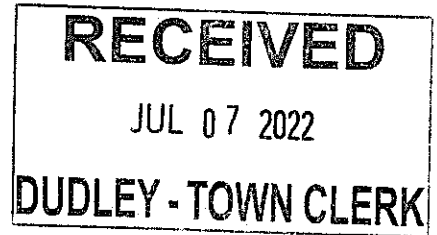


Town of Dudley

Board of Selectmen And FAA

AGENDA

Monday, July 11, 2022 @ 6:30pm
Dudley Municipal Complex
71 West Main Street, Dudley, MA Room 321A



3:10p.m.

1. Call to Order (BOS and FAA), Pledge of Allegiance:

2. FAA reorganizes Committee for FY23

3. Year End Transfers:

BOS and FAA vote to approve year-end transfers as presented by TA and prepared by Town Accountant or take any other action relative thereto.

4. Vacancies: Intern Olivia Antonson reports number of vacancies and appointing authority to the FAA and receives direction from Chair.

5. FAA Adjourns from Meeting, BOS remains in regular session.

6. Consent Agenda: Board votes to approve consent agenda in one motion.

a. Minutes from June 14, 2022

b. Reappointments – Assist. Electrical Inspector – James Jones Jr. – Term to expire June 30, 2023.

Council on Aging – Janice Brady – Term to expire June 30, 2025

Agricultural Commission – Victor Kallgren – Term to expire June 30, 2025

c. Resignation - Library Trustee – Nicole Kucherov (Copy of Trustees "letter of thanks" provided to BOS previously).

d. Toll Booth Request – Permission to hold a Toll Booth on Saturday, September 3, 2022, from 9am to noon at the town line for the Blessed Backpack Brigade.

7. Citizens Comments: Invitation for citizens to comment and communicate with BOS relative to items not appearing on the agenda.

8. Public Hearing:

Change of Manager – Polish National Alliance of Dudley, Inc. – Eric DiBona

9. New Business:

- a. Margaret Bussiere, COA Director – Dementia Friendly Dudley Open House – Thursday, July 21, 2022 from 3:00pm to 6:00pm in the Dudley Senior Center.
- b. Nichols College Community Update-President Glenn Sulmasy and Kerry Calnan, VP of Innovation and External Affairs.
- c. Town Administrator-At Mr. Landry's request (Recreation Commission) -Assign Olivia Antonson, under the general direction of the TA to advertise and recruit for appointments to Recreation Committee, first several priorities to include overseeing the rehabilitation and reopening of the playground at the Town Hall and a multi-year maintenance and rehabilitation plan for the Town Beach.
- d. Vote to place Engine 3 replacement on November election ballot, pursuant to Annual Town Meeting Vote.
- e. Veteran Agent – Stephen Rogerson – VSO update.

10. Old Business:

TA Final Evaluation for FY 22. Board schedules final evaluation for TA to July 25, 2022, receives copies of FY 22 evaluation form and requests any further information or material from the TA in order to complete the final rating at the next meeting.

11. Town Administrator's Report:

12. Departmental Communication:

13. Board Members Comments:

14. Executive Session:

Convene into Executive Session under MGL Chapter 30A§21(a)(3) – To discuss strategy with respect to collective bargaining or litigation as an open meeting may have a detrimental effect on the bargaining or litigating position of the board as declared by the chair, not to reconvene in Public Session. Roll Call Vote Required - Police Collective Bargaining Agreement.

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.