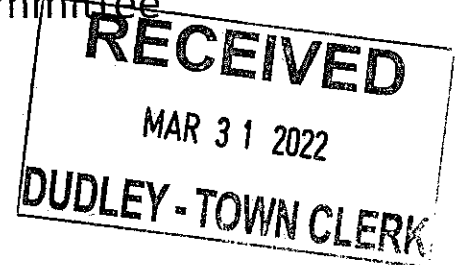


# Town of Dudley

## Board of Selectmen Capital Improvement Planning Committee Finance, Appropriation and Advisory Committee

### AGENDA

Monday, April 4, 2022 @ 6:30pm  
Dudley Municipal Complex  
71 West Main Street  
Dudley, MA – Room 321A



*3:55 pm*

1. Call to Order, Pledge of Allegiance:
2. Consent Agenda:
  - a. Approve minutes of 3/28/22
3. Citizens Comments:
4. Town Administrator's Report:
5. Licenses/Permits:
  - a. Nichols College – Outdoor Entertainment License – Friday, April 22, 2022 from 6:00pm to 11:00pm, Saturday April 23, 2022 from 10:00am to 11:00pm and May 4, 2022 from 7:00pm to 11:00pm all located at the Copper Beech Quad for live band and DJ music for spring weekend activities.
6. Old Business:

Capital Improvement Committee presents updated FY23 CIP to BOS for vote to adopt or take any other action relative thereto (tabled from 3/28/22).
7. New Business:

Highway Superintendent – Dangerous Tree Removal – Discussion
8. FY23 Department Budget Hearings:

Chair reconvenes Hearing continued from 3/28/22

Departments discuss FY23 funding needs and answer questions from FAA, BOS and the public relative to departmental requests and priorities. Third of three meetings:

  - a. Agricultural Advisory Commission presents FY23 request.
  - b. TA presents final recommended budget to BOS and FAA for FY23. BOS and FAA take separate vote(s) to approve draft budget as presented and further authorizes the TA to make minor

adjustments to line items (defined as less than 1% change to any bottom line) or take any other action relative thereto.

c. TA requests FAA to review and state recommended actions with the BOS and recommended funding sources for financial articles 1, 2, 3, 4, 5, 6, 7, 8, 11, 14, 15, 16, 17 and 19, and vote to approve actions as decided as part of discussion. Recommended FAA Motion:

*I move to recommend approval of articles 1, 2, 3, 4, 5, 6, 7, 8, 11, 14 and 15 as presented in the Draft Town Meeting Warrant dated April 4, 2022, and that the FAA further recommend the sources of funding discussed and decided for each article to the May 23, 2022 Town Meeting Warrant and that further authorize the Town Administrator to change the numbering of the articles approved as part of this motion and as he deems appropriate to the format of the final version of the May 23, 2022 Town Meeting Warrant.*

BOS recommended motion:

*I move that the BOS recommend approval of articles 1, 2, 3, 4, 5, 6, 7, 8, 11, 14 and 15 as presented in the Draft Town Meeting Warrant dated April 4, 2022 for approval on the May 23, 2022 Town Meeting Warrant, and recommended sources of funding voted by the FAA and further authorize the Town Administrator to change the numbering of the articles approved as part of this motion and to adjust the final Warrant on the advice of Town Counsel as he deems appropriate to the format of the final version of the May 23, 2022 Town Meeting Warrant.*

Chair declares hearing continued to April 11, 2022 or take any other action relative thereto.  
Boards vote to take any action relative thereto.

9. Departmental Communication:

10. Student Representative:

11. Board Members Comments:

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.*