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Town of Hudson - Board of Selectmen

Minutes – January 6, 2020

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

Present were Mr. Parent, Mr. Durant, Mr. Duplisea, Mr. Lucy, Mr. Quinn and Mr. Moses. Also present were Atty. Cipriano and Ms. Vickery.

2. Minutes to be Approved:

a) Public session minutes – December 16, 2019

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 4-0-1 to approve the public session minutes of December 16, 2019, as amended. Mr. Quinn abstained.

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

4. Licenses:

a) Selectmen to consider issues a Hawker/Peddler License to Joseph Boudreau d/b/a/ Kith & Kin for various locations throughout Town.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 4-0-1 to issue a Hawker/Peddler License to Joseph Boudreau d/b/a/ Kith & Kin for various locations throughout Town, subject to all departmental approvals. Mr. Durant abstained.

5. Personnel:

a) Selectmen to consider approval the appointment of James Martin to the Conservation Commission as a full member for a term to expire December 31, 2022.

On a motion by Mr. Duplisea, seconded by Mr. Durant, The Board voted 5-0 to approve the appointment of James Martin to the Conservation Commission as a full member for a term to expire December 31, 2022.

b) Selectmen to consider approval of the appointment of Debra Edelstein to the Conservation Commission for a term to expire on December 31, 2022.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to approve the appointment of Debra Edelstein to the Conservation Commission for a term to expire on December 31, 2022.

c) Selectmen to consider approval of the appointment of Joseph Mullin to the Conservation Commission as an Associate Member for term to expire on December 31, 2022.

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On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to approve the appointment of Joseph Mullin to the Conservation Commission as an Associate Member for term to expire on December 31, 2022.

- d) Selectmen to consider approval of the appointment of Frank Caserta to the Conservation Commission as an Associate Member for term to expire on December 31, 2022.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Frank Caserta to the Conservation Commission as an Associate Member for term to expire on December 31, 2022.

- e) Selectmen to consider approval of the appointment of Jacob Girard as a W-2 Laborer for the Department of Public Works at a rate of \$21.72 per hour, effective January 7, 2020.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 4-0 to approve the appointment of Jacob Girard as a W-2 Laborer for the Department of Public Works at a rate of \$21.72 per hour, effective January 7, 2020.

- f) Selectmen to consider approval of the appointment of Ryan Livermore as a W-2 Laborer for the Department of Public Works at a rate of \$21.72 per hour, effective January 7, 2020.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 to approve the appointment of Ryan Livermore as a W-2 Laborer for the Department of Public Works at a rate of \$21.72 per hour, effective January 7, 2020.

- g) Selectmen to note the resignation of Steve Goldberg from the Silas Felton Historic District Commission, effective December 19, 2019.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to note the resignation of Steve Goldberg from the Silas Felton Historic District Commission, effective December 19, 2019.

- h) Selectmen to consider approval of Pam Cooper to Full Member of the Zoning Board of Appeals for a term to expire on December 31, 2022.

On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Pam Cooper to Full Member of the Zoning Board of Appeals for a term to expire on December 31, 2022.

- i) Selectmen to consider approval of the appointment of Matthew Russell to serve as an Associate Member of the Zoning Board of Appeals for a term to expire on December 31, 2021.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 to approve the appointment of Matthew Russell to serve as an Associate Member of the Zoning Board of Appeals for a term to expire on December 31, 2021.

- j) Selectmen to approve the appointment of Paul Osborne as the Conservation Commissions representative to the Historic District Commission for a term to expire on December 31, 2021.

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On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 to approve the appointment of Paul Osborne as the Conservation Commissions representative to the Historic District Commission for a term to expire on December 31, 2021.

- k) Selectmen to consider approval of the reappointment of Joan Wordell as Town Clerk for a term expiring on February 2, 2023.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to approve the reappointment of Joan Wordell as Town Clerk for a term expiring on February 2, 2023.

- l) Selectmen to note the retirement of Police Chief Michael D. Burks, Sr., effective February 29, 2020.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 4-1-0 to note the retirement of Police Chief Michael D. Burks, Sr., effective February 29, 2020. Mr. Lucy opposed.

6. Contracts:

7. General:

- a) Selectmen to consider applying for, accepting and expending grant funding from the Assistance to Firefighter Grant (AFG) Program for the replacement of Town of Hudson Fire Department Radios.

On a motion by Mr. Parent, seconded by Mr. Lucy, the board approved applying for, accepting and expending grant funding from the Assistance to Firefighter Grant (AFG) Program for the replacement of Town of Hudson Fire Department Radios.

- b) Selectmen to consider approval and authorization to sign the FY20 Firefighter Turnout Gear Grant in the amount of \$2,447.00.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 to approve and authorize the signing of the FY20 Firefighter Turnout Gear Grant in the amount of \$2,447.00.

8. Budget:

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Department	Dept. #	Tab #	Amount Request	Motion	Second	Vote
Community Development	1232	12	\$305,633	Durant	Parent	5-0
<i>Economic Development Com.</i>						
<i>Zoning Board of Appeals</i>						
<i>Planning Board</i>						
<i>Conservation Commission</i>						
Capital Plan – Comm. Development	1232	4	\$297,556	Durant	Quinn	5-0
Finance / Information Tech	1330	7	\$861,323	Durant	Lucy	5-0
Capital Plan – Info Tech	1330	4	\$201,368	Durant	Lucy	5-0

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Library	6100	23	\$813,147	Durant	Lucy	5-0
Cable Fund Budget (<i>Deferred to 01/27 meeting</i>)		31				

9. Citizens' Issues:

Brian O'Neill, 31 Parmenter Road stated that the Town of Sudbury and Protect Sudbury are both going to appeal the EFSB's decision and asked if the Board plans on it as well. He asked that the Board consider filing an appeal. Mr. Quinn stated that he would support an appeal as long as they limit the amount spent on it. Mr. Duplisea suggested getting an opinion from Atty. Legere. The Board agreed.

Mr. Moses stated he will contact Atty. Legere and ask for his opinion on whether the Board should move forward, get a budget and get an idea on his opinion for success.

Bo Sherman, 8 Parmenter Road spoke to encourage the Selectmen to file an appeal.

Lee Murphy, 416 Main Street pointed out a few safety issues at the newly repaired Broad Street. Mr. Ryder stated that he would look into the issues and rectify them.

10. Town Issues:

11. Correspondence to be Noted by Clerk:

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 to note the correspondence.

12. Executive Session:

- a) Selectmen to meet in Executive Session to review Executive Session minutes that potential for all of the exceptions of the open meeting law for the purpose of reviewing outstanding executive session minutes; and to seek advice of Counsel.

March 10, 2003 *	December 20, 2010	April 29, 2013 Part I
December 5, 2005 *	April 11, 2011 *	June 3, 2013*
February 27, 2006	August 22, 2011 *	July 1, 2013 *
August 28, 2006 *	October 17, 2011	July 22, 2013 Part I *
September 18, 2006 *	December 5, 2011 *	July 22, 2013 Part II
March 26, 2007 *	June 18, 2012	August 26, 2013 Part III
August 6, 2007 *	January 28, 2013 Part I *	October 20, 2014
April 5, 2010 *	January 28, 2013 Part II	February 8, 2016
November 22, 2010 Part I *	February 11, 2013	
November 22, 2010 Part II *	April 8, 2013	

***Release with redactions**

13. Adjourn:

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted by roll call vote to enter into executive session and not return to public session at 8:00 PM.

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**Board of Selectmen
Correspondence List – January 6, 2020**

- 1. Response to Atty. Moreira regarding 47 Apsley Street.
- 2. Grant award letter to Chief Bryan Johannes from Governor Baker.
- 3. Letter from the Hudson Cultural Alliance.
- 4. Private drinking water well sampling letter from Ramboll.
- 5. Route 15 December ridership report.
- 6. Accomplishment letter – FMC.
- 7. Illicit Discharge Detection & Elimination flyer.

Document List – January 6, 2020

Document	Location
Public session minutes – 12/18/2019	BOS Office
License application – Kith & Kin	BOS Office
Appointment memo – James Martin, Debra Edelstein, Joseph Mullin, Frank Caserta, Jacob Girard, Ryan Livermore, Pam Cooper, Matthew Russell, Paul Osborne, Joan Wordell	BOS Office
Resignation memo – Steve Goldberg	BOS Office
Retirement memo – Michael Burks	BOS Office
Assistance to firefighter grant	BOS Office

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Firefighter turnout gear grant	BOS Office
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