

## Town of Dudley

### Board of Selectmen

### Finance, Appropriation and Advisory Committee

#### AGENDA

Monday, May 6, 2024 @ 6:30pm

Dudley Municipal Complex

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

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BOS Chairman Statement: This Meeting is being recorded. Without objection, the chair of the BOS will facilitate Items 5, 6(a), 6(b), 6(c), 6(d) and 6(e) on the agenda, with the understanding that the FAA Chair will chair the FAA Committee concurrently including any allowable discussion, questions, business, or motions required.

1. Call to Order, Pledge of Allegiance:

2. Approval of Minutes

- a. April 22, 2024
- b. Executive Session Minutes of April 22, 2024

3. Dudley Grange # 163 – Parking Waiver – Request a Parking Wavier on both sides of Center Road on Thursday, June 20, 2024, from 4:00pm to 8:00pm for the Annual Strawberry Festival.

4. Citizens Comments:

5. Public Hearing:

**Chair Opens Public Hearing**

- i. FY 2025 Spring Town Meeting Warrant Articles review by BOS and FAA.
- ii. FY 2025 final budget review with Dudley assessment amount voted on 4/24/24 by Dudley Regional School Committee of \$12,240,879 included in final draft budget. Review by BOS and FAA.

(Ed Bazinet – Historical Commission – Discussion on upcoming Warrant Article – (Dye House Property for Park.)

BOS and FAA chairmen will facilitate public input and questions relative to the final FY 2025 proposed budget and warrant articles.

**Chair Closes Public Hearing**

**6. Public Business:**

- a. FAA votes on recommendation of FY 2025 budget article to Town Meeting or take any other action relative thereto (Called by the FAA Chair).
- b. BOS votes to approve FY2025 draft budget or take any other action relative thereto.
- c. FAA votes on recommendations to Town Meeting for each financial article on May 20, 2024, Town Meeting Warrant (Called by the FAA Chair).
- d. BOS votes to provide recommended motions for articles not otherwise voted on by FAA or take any other action relative thereto.
- e. BOS votes to approve and post May 20, 2024, Town Meeting Warrant.

FAA Chair adjourns FAA meeting.

**7. CIP Plan FY 2025**

CIC Chair, Mike Mayotte presents FY 2025 CIP adjustments to BOS. BOS votes to approve CIP for FY2025, as outlined on MEMO provided or take any other action relative thereto.

- f. Annual Town Meeting Warrant – BOS Sign

- 8. Resignations:** Police Chief-Retirement of Sgt. Paul Cepetelli and Request to Post Vacancy in Police Department-BOS votes to accept resignation, post vacancies or take any other action relative thereto.

**9. Appointments:**

Animal Inspector a/k/a Barn Inspector – Pat Hannon – Term to expire June 30, 2025

**10. Student Representative:**

**11. Departmental Communication**

**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.*