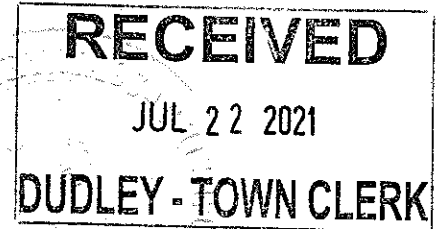


Town of Dudley

Board of Selectmen, Highway and Sewer Commissioners **AGENDA**

Monday, July 26, 2021 @ 6:30pm
Dudley Municipal Complex
71 West Main Street
Dudley, MA – Room 321A



2:20 p.m.

1. Call to Order, Pledge of Allegiance:
2. Consent Agenda:
Minutes of July 12, 2021
3. Town Administrator's Report and Performance Evaluation:
 - i. TA Announce current Committee, Board and Commission vacancies:
 - FAA: 1 (Treas), 1 (BOS), 4 (Mod)
 - Personnel Board: 5 (BOS)
 - Capital Improvement: 1 (BOS)
 - Council on Aging:
 - Economic Development Committee: 1 (BOS), 1 (Planning), 1 (BOS ALT)
 - Historical Commission:
 - Agricultural Commission: 1 (BOS)
 - Police Evaluating Committee: 3 (BOS)
 - ii. TA brief report. Board to take any action relative thereto.
 - iii. Town Administrator – Performance Evaluation: Board assigns final rating for TA FY21 Performance Evaluation, votes on final overall rating and sets due date for BOS/TA to discuss and set Goals and Objectives for FY22 Performance Evaluation.
4. Citizen's Comments/Informational:
5. Appointments:
 - i. Zoning Board of Appeals – John Julian – Term to expire 6/30/2024
 - ii. Deputy EMD-Asst. Chief Paul Konieczny-Term concurrent with FT appointment
 - iii. Hazardous Waste Coordinator-Chief Dean Kochanowski-Term concurrent with term of FT appointment

iv. Jeff Murray-Tree Warden -Term concurrent with term of FT appointment

v. Dispatch Center:

1. Selectman Executive Board Appointment-Steven Sullivan
2. Alternate-

vi. Capital Improvement:

1. Selectman Appointment (Voting Member under §10-1 Dudley General Bylaw)
2. Alternate

vii. Tri-Epic:

1. Jonathan Ruda (No expiration of term, concurrent with TA appointment)

viii. Appointment of Curtis Meskus, Temporary Building Commissioner for pending permit application, review, issuance and inspection at 68 Eagle Drive, David Durgin. Selectmen to vote or take any other action relative thereto.

6. Public Hearing:

National Grid and Verizon New England, Inc. - Petition for Joint or Identical Pole Location – Foskett Rd. – National Grid to install 1 JO pole on Foskett Road beginning at a point approximately 170 feet southwest of the centerline of the intersection of Dudley-Southbridge Rd. Install new Stub 2-84 with anchor for pole-to-pole guy. The existing tree guy from P2 needs to be removed.

i. Board to vote on petition or take any action relative thereto.

7. Old Business:

i. Richard Carmignani, Jr. – Vote on Interim Loan Notes – Mass Clean Water Trust

8. New Business:

i. Board of Health/Police/Fire – Permission to hold a Bike Rodeo at the Town Hall on Saturday, September 11, 2021 - 1pm to 3pm.

ii. Board of Health – Public Health Excellence Grant Program for Shared Services - Inter-Municipal Agreement (IMA) for Local Public Health Services.

iii. Approve Assistant Town Administrator Position-Board vote to approve or take any other action relative thereto.

iv. Board of Selectmen to vote to accept all ARPA/American Recovery Act funding for all qualifying uses (as recommended by auditor).

v. Richard Carmignani, Jr. – Vote on Interim Loan Notes – Mass Clean Water Trust

9. Board Members Comments:

10. Departmental Communication:

11. Executive Session & Adjournment:

- i. Move to convene into Executive Session under MGL Chapter 39, § 23B for the purposes of actually conducting contract negotiation with non-union personnel (Town Administrator); To discuss strategy with respect to collective bargaining (TA update status, if required, SEIU 888 Local) and to conduct strategy sessions in preparation for negotiations with non-union personnel (Police Lieutenant); not to reconvene in open session.

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.