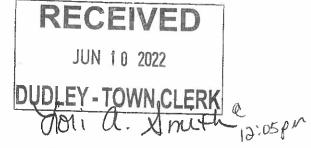
# **Town of Dudley**





# Board of Selectmen/FAA/Capital Improvement Planning Committee

Monday, June 14, 2022 @ 6:30pm Dudley Municipal Complex 71 West Main Street, Dudley, MA Room 321A

- 1. Call to Order, Pledge of Allegiance:
- 2. Welcome New Board Member/Swearing in;
  - a. Jonathan Ruda (Commissioner to Qualify Public Officers): Swear-In Town Clerk
  - b. Town Clerk: Swear-in New Member of Board of Selectmen

#### 3. Reorganize Board (s):

- a. Nominations for Board of Selectmen Officers, Board to Vote to elect Chairman, Vice Chairman and Clerk of the Board.
- b. Board of Selectmen vote to appoint member of Southern Worcester County Regional Dispatch Center Director and alternate Director (two selectmen)
- c. Board of Selectmen to vote to appoint member to Capital Improvement Committee (one selectmen)

#### 4. Consent Agenda:

- a. Approve minutes of 5/24/22
- b. One Year Reappointments Terms to expire June 30, 2023

Ted Baron, Sr. – Cable Access Coordinator

Jay Spahl – Plumbing and Gas Inspector

Jennifer Fitzgerald – Animal Control Officer

Robert Fitzgerald – Assistant Animal Control Officer

Burial Agent – Mark Bartel

Electrical Inspector - Neil Piasta

CMRPC Delegate - William Trifone

Chief Procurement Officer - Jonathan Ruda

Cable Government Affairs Manager – Fred Sugar



## c. <u>Three Year Reappointments – Terms to expire June 30, 2025</u>

Constable – David Konieczny

Capital Improvement Planning Committee – Paul Konieczny

Cultural Council – Patricia Biron

Historical Commission – Patricia Biron

Council on Aging – Anita Hickey

Charles Cierpich – Historical Commission

Robert Tuttle - Conservation Commission

Capital Improvement Planning Committee – Paul Konieczny

## d. <u>Acknowledge Non-Renewal of Appointment:</u>

Roberto Sinni – Zoning Board of Appeals

Roberta Bartel – Assistant Burial Agent

#### 5. New Appointments:

- a. John Mrazik Historical Commission Term to expire June 30, 2024
- b. Karen -Beth Gillon Historical Commission Term to expire June 30, 2025

#### 6. New Business:

- a. DCRSD Richard Mathieu Capital Projects
- b. Vote on the Date of Special Town Meeting in the Fall per Article 1§95-1 of the General Bylaws —"The Annual Town Meeting for the adoption of the fiscal budget and other business shall be held the Monday preceding Memorial Day and a second section for the consideration of financial articles and other business shall be held on a Monday in the month of October or November after a public meeting by the Board of Selectmen in June of each year to vote on the day. Town Meeting shall be held at Town Hall or other adequate place to be designated by the Board of Selectmen in the warrant announcing the meeting" Suggested date Monday, October 24, 2022

#### 7. Licenses/Permits:

The Greatest Hits Grand Opening — Request for a One Day Outdoor Entertainment License located on the grounds of 35 Chase Ave on Friday, June 24, 2022 and Saturday, June 25, 2022 from 12:00pm to 8:00pm for live music and DJ music.

#### 10. <u>Board Members Comments:</u>

#### 11. Departmental Communication:

#### 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.