



Town of Hudson - Board of Selectmen

Minutes – June 29, 2020

Remote via Zoom 7:00 PM

1. Call to Order:

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

2. Minutes to be Approved:

- a) Public session minutes – June 22, 2020

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to approve the public session minutes of June 22, 2020.

- b) Executive session minutes – June 22, 2020

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to approve the executive session minutes of June 22, 2020.

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

4. Licenses:

5. Personnel:

- a) Selectmen to note the resignation of Steve Goldberg from the Planning Board, effective August 5, 2020.

On a motion by Mr. Quinn, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to note the resignation of Steve Goldberg from the Planning Board, effective August 5, 2020.

- b) Selectmen to note the resignation of Todd Pietrasiak from the Zoning Board of Appeals, effective July 10, 2020.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to note the resignation of Todd Pietrasiak from the Zoning Board of Appeals, effective July 10, 2020.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Markings, Inc. for traffic line painting in the amount of \$23,310.27.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to approve and authorize the signing of a contract with Markings, Inc. for traffic line painting in the amount of \$23,310.27.

- b) Selectmen to consider approval and authorization to sign a contract with Kemira Water Solutions, Inc. for ferric chloride in the amount of \$591 per dry ton.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to approve and authorize the signing of a contract with Kemira Water Solutions, Inc. for ferric chloride in the amount of \$591 per dry ton.

- c) Selectmen to consider approval and authorization to sign a contract with Mass Broken Stone for the mill and overlay for the Downtown Rotary Improvement Project in the amount of \$84,927.50.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 by roll call vote to approve and authorize the signing of a contract with Mass Broken Stone for the

mill and overlay for the Downtown Rotary Improvement Project in the amount of \$84,927.50.

- d) Selectmen to consider award and authorization to sign a renewal contract with Patriot Ambulance for the period of July 1, 2020 through June 30, 2023.

On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 4-0-1 by roll call vote to award and authorize the signing of a renewal contract with Patriot Ambulance for the period of July 1, 2020 through June 30, 2023. Mr. Duplisea abstained.

7. General:

8. Citizens' Issues:

9. Town Issues:

Mr. Lucy asked for a status regarding the Town Meeting banner with regard to the rotary project. Mr. Ryder stated they are looking into additional options as currently it would cost too much money to add the structural bear poles.

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Quinn, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to note the correspondence of its meeting of June 29, 2020.

11. Executive Session:

12. Adjourn:

On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted 5-0 by roll call vote to adjourn its meeting of June 29, 2020 at 7:10 PM.

Document List – June 29, 2020

Document	Location
Public session minutes – June 22, 2020	BOS Office
Resignation memo – Goldberg, Pietrasiak	BOS Office
Contracts – Markings, Inc, Kemira Water Solutions, Mass Broken Stone, Patriot Ambulance	BOS Office
Assabet school committee reorganization memo	BOS Office