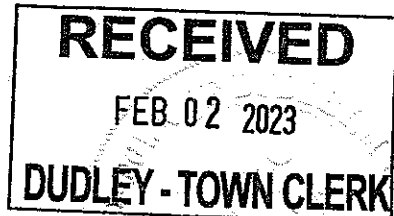


Town of Dudley
Board of Selectmen
Highway and Cemetery Commissioners



AGENDA

Monday, February 6, 2023
Dudley Municipal Complex
71 West Main Street, Dudley, MA Room 321A

Lori A. Smith
2:35 PM

1. Call to Order, Pledge of Allegiance:
2. Acceptance of Minutes – 12/19/2022; 1/23/2023 and approve but not release executive session minutes of 123/2023.
3. Citizens Comments:
4. Town Administrator's Report:
5. Public Hearing:
 - a) FY2022/2023 Town of Dudley Community Development Block Grant (CDBG)
 - *BOS Vote, when hearing closed, relative to item 4a.*
 - b) Change of Category – Om Shiv Corp d/b/a Patriot Gas, 251 West Main Street, Dudley, MA.
Change of Category from Section 15 Wine and Malt License to Section 15 All Alcohol Liquor License.
 - *BOS Vote, when hearing closed, to accept Change of Category or take any other action relative thereto.*
6. New Business:
 - a) Full-Time appointment to police SGT, Keith Remillard. Board vote to appoint at the recommendation of the Police Chief.
 - b) Acting Appointment to Police SGT, Chandler Boyd. Board vote to appoint at the recommendation of the Police Chief.
 - c) Acting Appointment to Police LT, James Annese. Board vote to appoint at the recommendation of the Police Chief.
 - Promoted Officers are sworn-in by Town Clerk, Lori Smith
 - James Annese
 - Keith Remillard
 - Chandler Boyd

- d) Worcester Regional Retirement COLA Vote-Rich Carmignani: Ratify vote of Worcester Regional Retirement Board to provide COLA to retirees: Motion-“to accept the provisions of Chapter 269 of the Acts of 2022, which consistent with the Worcester Regional Retirement Board’s December 20, 2022 vote, will provide for an additional 2% cost-of-living increase for eligible Worcester Regional Retirement System retirees, retroactive to July 1, 2022.”
- e) RAMPCO Construction-*Amendment to existing Fill Management Plan: Board votes to approve amendment, acceptance of terms or take any other action relative thereto.*
- f) Richard Carmignani - Acceptance of Updated Capital Improvement Plan for Compliance
- g) Bond Counsel Compliance – Partridge Hill Rd. Road Betterment – Motion that the repairs to be made with the proceeds of the \$105,000 Road Betterment Bonds are required by public convenience and necessity, and (b) the private roads/ways to be improved by the repairs to be made with the proceeds of such bonds have been to the public for a minimum of two years.
- h) Conservation Commission – Request to dedicate the causeway on Hayden Pond Rd in memory of Nancy Vajcovec.
- i) BOS vote to amend purpose of “Regulatory and Compliance” Revolving Fund to include; “Reimbursement, contribution or shared costs with other entities for environmental testing, regulatory and/or compliance.” or take any other action relative thereto.

7. Old Business:

- a) Permission for BOH to hold Earth Day 2023 on 4/22/23 from 8AM to 12PM at Highway Complex: *BOS vote to approve or take any other action relative thereto.*
- b) Employee Handbook Update: TA presents updated Employee handbook, with revisions from HR study incorporated, reviewed, and modified/edited by Labor Counsel. BOS to vote to approve revisions or take any other action relative thereto.

8. Student Rep: Vanessa Baclawski

9. Departmental Communication:

Department Head Public Updates

- a) Highway Department: Update on Brandon Mill Race and request permission to repair drain cover damaged during plowing; *Board vote to take any action relative thereto.*

10. 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.