



# Town of Hudson - Board of Selectmen

Minutes—July 1, 2019

78 Main Street 2<sup>nd</sup> Floor 7:00 PM

**1. Call to Order:**

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

**2. Minutes to be Approved:**

- a) Public session minutes – June 17, 2019

*On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 3-0-1 to approve the public session minutes of June 17, 2019. Mr. Quinn abstained.*

- b) Executive session minutes – June 17, 2019

*On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 3-0-1 to approve the executive session minutes of June 17, 2019. Mr. Quinn abstained.*

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

**4. Proclamations / Citations:**

- a) Selectmen to present a citation to Joseph “Gerry” Leandres.

**5. Licenses:**

- a) Selectmen to consider approval to alter the existing Entertainment License for Medusa located at 111 Main Street to include automatic amusements.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the alteration of the existing Entertainment License for Medusa located at 111 Main Street to include automatic amusements.*

- b) Selectmen to consider approval of a change of hours for a Common Victualler’s License and an All Alcohol Pouring License from Monday through Saturday 8:00 AM – 10:00 PM and Sundays from 8:00 AM – 8:00 PM to Monday through Sunday 8:00AM through 12:00 AM for Kith & Kin located at 38 Washington Street.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the change of hours for a Common Victualler’s License and an All Alcohol Pouring License from Monday through Saturday 8:00 AM – 10:00 PM and Sundays from 8:00 AM – 8:00 PM to Monday through Sunday 8:00AM through 12:00 AM for Kith & Kin located at 38 Washington Street.*

**6. Personnel:**

- a) Selectmen to consider approval of the appointment of Donna Greska as Traffic Supervisor for the Hudson Police Department at a Grade NU-B, Step 1, effective July 5, 2019.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the appointment of Donna Greska as Traffic Supervisor for the Hudson Police Department at a Grade NU-B, Step 1, effective July 5, 2019.*

- b) Selectmen to consider approval of the appointment of Ethan Holman as a full time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1, effective July 5, 2019.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the appointment of Ethan Holman as a full time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1, effective July 5, 2019.*

- c) Selectmen to consider approval of the appointment of Thomas Boudreau as part time Parking Control Officer for the Hudson Police Department at a Grade NU-B, Step 8, effective July 5, 2019.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the appointment of Thomas Boudreau as part time Parking Control Officer for the Hudson Police Department at a Grade NU-B, Step 8, effective July 5, 2019.*

- d) Selectmen to consider approval of the appointment of Michael Volk to the Historical Commission for a term to expire on December 31, 2021.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the appointment of Michael Volk to the Historical Commission for a term to expire on December 31, 2021.*

## **7. Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with Lazaro Paving in the amount of \$285,634.90 for the reconstruction / milling & overlay of various streets in Town.

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to approve and authorize the signing of a contract with Lazaro Paving in the amount of \$285,634.90 for the reconstruction / milling & overlay of various streets in Town.*

## **8. General:**

- a) Selectmen to consider approval and authorization to sign a façade program agreement discharges and the Release of Restrictive covenants maintenance agreement for the property at 15 Broad Street.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve and authorize the signing of a façade program agreement discharges and the Release of Restrictive covenants maintenance agreement for the property at 15 Broad Street.*

- b) Selectmen to discuss amending the Community Host Agreement for Hudson Botanical Processing to include transportation.

*Ryan Adams is requesting that the Board amend his community host agreement to include allowing Hudson Botanical Processing to transport the biomass needed to produce their product to their facility. This would allow them to obtain a transportation license from the Cannabis Control Commission.*

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to amend the Community Host Agreement for Hudson Botanical Processing to include transportation.*

- c) Selectmen to consider approval of inter departmental transfers in accordance with M.G.L. Chapter 44 Section 33B.

<b>From Department/ Acct. #</b>	<b>To Department / Acct. #</b>	<b>Amount Requested</b>
Group Health / #329	Legal / # 2025	\$232,843
Group Health / #329	Town Buildings / Various	\$10,728
Group Health / #329	Advertising / #826	\$206
Library Salaries / #075	Heating Oil / #489	\$3,525

	<b>Total:</b>	<b>\$247,302</b>
--	---------------	------------------

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to approve inter departmental transfers in accordance with M.G.L. Chapter 44 Section 33B.*

**9. Citizens' Issues:**

*Jeff Chaves, 8 Port Street asked for the status of Article 46 from the May Town Meeting Warrant. This article was in regard to increasing the minimum manning for the fire department. Mr. Moses stated that the response letter is being drafted by Labor Counsel and he should receive it soon.*

*Doug Schaeffer, 28 Eaton Drive expressed his frustration with Labor Counsel regarding the most recent agreement to the fire fighters contract. Mr. Schaeffer believes that Counsel is intentionally dragging out negotiations to increase their billing. He also included that a pregnancy clause was removed from the contract and he see this as the Town not being friendly to female firefighters.*

**10. Town Issues:**

*Mr. Parent congratulated the HHS Girls Varsity Softball Team on their State Championship.*

*Mr. Parent informed the Board that Temescal Wellness in addition to the \$5,000 donation they made to Fresh Start Furniture Bank they are now volunteering their time to the Bank as well. The Furniture Bank was awarded the Small Non-Profit Excellence Award in June at the State House.*

*Mr. Parent would like to invite Len Belli back to discuss the school administration building.*

*Mr. Parent gave a brief update of the water issue. He explained that all four vessels at cranberry well are installed. Testing on two of the vessels has been done and test results are pending. If the results come in at under 20 ppt then the other two vessels will be tested. Cranberry well will not be put online unless results are 20 or less.*

**11. Correspondence to be Noted by Clerk:**

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to hold the correspondence to its next meeting.*

**12. Executive Session:**

**13. Adjourn:**

*On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 4-0 to adjourn its meeting of July 1, 2019.*

## Document List – July 1, 2019

Document	Location
Public session minutes June 17, 2019	BOS Office
Executive session minutes June 17, 2019	BOS Office
License application: Medusa, Kith & Kin	BOS Office
Personnel memo: Donna Greska, Ethan Holman, Thomas Boudreau, Michael Volk.	BOS Office
Contract with Lazaro Paving	BOS Office
Release restrictive covenants – 15 Broad Street	BOS Office
Department transfers memo	BOS Office
Confidential correspondence from Town Counsel	BOS Office
Thank you from George Luoto	BOS Office
Response for Mr. Lucy	BOS Office
Email from Duane Searles	BOS Office