

# Town of Dudley

DUDLEY TOWN CLK-R'COD  
FEB 22 '24 PM2:09

Board of Selectmen

Meeting

AGENDA

Monday, February 26, 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.

1. Call to Order, Pledge of Allegiance:
2. Acceptance of Minutes of 2/5/2024 and 2/8/2024 (joint meeting)
3. Citizens Comments:
4. Town Administrator's Report:

TA provides FY 25 Draft Budget Recommendations (Note-final vote of FAA scheduled for March 25, 2024 following CIC Meeting). BOS takes any action relative thereto.

5. Public Business:

Dudley Little League – Dan Collella, President –

- a. Permission to hold a toll booth on Saturday, April 20, 2024, from 9am to noon at the town line.
- b. Permission to have the 2024 Dudley Little League Parade Day on Saturday, May 4, 2024, with a Rain Date of Saturday, May 11, 2024.
- c. Amendment to Regulatory and Compliance Revolving Fund:

Motion to amend the revenue source of the Regulatory Compliance account #0915 000 5897 9164 *to also include* any fees, reimbursement, donation, cost-sharing, or mitigation funds received for environmental testing, mitigation or compliance expenses and to amend the qualified expenditures to include any fees, reimbursement, cost-sharing or mitigation funds received for environmental testing, mitigation or compliance.

d. Chief Karłowicz - Central Mass Law Enforcement Council (CEMLEC) – Mutual Aid Agreement -Sign

e. BOS/Town Treasurer/Collector- Cash Reconciliation Update: Update from Treasurer/Collector to BOS on status of cash reconciliation from October 2023 to date. Request to review draft revenue projections for FY25 and provide feedback to TA and BOS in advance of 3/4/24 BOS meeting.

6. Departmental Communication:

Highway Superintendent Screening Committee – Chief Karlowicz, Chair – update on job description.

8. Student Representative:

9. Board Members Comments:

10. Adjournment/ Executive Session: - To convene into Executive Session under M.G.L. Chapter 30A§21(a)(2) – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and not to reconvene into Public Session – Fire Chief

*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.*