

Town of Dudley

Board of Selectmen

AGENDA

June 20, 2016 @ 6:30pm

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

1. Call to Order, Pledge of Allegiance:

2. Reorganization – Chairman, Vice-Chairman, Clerk:

3. Acceptance of Minutes:

BOS minutes of 6/6/2016

Executive minutes of 6/6/2016

4. Appointments:

a. New Appointments:

a. Constable – David J. Konieczny – Term to expire 6/30/2019

Jack Zajkowski – Term to expire 6/30/2018

Sean Guerin – Term to expire 6/30/2017

b. Council on Aging – Sharon L. Nelson – Term to expire 6/30/2019

c. Assistant Electrical Inspector – Neil Piasta – Term to expire 6/30/2017

b. Reappointments (1 year term to expire 6/30/2017)

Animal Control Officer – Jennifer FitzGerald

Animal/ Barn Inspector – Jennifer FitzGerald

Assistant Animal Control Officer – Robert FitzGerald

Central Mass Regional Planning – William Trifone

Cable Access Coordinator – Ted Baron

Cable Gov't Affairs Manager – Fred Sugar

Chief Procurement Officer – Greg Balukonis

Council on Aging Director – Margaret Bussiere

Electrical Inspector – Karol Gago

Plumbing/Gas Inspector – Jay Spahl

Council on Aging – Josephine Bottieri

Municipal Hearings Officer/Chapter 148B – Greg Balukonis

c. Reappointments (3 year term to expire 6/30/2019)

Conservation Commission – Frank Gardecki

Cultural Council – Joan Zumpfe

Historical Commission – Patricia A. Biron

Historical Commission – Christopher Rawson

Personnel Board – Anne Marie Gray

Zoning Board of Appeals – John Glynn – Term 6/30/2021

John Julian – Term to expire 6/30/2020

George Slingo, Term to expire 6/30/2019

Brian Canty – Term to expire 6/30/2018

William LePage, Alternate - Term to expire 6/30/2017

Wesley Mrocza, Alternate – Term to expire 6/30/2017

e. Resignations:

Roger Dubois – Effective June 30, 2016-

Municipal Hearings Officer/Chapter 148B

Zoning Board of Appeals

5. Public Comments/Citizens Comments – Informational

6. “Around Town”- Focusing on Local Businesses:

a. Sully’s Dog Shack – Laurie Sullivan

7. Public Hearings:

8. Licensing and Permits:

Council on Aging – Request for a Wine and Malt License for Jimmy D’s Italian Luncheon from 12:00pm to 2:30pm for the following dates:

Friday, July 29, 2016

Friday, August 26, 2016

Friday, September 30, 2016

Friday, October 28, 2016

Friday, November 18, 2016

Friday, December 16, 2016

9. Public Business:

a. Donation of land for Passive Recreation – Oakview Estates Condominium Trust, Inc. – Parcel “C” on a Plan dated 5/2/08, Plan Book 867, Plan 45.

b. PILOT Agreement between Solar MA Project Management, LLC, Series XXV and Town of Dudley – 72 West Dudley Road/Durfee Road.

- c. PILOT Agreement between Nexamp /Solar LLC and Town of Dudley at corner of Center Road and Farley Road.
- d. First Congregational Church – Parking Waiver Request – Saturday, July 16, 2016 with a rain date of Sunday, July 17, 2016 from 8:30am to 3:00pm for the annual church auction.
- e. Board of Health – Permission to use the Clarinda Wood Fund in the amount of \$108.00 for Harrington Memorial Hospital for Health Services in April 2016.
- f. New Fire Station Project – Vote Recommendation.
- g. Consideration of FY16 End of Year 3% Transfers – tabled from 6/6/16
- h. Tentative Meeting Dates:

July 11, 2016	October 3, 2016
July 25, 2016	October 17, 2016
August 8, 2016	October 24, 2016 @ 6:00pm SHRHS prior to town meeting
August 22, 2016	November 14, 2016
September 12, 2016	November 28, 2016
September 26, 2016	December 12, 2016

10. Student Representative

11. Board Members Comments:

12. Town Administrator Report/Departmental Communication:

13. 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.