

Town of Dudley

Board of Selectmen

AGENDA

February 22, 2016 @ 6:30pm

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

1. Call to Order, Pledge of Allegiance:

2. Acceptance of Minutes:

BOS minutes of 1/25/2016

Executive minutes of 1/25/2016

3. Appointments/Resignations:

a. Zoning Board of Appeals, Alternate – Wesley Mroczka – Term to expire 6/30/2016

b. Dudley Housing Authority – appointment to vacant position. Term to expire June 13, 2016

4. Public Comments/Citizens Comments – Informational

5. Public Hearings:

a. Webster-Dudley Country Club – Change of Officers and Directors

6. Licensing and Permits:

7. Public Business:

a. Toll Booth Request – Sean Bowes- Pan Mass Challenge – Request to have a toll booth on Saturday, June 4, 2016 from 9am to noon at the Webster/ Dudley town line.

b. Ora Finn, Town Clerk – Request to appoint additional election workers for 2016.

c. Bailey Bowes – Eagle Scout Project – Town of Dudley sign

d. Presentation by Emily LeClaire, Senior at Norfolk Agricultural Vocational High School

e. Rail Trail – Ken Butkiewicz – Request to increase the area of New Boston Road Conservation Area by five (5) acres to create a Loop Trail.

f. Guy Horne, Chairman -Planning Board – Discussion regarding Town Planner position

g. Chief Dean Kochanowski – Memorandum of Agreement - sign

- h. Spring Town Warrant:
 - Open Warrant – February 22, 2016
 - Close Warrant – April 8, 2016 @ 1pm
 - Last Day to Post Warrant and Approve Ballot Questions – May 9, 2016
- i. Road Betterment Bylaw – 2nd Reading – tabled from 1/25/16
- j. Intermunicipal Agreement (IMA) – Approval of Additional Language
- k. Quarterly Financial Update
- l. Resolution Calling for Full Funding of the Foundation Budget Review Commission’s Recommendations.
- m. Board of Health – Permission to use the Clarinda Wood Fund in the amount of \$93.00 for Harrington Memorial Hospital for Health Services in January 2016.
- n. Approval of Employee Merit Increases for FY 2016

8. Student Representative

9. Board Members Comments:

10. Town Administrator Report/Departmental Communication:

11. Executive Session – M.G.L Chapter 30A §21 “To Conduct Collective Bargaining Strategy Sessions or Contract Negotiation”

12. Adjournment:

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.