

Town of Dudley

Board of Selectmen

June 14, 2022 @ 6:30pm
Dudley Municipal Complex
71 West Main Street
Dudley, MA 01571
Room 321A

Approved 7/11/2022

Some matters have been taken out of agenda order but were typed up in agenda order for ease of locating information when necessary.

1. Call to Order, Pledge of Allegiance:

Honorable Chairman John Marsi opened the meeting at 6:32pm. In attendance were Hon. Kerry Cyganiewicz, Hon. Jason Johnson and Hon. Steven Sullivan and Hon. Mark Landry. Also present were Jonathan Ruda, Town Administrator and Michelle Jervis, Administrative Secretary

2. Welcome New Board Members/Swearing In:

Jonathan Ruda, Commissioner to Qualify for Public Officers, sworn in Lori A. Smith for her second term at Town Clerk. Lori A. Smith sworn in newest Board member, Mark Landry.

Reorganization of Board:

Chairman Marsi asked Mr. Landry, because he was the top vote getter, if he would like to become the new Chairman. Mark Landry stated that he is new on the board and would like to have someone who has knowledge and experience. Mark Landry motioned to nominate Jason Johnson as Chairman. Kerry Cyganiewicz seconded. Unanimous 5-0. Jason Johnson accepted the nomination. Steven Sullivan motioned to close the nomination for Chairman. Kerry Cyganiewicz seconded. Unanimous 5-0. Jason Johnson motioned to nominate John Marsi as Vice-Chairman. Steven Sullivan seconded. Unanimous 5-0. John Marsi accepted the nomination. Steven Sullivan motioned to close the nomination for Vice-Chairman. Kerry Cyganiewicz seconded. Unanimous 5-0. Steven Sullivan motioned to nominate Kerry Cyganiewicz as Clerk. Jason Johnson seconded. Unanimous 5-0. Kerry Cyganiewicz accepted the nomination. Steven Sullivan motioned to close the nomination for Clerk. Mark Landry seconded. Unanimous 5-0.

FY23 – Board of Selectmen:

Jason Johnson, Chairman
John Marsi, Vice-Chairman
Kerry Cyganiewicz, Clerk

3.Appointments:

Selectmen appointee as delegate to SWCCC – Mark Landry motioned to reappoint Jason Johnson as the delegate and John Marsi as Alternate to the Southern Worcester County Communications Center for FY23. Steven Sullivan seconded. Unanimous 5-0.

John Marsi motioned for Jason Johnson to remain Selectmen Ex-Officio for the Capital Improvement Planning Committee with a term to expire June 30, 2023. Mark Landry seconded. Unanimous 5-0.

Steven Sullivan motioned to approve the modified Consent Agenda as presented. Kerry Cyganiewicz seconded. Unanimous 5-0. The Consent Agenda consisted of accepting the minutes of May 24, 2022, One Year Reappointments and Three Year Reappointments.

4. New Appointments:

John Marsi motioned to appoint John Mrazik (term to expire June 30, 2024) and Karen -Beth Gillon (term to expire June 30, 2025) as members of the Dudley Historical Commission. Steven Sullivan seconded. Unanimous 5-0.

5. Town Administrator's Report: n/a

6. Public Hearing: - n/a

7. Licenses /Permits:

Outdoor Entertainment License – The Greatest Hits Grand Opening – Nick Adamopoulos, Esq. came before the Board representing The Greatest Hits Cannabis Dispensary. They will be having DJ music and live music on the weekend of Friday, June 24, 2022 and Saturday, June 25, 2022. There will be no consumption on the premise and will have food trucks and music. John Marsi motioned to approve the request to The Greatest Hits for an Outdoor Entertainment License for Friday, June 24, 2022 from noon to 8pm and Saturday, June 25, 2022 from noon to 8pm for live music and DJ music. Steven Sullivan seconded. Unanimous 5-0.

8. New Business:

- a. **DCRSD – Capital Projects** –Superintendent Lamarche and school committee members from Dudley came before the Board. Phase 1 – 2002 – Request for new roofs, fire panels, radio communication and cameras. The last rounds of capital improvements were over 20 years ago, there is much deferred maintenance that needs to be addressed. The current requests will need a debt exclusion/override, is approximately \$2,826,655 which includes a new roof on Dudley Middle in the amount of \$2,242,500 along with professional fees of \$179,400. Repairing the current roofs are not recommended because current repairs are not holding, as evidenced by the amount of wet insulation increasing 800%- 900% over a span of six (6) years. Fire alarm panels and devices in Dudley Middle, Dudley Elementary and Mason Rd for a total of \$192,400; cameras and video infrastructure \$109, 848 and radio communications for \$27,467. What is not included is funds for renovations at Shepherd Hill, Funds for MSBA Feasibility Study and Athletic Field Bleachers at Carmignani Field Mr. Lamarche stated that he would like to have an election, coinciding with Charlton, for these projects to move forward.
- b. **Vote on Date for Special Town Meeting** – Per Article 1 § 95-1 the Board of Selectmen need to adopt a date during a meeting in June for the Special Town meeting in the fall. John Marsi motioned to hold the Special Town Meeting at Shepherd Hill auditorium on Monday, October 24, 2022. Steven Sullivan seconded. Unanimous 5-0.

9. Department Communication:

10. Board Member Comments:

11. Adjournment:

Mark Landry motioned to adjourn at 8:10pm. John Marsi seconded. Unanimous 5-0.

Respectfully submitted
Michelle Jervis, Administrative Secretary

**** Documents physically identified, discussed, or considered by the Board:**

Draft minutes of 5/14/2022

Power point presentation from Dudley-Charlton Regional School District – hand out.

Letters of Intent from John Mrazik and Karen-Beth Gillon to be appointed on Historical Commission.

Application from The Greatest Hits Cannabis Dispensary for Outdoor Entertainment License