

Town of Dudley

DUDLEY TOWN CLK-R'VD
JUN 1 '23 PM12:34

Board of Selectmen

AGENDA

Monday, June 5, 2023 @ 6:30pm

Dudley Municipal Complex

71 West Main Street, Dudley, -MA Room 321A

1. Call to Order, Pledge of Allegiance:

2. Approval of Minutes:

- a. Board of Selectmen approve minutes of May 8, 2023 (joint meeting),
- b. Board of Selectmen to approve minutes of May 15, 2023, and May 22, 2023

3. Citizens Comments:

Monica Freund Kaufmann

4. Town Administrator's Report:

TA Update

Olivia Antonson, Grant Tracking Update

5. New Business:

- a. Blessed Backpack Brigade – Permission to hold a tollbooth on Saturday, September 2, 2023 from 9am to noon at the town line.
- b. Amanda Jacobson – Demonstration of Online Permitting Software
- c. Board of Health – Lorri Ducharme - Annual Bike Rodeo - Permission to use the grounds of the Dudley Municipal Complex for Thursday, June 22, 2023, from 4:00pm to 7:00pm for the Annual Bike Rodeo.
- d. VSO/IMA, Board votes to approve one-year IMA and authority for Town Administrator to enter into the agreement and manage IMA or take any other action relative thereto.
- e. Dudley Sewer Asset Management Plan CWSRF 12543 – Authority to File - Board of Selectmen motion that the Applicant, Town of Dudley, gives the Town Administrator authority to file (1) applications and execute agreements for grant and /or loan assistance as well as furnishing such information, dates and documents pertaining to the applicant for a grant(s) and/or loans(s) as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application (2) that the purpose of said loan(s), if awarded, shall be to fund planning activities and (3) that if said award is made the Applicant agrees to pay those costs which constitute the required Applicant(s) share of the project cost.
- f. BOS to sign Election Warrant

6. **Old Business:**

- a. Highway Superintendent – Update on Brandon Rd. Mill Race Bridge
- b. FY 24 Capital Improvement Plan – Add \$185,000 to the CIP Plan for FY24 for the Dudley Sewer Asset Management Plan Project voted on by Capital Improvement Planning Committee on May 22, 2023.
- c. Town Administrator – Final FY23 Review

7. **Board Members Comments:**

8. **Departmental Communication:**

9. **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.

