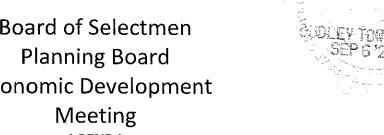
## **Town of Dudley**

# **Board of Selectmen Planning Board Economic Development** Meeting **AGENDA**



Monday, September 11, 2023 @ 6:30pm **Dudley Municipal Complex** 71 West Main Street, Dudley, MA Room 321A

<u>Call to Order Chairman States "This meeting is being recorded"</u>

Without objection from the BOS, Economic Development Committee or Planning Board, the BOS Chair will facilitate the joint meeting posted to hear, review and discuss the report presented to the BOS relative to the "Dudley Economic Development Park", with the Planning Board expected to adjourn as called by the Planning Board Chair at the conclusion of the presentation or take any action related to the presentation as may be called by the Planning Board Chair.

- 2. Pledge of Allegiance:
- 3. Presentation Dudley Economic Development Park:

Presentation of grant-funded feasibility study relative to potential use and economic development opportunity of town-owned land behind the courthouse.

BOS Chair will call upon Planning Board & Economic Development Chairs to call upon members of their respective boards relative to the presentation, to take votes or any other action relative thereto.

- 4. Planning Board and Economic Development Committee Adjourn
- BOS Chair call Brief Recess, if required. 5.
- Colonial Power Group Municipal Aggregation Program 6.
- 7. **New Business:** 
  - Dudley Grange Parking Waiver Permission to waiver parking on Center Road on a. Saturday, September 30, 2023, from 10:00am until 3:00pm.
  - b. Nichols College – Request for a parking waiver on the west side of Center Road on Saturday, September 30, 2023, from 8am to 8pm from Healy Road to Olsen Residence Hall for Annual Homecoming Weekend.

- c. Approval of Policies Recommended by Edward J. Collins, Jr. Center of Public Management as part of the Human Resources Review and Policy Development Agreement:
  - Political Activity Policy
  - Anti-Discrimination and Sexual Harassment Policy

#### 8. Appointments:

- a. Local Building Inspector Jeff Murray Term to expire 9/30/2024
- b. Reappointment of Election Workers Terms to expire August 31, 2024

Carol Antos Sheryl Barnardo Deborah Bazydlo Elizabeth Beals Heather Bowes Janice Brady Linda Brink JoAnn Brinker Jennifer Cournoyer Zachary Cournover John Cunningham Zachary Davey (Charlton) Gianna Desante Catherine Desrosiers Mary Devlin James Dunne Cynthia Iwanski Brandon Johnson Kathryn Joseph (Webster) Lauri Joseph Judy Joy James Karlwarczyk Alice Kujawski Evelyn Kullas Diana Kuzawa Margaret Macuga Leslie Manthos Brian McCov Norma Mroczek Maureen Morrissey Diane Mrozinski Joseph Nierodzinski Joan Putney Nancy Roy Louise Williams Pamela Williams Donald Wilson

#### 9. Town Administrator's Report:

- a. TA presents draft supplemental budget to BOS. BOS discussion of calendar, supplemental and votes, if required, to take any other action relative thereto
  - September 14, 2023: FAA Meeting to discuss Supplemental and STM
  - September 25, 2023: Joint BOS/FAA Public Hearing for October 16 warrant and final vote for recommendations and approval of warrant.
- b. BOS to discuss next steps regarding opening town hall and senior center continued from 8/21/23
- c. BOS vote to lift hiring freeze effective immediately and to authorize Town Administrator to prioritize posting vacancies, beginning September 12, 2023 (both internally and externally) until filled, or take any other action relative thereto.

#### 10. Departmental Communication:

- a. **Police Chief:** Officer Mariano Conte-Resignation and report: BOS votes to accept resignation and take any other action relative thereto.
  - <u>Lt. Annese</u> move from acting to permanent Lieutenant. BOS vote to appoint James Annese from acting LT. to Permanent LT. or take any other action relative thereto.

- <u>Lt. Annese</u> move from acting to permanent Lieutenant. BOS vote to appoint James Annese from acting LT. to Permanent LT. or take any other action relative thereto.
- <u>Chief Karlowicz</u> request for BOS to declare vacancy/full-time patrol officer to fill vacancy of resignation of Officer Conte. BOS vote to declare vacancy.

## 11. 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.