. Peter Jankowski, Town Administrator, was absent.

2. Acceptance of Minutes

Anthony DiDonato motioned to accept the minutes of April 25, 2011 as printed. **Steven Sullivan** seconded. **Unanimous 3-0.**

Appointments/Resignations:

Dudley Historical Commission - Anthony DiDonato motioned to appoint Frederick Meyer as a member of the Dudley Historical Commission. **Steven Sullivan** seconded. **Unanimous 3-0.** His term will expire **June 30, 2014.**

Deputy Sealer of Weights and Measures - Steven Sullivan motioned to appoint Peter Jankowski as Deputy Sealer of Weights and Measures with a term expiring **June 30, 2014** with the understanding that the town will continue to actively seek a Sealer of Weights and Measures and if so, Mr. Jankowski will step down from this appointment. **Anthony DiDonato** seconded. **Unanimous 3-0.**

4. Public Hearings:

Bob's Used Cars – Class II License – tabled until further notice.

5. Licensing, Procurement Awards:

International Auto Sales – Transfer of License Location – Mr. Joseph Saad, owner of International Auto Sales came before the Board. He is requesting to change the location of his business from 263 West Main Street to 10 West Main Street. He presented the Board with a letter from the owner of 10 West Main Street allowing him to sell vehicles on his property. After discussion **Steven Sullivan** motioned to grant **International Auto Sales** the transfer from 263 West Main Street to 10 West Main Street. **Anthony DiDonato** seconded. **Unanimous 3-0.**

Nichols College – Nicole LaCourse, Administrative Assistant for Advancement and Alumni Relations, came before the Board requesting a One Day Wine and Malt License. After discussion **Anthony DiDonato** motioned to allow Nichols College a One Day Wine and Malt License on Sunday, May 8, 2011 from 2:00pm to 4:30pm for Coach Vendetti's 80th Birthday Party with the location being outside the Guest House. **Steven Sullivan** seconded. **Unanimous 3-0.**

6. **Public Business:**

Dudley Conservation Land Trust – The Board of Selectmen received a letter from the Dudley Conservation Land Trust dated 4/28/11 informing them that the Trust will be seeking approval from another government entity regarding Slater Woods property that was discussed at the April 25, 2011 meeting. No vote.

Clarinda Wood Fund – Steven Sullivan motioned to approve the request from the Board of Health to use the Clarinda Wood Fund in the amount of \$79.00 for Harrington Memorial Hospital for Health Services for March 2011. Anthony DiDonato seconded. Unanimous 3-0.

Vehicle Purchasing Policy – tabled for May 23, 2011 meeting

Recycling Fees – Dan Gion, Highway Superintendent, came before the Board regarding the recycling contract. He anticipates a big increase in the contract amount due to fuel and trucking costs. Paul Joseph asked if he know how much of an increase it will be since the amount has not increased for 9 years? After discussion the Board agreed to table this issue until they receive a report of any increases with the new contract or if the costs remain the same.

7. **Student Representative:**

8. **Town Administrator's Report/Departmental Communication:**

9. **Selectmen/ Miscellaneous**

Paul Joseph stated that 32 households used Hazardous Waste Day on April 30, 2011. He thanked the Fire Department and the volunteers for all their help.

10. **Adjournment:**

Anthony DiDonato motioned to adjourn at 7:12pm Steven Sullivan seconded. Unanimous 3-0.

Respectfully submitted,
Michelle Jervis, Administrative Secretary