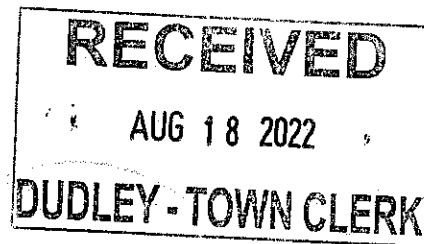


**Town of Dudley**  
**Board of Selectmen**  
**AGENDA**

Monday, August 22, 2022  
Dudley Municipal Complex  
71 West Main Street, Dudley, MA Room 321A



1. Call to Order, Pledge of Allegiance:

2. Consent Agenda:

- a. BOS Approve Revolving Account for Hometown Heroes – 0906-000-4788-00 (Rev. in) and 0906-000-5788-00 (Exp. Out) with a maximum amount of \$5,000.00.
- b. Acceptance of BOS Meeting Minutes from 8/8/22

3. New Appointments:

- a. Nichole LeBlanc – Recreation Commission – Term to expire June 30, 2025
- b. Jennifer Cournoyer, Recreation Committee – Term to expire June 30, 2024
- c. Jennifer Cournoyer, Zoning Board of Appeals – Interim Appointment until filled
- d. Mark A. Landry, Recreation Committee – Ex Officio Appointment
- e. Roberta Johnson, Recreation Committee – Term to Expire June 30, 2023
- f. Maureen Chickering – Zoning Board of Appeals - Term to Expire June 30, 2025
- g. Michelle Jervis, ADA Coordinator – No term limits
- h. Library Trustee – Adriana Buda – Term to expire June 10, 2024 (replacing N. Kucherov's elected term).

4. Citizens Comments:

5. New Business:

- a. The Greatest Hits Cannabis Co. – Nicolas Adamopoulos, Esq. – Hours of Operation.
- b. The Americans with Disabilities Act, ADA – Accept the following documents for compliance with ADA federal civil rights law (a) Designate an ADA Coordinator; (b) Public Notice of ADA Requirement; and (c) Establish a Grievance Procedure.
- c. Richard A. Carmignani Jr., Treasurer/Collector –
  - a. Vote and sign the interim note for PFAS project

Proposed Vote for Board of Selectmen:

Move that-

- (1) *that the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$11,500,000 (the "Bonds") pursuant to Chapters 29C and 44 of the General Laws and a vote of the Town passed May 24, 2021 (Article 24) for planning or construction of drinking water infrastructure (the "Project");*
- (2) *that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the "Notes") from time to time in an aggregate principal amount not to exceed \$11,500,000;*
- (3) *that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Clean Water Trust (the "Trust") at a price determined pursuant to the Financing Agreement;*
- (4) *that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute a Financing Agreement (or Agreements) with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes;*
- (5) *that any certificates or documents relating to each Bond and Note (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures;*
- (6) *that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and*
- (7) *that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this vote, including execution and delivery of the Financing Agreement(s) and the Project Regulatory Agreement(s) relating to the Project.*

- b. vote and sign the BAN for the two public safety vehicles, two cab and chassis units and one brine machine.

**6. Town Administrator's Report:**

- a. TA announces appointment of Amanda Gage to Cable Camera Operator Position and Joy Hosford to Public Information/Cable Camera Operator.
- b. Weekly report

BOS receives public update and votes to approve or take any other action relative thereto.

7. Old Business:

- a. Attorney Jeff Blake/Jeff Walsh Town Engineer – Lead Discussion on Betterments for Tobin Farm and Misty Meadow/answer questions of residents.
- b. Richard Clark – Requested to be on agenda regarding banning the sale of Nip Bottles in Dudley.

8. Departmental Communication:

9. Board Members Comments:

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.*