

# **Town of Dudley**

## **Board of Selectmen**

### **AGENDA**

January 26, 2015 @ 6:30pm.

Dudley Municipal Complex, 71 West Main Street, Dudley, MA 01571

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

**2. Acceptance of Minutes:**

- a. BOS minutes of 01/12/2015
- b. Executive Session Minutes of 01/12/2015

**3. Appointments/Resignations:**

**4. Recognitions:**

- a. Boy Scout Troop 273 – Citations for Eagle Scouts

Matthew J. Leake

Kyle Rozenas

Michael F. White

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

**6. Public Hearings:**

**7. Licensing and Permits:**

**a. Nichols College – Request for One (1) One Day – All Alcohol Liquor Licenses for the following date, time and venue:**

All Alcohol – Saturday, February 28, 2015 from 4:00pm -11:00pm at the President’s House, 148 Center Road for Alumnae Dinner.

**b. Nichols College – Request for Eight (8) One Day Wine and Malt Licenses for the following dates, times and venues:**

(i) Friday, February 13, 2015 from 8:00pm to 12:00am at the Fels Center – Main Lounge for Pub Night.

(ii) Friday, March 27, 2015 from 8:00pm to 12:00am in the Fels Center – Main Lounge for Pub Night

(iii) Saturday, April 11, 2015 from 8:00pm to 12:00am at the Daniels Auditorium and Patio for Spring Weekend Beer Garden.

(iv) Wednesday, April 15, 2015 from 5:00pm to 12:00am at the Daniels Auditorium and Patio for Women of Nichols Senior Women Send Off Event

- (v) Tuesday, May 5, 2014 from 5:00pm to 12:00am in the Daniels Auditorium and Patio for Class of 2015 Senior Celebration – Senior Formal
- (vi) Thursday, May 7, 2015 from 5:00m to 11:00pm at the Daniels Auditorium and Patio for Class of 2015 Senior Celebration Event
- (vii) Friday, May 8, 2015 from 10:00am to 3:00pm in Lombard Dining Hall for Class of 2015 Senior Celebration Champagne Brunch.
- (viii) Friday, May 8, 2015 from 5:00pm to 9:00pm at the Lombard Dining Hall for Class of 2015 Senior Reception.

**8. Public Business:**

- a. Nancy Runkle –Town Planner - CMRPC Village District Zoning Study Letter of Support.
- b. Senator Ryan Fattman – Update on State House Matters
- c. Sean Bowes – Permission to hold a toll booth at the Webster/Dudley town line on Saturday, June 6, 2015 from 9:00am to 12:00pm with a rain date of Saturday, June 13, 2015 for Pan Mass Challenge Bike-A-Thon Fundraiser.
- d. Board of Health – Permission to use the Clarinda Wood Fund in the amount of \$331.00 for Harrington Memorial Hospital for Health Services for December 2014.
- e. One Village Street (old library) - Purchase and Sale Agreement – execute.
- f. Mailbox/Fence Replacement Policy – 1<sup>st</sup> Reading
- g. FY 14 Annual Report – Suggestions for front cover.
- h. Discussion related to PILOT policy.

**9. Student Representative**

**10. Board Members Comments:**

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

**12. Adjournment:**

**13. Executive Session: MGL Chapter 30A § 21 (4) – To Discuss the Deployment of Security Personnel or Devices, or Strategies with Respect Therein.**

*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.*

**NEXT BOS MEETING – February 9, 2015**