

Town of Dudley

Board of Selectmen

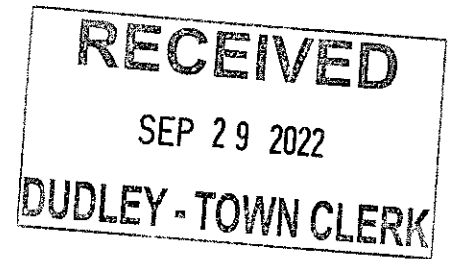
FAA

AGENDA

Monday, October 3, 2022 @ 6:30pm

Dudley Municipal Complex

71 West Main Street, Dudley, MA Room 321A



3PM

1. Call to Order-Without Objection Mr. Mayotte and Mr. Johnson Co-Chair the Joint Meeting, with Mr. Johnson presiding.
2. Pledge of Allegiance
3. Resignation:
Theodore J. Baron, Sr. – Cable Access Coordinator – Resignation date: 10/28/22
4. Appointments:
Amanda Gage – Cable Access Coordinator – Term to expire June 30, 2023.
Isabella Johnson – Cable Access Camera Operator – Term to expire June 30, 2023
5. BOS Public Pole Hearing:
Pole Petition: No. 25595258- National Grid and Verizon New England, Inc. – Oxford Ave – National Grid to install 1 JO Pole and remove 1 JO pole on Oxford Ave. Remove Pole #89 and install bigger pole 25' north of its current location. The closest address is 197 Oxford Ave.
6. BOS New Business:
 - a. Trick or Treat – Monday, October 31, 2022 from 5:00pm to 7:00pm – Vote
 - b. Tighe & Bond – Lead Service Line Inventory and Replacement Plan – (1) Authorizing Jonathan Ruda on behalf of the Applicant to file applications and execute agreement for grant and/or loan assistance as well as furnishing such information, data and documents pertaining to the applicant for a grant(s) and/or loan(s) as may be required; and otherwise to act as the authorized representative of the applicant in connection with this application, (2) that the purpose of said loan(s) if awarded, shall be to planning activities, (3) that if said award is made the Applicant agrees to pay those costs which constitute the required Applicant's share of the project cost.
7. FAA New Business:
 - a. **Fire Department Emergency Repairs:** Chief Kochanowski requests that the FAA release \$20,000.00 to cover the cost of emergency repairs required for fire apparatus at the beginning of FY23.

FAA Chair calls for vote to approve release of \$20k from FAA reserve to cover the cost of emergency repairs as specified or take any other action relative thereto.

8. **Public Hearing for October 24, 2022, Special Town Meeting Warrant**

Chair Opens Public Hearing, noting time.

- a. **Zoning Articles:** Chair announces that the five Zoning Articles, including Article(s) 11, 12, 13, 14 and 15 will receive a public hearing Pursuant to Pursuant to M.G.L. Chapter 40A, Section 5 on Wednesday, October 12, 2022, at 7:00 pm in the Dudley Municipal Complex, Room 321-A, 71 West Main Street, Dudley, MA 01571, and the Planning Board will provide the October 24, 2022, Town Meeting with recommendations on each. They are not including in tonight's public hearing.
- b. **Financial Articles:** Chair calls out each financial article (1-10 and 21 and 22) requiring FAA recommendation to Town Meeting, and if/as requested by FAA/BOS or member of the public in attendance, compiles a list (hold) requiring further hearing, deliberation, and discussion.
- c. Groups in attendance are heard on Financial Articles held by Chair and further information provided as required in advance of FAA and BOS vote.
- d. **Non-Financial/Non-Zoning Articles:** Chair recites each article (16-20) requiring BOS recommendation to Town Meeting, and if/as requested by FAA/BOS or member of the public in attendance, compiles a list requiring further hearing, deliberation, and discussion.
- e. Groups in attendance are heard on Non-Financial/Non-Zoning article held by Chair and further information is provided as required in advance of FAA and BOS vote.

Chair Closes Public Hearing, noting Time, or takes any other action relative thereto

9. **FAA Vote:** FAA Chair calls for FAA to vote on Town Meeting recommendation for each financial article on warrant and vote to permit TA, with the advice of legal counsel to make adjustments to form of any article on the warrant.

10. **BOS Vote:** BOS Chair calls for FAA to vote on Town Meeting recommendation for each Non-Financial/Non-Zoning article and vote to permit TA, with the advice of legal counsel to adjust form of any article on the warrant.
11. **Board Members Comments:**
12. **Departmental Communication:**
13. **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.