

Town of Dudley

Board of Selectmen/FAA Joint Meeting

DUDLEY TOWN CLK-R'CORD
MAY 2 '23 PM3:48

AGENDA

Thursday, May 4, 2023, 6:30 PM

Dudley Municipal Complex

71 West Main Street, Dudley, MA Room 321A

1. Call to Order, Pledge of Allegiance:

Without objection, BOS Chair facilitates joint meeting, with FAA Chair being able to call a vote of FAA or act on any item separately.

2. Citizens Comments:

3. Town Administrator's Report:

Goals for the Meeting:

1. Vote to Update CIP as recommended.
2. Vote to approve contingent budget article for FY 24.
3. Vote to send all or some of questions to June ballot, including operational override, capital exclusion and debt exclusion. (Budgets, feasibility and capital)
4. Begin review of financial articles on warrant and FAA vote on recommendation to ATM

4. Public Hearing:

a. Chair Opens Public Hearing on FY24 Town Budget

- Remaining Issue not previously discussed Water/Sewer Enterprise Final
- Explanation from Town Administrator on ATM Budget Article (Contingent Budget).
- Final Input from Department Heads Relative to FY 24 Budget
- TA Presents three ballot questions for June ballot and discussion.
- Town Treasurer and Unibank Fiscal Advisor discuss debt schedule (made available to discuss borrowing and debt schedule)

Finance Appropriation and Advisory Committee and Board of Selectmen – Warrant Articles for Annual Town Meeting, May 22, 2023.

5. Old Business:

1. Chair Calls for vote(s) on FY 24 Budget Article 3 as recommended by the Town Administrator

Recommended Motion by FAA: The FAA recommends the approval of Article 3 as presented in the draft May 22, 2023 Annual Town Meeting Warrant.

Recommended Motion by BOS: The FAA recommends the approval of Article 3 as presented in the draft May 22, 2023 Annual Town Meeting Warrant.

6. New Business

1. Chair Calls for Board of Selectmen to vote on individual June ballot questions and to send those questions to the Town Clerk for placement on the June 12, 2023 Town Election Ballot or take any other action relative thereto.
2. Chair calls for a vote on the updated Capital Improvement Plan for 2024.
3. FAA facilitates this item, calling for FAA to vote on recommendation to May 22, 2023 Town Meeting or take any other action relative to the following Financial Articles (See Handout from TA included with Meeting Materials, and recommended FAA actions):
4. Board of Selectmen meetings – Tentative dates – June – December 2023 beginning at 6:30pm unless otherwise posted:

Monday, July 10, 2023	Monday, October 16, 2023
Monday, July 24, 2023	Monday, October 30, 2023
Monday, August 7, 2023	Monday, November 13, 2023
Monday, August 21, 2023	Monday, November 27, 2023
Monday, September 11, 2023	Monday, December 11, 2023
Monday, September 25, 2023	Monday, December 18, 2023
Monday, October 2, 2023	
5. FAA or BOS finalize business and call for any remaining votes relative to actions discussed on agenda

7. Departmental Communication:

8. Student Representative:

9. Board Members Comments:

Early Voting-Secretary of State Opinion-Mr. Sullivan

10. 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.