

Town of Dudley

Board of Selectmen

AGENDA

February 22, 2010 at 6:30pm

1. **Called to Order, Pledge of Allegiance**

2. **Acceptance of Minutes:**

BOS minutes – 2/8/2010

Executive Minutes – 2/8/2010

3. **Appointments:**

4. **Public Hearings:**

5. **Licensing, Sign Vouchers, Payrolls, Warrants, Etc.**

Bison Pride, LLC. – Change of Manager – Club - All Alcohol

6. **Old Business/New Business.**

a. Fire Chief – Hazardous Waste Day – Update

b. Cemetery Fees – proposed increases/allocations – 2nd reading

c. Equal Employment Opportunity Plan (EEO) – 2nd Reading

d. Revenue 2011 Projections – Richard Carmignani and Denise Zoschak

e. Town Warrant: Selectmen open Warrant: February 22, 2010

Warrant Closes: Friday, March 26, 2010 at 1:00 pm

Posting Deadline: Monday, May 10, 2010

Town Meeting: Monday, May 24, 2010

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

8. **Selectmen/Misc:**

9. **Student Representative**

10. **Citizens Comments**

11 Adjournment

12 Executive Session

- a. M.G.L. Chapter 39, Sec. 23B (6) – Real Property
- b. M.G.L. Chapter 39, Sec 23B (3) - Litigation