

Town of Hudson



Select Board

Minutes – April 8, 2024

Hudson Police Station, 911 Municipal Drive

7:00 PM

All non-confidential documents relative to this agenda are available in the Office of the Select Board or click on link below.

<https://www.boarddocs.com/ma/hudsonma/Board.nsf/Public>

1. Call to Order:

Present were Mr. Duplisea, Ms. Congdon, Mr. Burks and Mr. Gregory. Also present were Ms. Santos and Ms. Vickery.

2. Minutes to be Approved:

- a) Public session minutes – March 25, 2024.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve the public session minutes of March 25, 2024.

3. Meetings and Public Hearings - 7:00 PM:

4. Licenses:

- a) Select Board to consider issuing all Mid-Year License renewals that have met all requirements.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to issue all Mid-Year License renewals that have met all requirements.

- b) Select Board to consider issuing a One -Day Beer/Wine Pouring license to Kate Cohen for a birthday party to be held at Roller Kingdom on April 20, 2024 from 6:30 PM – 9:30 PM.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to issue a One -Day Beer/Wine Pouring license to Kate Cohen for a birthday party to be held at Roller Kingdom on April 20, 2024 from 6:30 PM – 9:30 PM.

5. Personnel:

- a) Select Board to consider appointing Frank Ramsbottom as Interim Building Commissioner with an effective date of April 8, 2024.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to appoint Frank Ramsbottom as Interim Building Commissioner with an effective date of April 8, 2024.

- b) Select Board to consider approving the position of Part-Time Communications Dispatcher as a Special Municipal Employee.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve the position of Part-Time Communications Dispatcher as a Special Municipal Employee.

- c) Select Board to consider approval of the appointment of Jody Blanchard as Part-Time Dispatcher for the Police Department, effective April 12, 2024.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve the appointment of Jody Blanchard as Part-Time Dispatcher for the Police Department, effective April 12, 2024.

- d) Select Board to consider approval of the appointment of Jody Blanchard as Administrative Assistant for the Fire Department, effective April 16, 2024.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve the appointment of Jody Blanchard as Administrative Assistant for the Fire Department, effective April 16, 2024.

- e) Select Board to note the resignation of Christine Dimare as Principal Clerk in the Finance Department, effective April 5, 2024.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to note the resignation of Christine Dimare as Principal Clerk in the Finance Department, effective April 5, 2024.

- f) Select Board to note the resignation of Dennis Monteiro as Head Electrical Inspector, effective immediately.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to note the resignation of Dennis Monteiro as Head Electrical Inspector, effective immediately.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with Massachusetts Broken Stone Company for milling and overlay of miscellaneous roads in Town Projects A & B in the amount of \$632,157.90.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve and authorize the signing of a contract with Massachusetts Broken Stone Company for milling and overlay of miscellaneous roads in Town Projects A & B in the amount of \$632,157.90.

- b) Select Board to consider approving and authorizing the Executive Assistant to sign on a contract with Castagna Construction for the new DPW facility in the amount of \$19,977,000.00 on the Board's behalf.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve and authorize the Executive Assistant to sign on a contract with Castagna Construction for the new DPW facility in the amount of \$19,977,000.00 on the Board's behalf.

7. General:

- a) Select Board to consider allowing in-person early voting for the May 13, 2024 election from April 29 - May 3, 6 – 8, 2024 from 8:00 AM – 4:30 PM.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to allow in-person early voting for the May 13, 2024 election from April 29 - May 3, 6 – 8, 2024 from 8:00 AM – 4:30 PM.

- b) Select Board to consider nomination of Marissa Lord as Inspector of Animals pursuant to MGL Chapter 129 § 15 & 16.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to nominate Marissa Lord as Inspector of Animals pursuant to MGL Chapter 129 § 15 & 16.

- c) Select Board to consider approving supplemental funding for Fire Headquarters Building Renovation Project.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve supplemental funding for Fire Headquarters Building Renovation Project.

- d) Select Board to consider approving the Second Amendment to the Lease Agreement between the Town and New Cingular Wireless PCS, LLC.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve the Second Amendment to the Lease Agreement between the Town and New Cingular Wireless PCS, LLC.

- e) Select Board to consider amending the Town's Traffic Rules and Regulations under Article IV, Stopping, Standing and Parking, Section 11 Library/Fire Station Parking: Public Parking with a two-hour limit in the area behind the Fire Station shall include the eighteen (18) marked spaces in the middle of the lot to the south and west of the fire station. The southwestern most space of the eighteen shall be designated as "handicapped". Also, public parking in this area shall include three (3) spaces facing east along the Assabet River Edge.

Delete the following text two-hour and replace with the following text three-hour.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to amend the Town's Traffic Rules and Regulations under Article IV, Stopping, Standing and Parking, Section 11 Library/Fire Station Parking: Public Parking with a two-hour limit in the area behind the Fire Station shall include the eighteen (18) marked spaces in the middle of the lot to the south and west of the fire station. The southwestern most space of the eighteen shall be designated as "handicapped". Also, public parking in this area shall include three (3) spaces facing east along the Assabet River Edge.

Delete the following text two-hour and replace with the following text three-hour.

- f) Select Board to consider amending the Town's Traffic Rules and Regulations under Article IV, Stopping, Standing and Parking, Section 12 (A) Additional Limited Duration Parking: no person except authorized by permit, shall park a vehicle for a period of time longer than two (2) hours, between the hours of 9:00 A.M. and 6:00 P.M. on any of the streets herein after designated in this section, or as may hereafter be fixed by rule and order, on any day. This restriction shall not apply on Sundays or during the hours of legal holidays during which business establishments are required by law to remain closed.

Delete the following text two (2) hours and replace with the following text three (3) hours.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to amend the Town's Traffic Rules and Regulations under Article IV, Stopping, Standing and Parking, Section 12 (A) Additional Limited Duration Parking: no person except authorized by permit, shall park a vehicle for a period of time longer than two (2) hours, between the hours of 9:00 A.M. and 6:00 P.M. on any of the streets herein after designated in this section, or as may hereafter be fixed by rule and order, on any day. This restriction shall not apply on Sundays or during the hours of legal holidays during which business establishments are required by law to remain closed.

Delete the following text two (2) hours and replace with the following text three (3) hours.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Burks, seconded by Mr. Duplisea, the Board voted 3-0 to note the correspondence of its meeting of April 8, 2024.

11. Executive Session:

12. Adjourn:

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to adjourn its meeting of April 8, 2024 at 7:45 PM.

**Select Board
Correspondence List – April 8, 2024**

1. Solid Waste Management Regulations compliance letter.
2. Invitation to Hudson Hometown Heroes Salute.