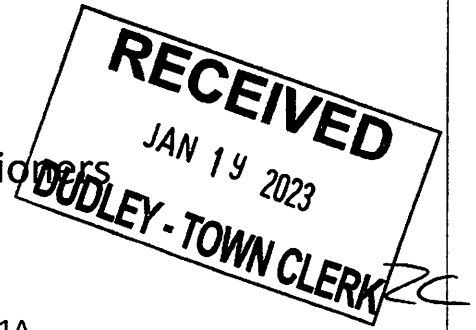


Town of Dudley
Board of Selectmen
Highway and Cemetery Commissioners
AGENDA
Monday, January 23, 2023 @ 6:30pm
Dudley Municipal Complex
71 West Main Street, Dudley, MA Room 321A



1. Call to Order, Pledge of Allegiance:
2. Acceptance of Minutes:
Minutes of 12/22/2022
3. Citizens Comments:
4. Appointment:
 - a) Records Access Officer for Police Department – Chief Marek Karlowicz
 - b) Alternate Voting Member Appointment to the Planning Board, Dan Edmiston. The Board votes to approve the voted Planning Board recommendation of Dan Edmiston to the Planning Board
5. Town Administrator's Report:
6. New Business:
 - a) BOS vote to approve employee mileage reimbursement increase, consistent with IRS standard reimbursement rate from .49 cents per mile to .58 ½ cents per mile or take any other action relative thereto. (Last rate adjustment was over five years ago).
 - b) Police Department Staffing
 1. Creation of additional Police Sergeant Position & Appointment Process:
Board votes to authorize fourth Sergeant and act on recommendation of Police Chief and to schedule vote for appointment on next BOS Agenda or take any other action relative thereto.
 2. Declaration of vacancy for Lieutenant Position, Acting Lieutenant and Acting Sergeant Process:
Board votes to declare vacancies and act on recommendation of Police Chief and to schedule vote for appointments on next BOS Agenda or take any other action relative thereto.

- c) Commitment Letter/Letter of Support-MassDevelopment Feasibility Study.
- d) Board vote to accept Town Drone Policy effective 1/23/23, having received legal review, edit and approval, dated 11/21/22.
- e) James and Jennifer Besse-Fire Department Donation of a Drone.
- f) Michael Mayotte – Chairman of FAA – Request to hold monthly budget meetings.
- g) Declare vacancy for Police Lieutenant and Police Sergeants.
Board votes to declare vacancies for Police Lieutenant and
- h) Colby Mahan – Eagle Scout Project – Request to build a bridge at the Baker Pond Conservation Area on Baker Pond Rd for Eagle Scout Project.

7. Old Business:

- a. Highway Superintendent – Update on Brandon Rd. Mill Race Bridge

8. Departmental Communication:

9. Topics of Local Interest-Deb LaPlaca:

10. Student Representative:

11. Board Members Comments:

12. Executive Session:

Motion to convene into executive session under MGL Chapter 39 § 23b, reason 3, “to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government’s bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel. (Discuss, strategize, and potentially negotiate an amendment to Police Chief’s Employment Agreement)” not to reconvene into regular session.

11. 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.

