



Town of Hudson - Board of Selectmen

Minutes—June 3, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

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

2. Minutes to be Approved:

- a) Public session minutes – May 20, 2019

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to approve the public session minutes of May 20, 2019.

- b) Executive session minutes – May 20, 2019

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to approve the executive session minutes of May 20, 2019.

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

- a) Selectmen to conduct a hearing on an application for the Alteration of Premises for the Farmers Brewers Permit held by Medusa Brewing Company, Inc. located at 111 Main Street.

NOTE: Public hearing will be continued to Monday, June 17, 2019 at 7:00 PM.

4. Licenses:

- a) Selectmen to consider granting Out Door Live Entertainment Licenses to the Hudson Portuguese Club for the following dates/events:

Date	Time	Event
June 14, 2019 – Friday	6:00PM-11:00PM	Holy Ghost Feast
June 15, 2019 – Saturday	6:00PM-11:00PM	Holy Ghost Feast
June 16, 2019 – Sunday	12:00PM-11:00PM	Holy Ghost Feast
June 28, 2019 – Friday	6:00PM-11:00PM	Holy Ghost Feast
June 29, 2019 – Saturday	6:00PM-11:00PM	Holy Ghost Feast
June 30, 2019– Sunday	12:00PM-11:00PM	Holy Ghost Feast

September 13, 2019 – Friday	6:00 PM-11:00 PM	Lady of Fatima
September 14, 2019– Saturday	2:00PM-11:00PM	Lady of Fatima
September 15, 2019 – Sunday	2:00PM-11:00PM	Lady of Fatima

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to grant Out Door Live Entertainment Licenses to the Hudson Portuguese Club for the dates and events listed above.

- b) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Ilan Barniv for a bat mitzvah to be held on June 8, 2019 between the hours of 4:00 PM and 8:00 PM at Out of Office located at 43 Broad Street.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Ilan Barniv for a bat mitzvah to be held on

June 8, 2019 between the hours of 4:00 PM and 8:00 PM at Out of Office located at 43 Broad Street.

- c) Selectmen to consider granting an automatic amusement license for one video game to Apple Country Market located at 118 Forest Avenue.

As there was no one in attendance to represent Apple Country Market the Board postponed this item to its next meeting.

5. Personnel:

- a) Selectmen to consider advance of 30 days of sick leave to Jack Bertonassi.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to advance 30 days of sick leave to Jack Bertonassi.

- b) Selectmen to note the retirement of Sergeant Thomas W. Boudreau from the Hudson Police Department, effective May 30, 2019.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to note the retirement of Sergeant Thomas W. Boudreau from the Hudson Police Department, effective May 30, 2019.

- c) Selectmen to note the resignation of Communications Dispatcher Michael Hurley, effective May 19, 2019.

On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to note the resignation of Communications Dispatcher Michael Hurley, effective May 19, 2019.

- d) Selectmen to approve the appointment of Thomas W. Boudreau as a Special Police Officer for the Hudson Police Department.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 to approve the appointment of Thomas W. Boudreau as a Special Police Officer for the Hudson Police Department.

- e) Selectmen to note the resignation of Parking Control Officer Dermot McCarthy from the Hudson Police Department.

On a motion by Mr. Quinn, seconded by Mr. Parent, the Board voted 5-0 to note the resignation of Parking Control Officer Dermot McCarthy from the Hudson Police Department.

- f) Selectmen to consider approval of the appointment of Bennett Morse as a W-2 Laborer for the DPW at a rate of \$21.24 per hour, effective June 4, 2019.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve the appointment of Bennett Morse as a W-2 Laborer for the DPW at a rate of \$21.24 per hour, effective June 4, 2019.

- g) Selectmen to note the retirement of Kenneth Blood from the Hudson Fire Departments Auxiliary Division, effective May 31, 2019.

On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to note the retirement of Kenneth Blood from the Hudson Fire Departments Auxiliary Division, effective May 31, 2019.

- h) Selectmen to consider approval of seasonal employees for the Recreation Department for summer 2019.

Mr. Santos noted that there are two errors in the memo and the correct memo is part of the record.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to approve the seasonal employees for the Recreation Department for summer 2019.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with BSC Group for an amount not to exceed \$40,000 for the South Street River Walk Project.

On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to approve and authorize the signing of a contract with BSC Group for an amount not to exceed \$40,000 for the South Street River Walk Project.

- b) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran in the amount of \$4,350 for a property analysis at 15 Broad Street.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 to approve and authorize the signing of a contract with Woodard & Curran in the amount of \$4,350 for a property analysis at 15 Broad Street.

- c) Selectmen to consider approval and authorization to sign a contract with Cape and Island Corp in the amount of \$239,951 for construction services for the Morgan Bowl Track Surface Replacement.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to approve and authorize the signing of a contract with Cape and Island Corp in the amount of \$239,951 for construction services for the Morgan Bowl Track Surface Replacement.

- d) Selectmen to consider approval and authorization to sign a contract with Valiant Group in the amount of \$144,758.50 for construction services for the Morgan Bowl Wall Replacement.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 to approve and authorize the signing of a contract with Valiant Group in the amount of \$144,758.50 for construction services for the Morgan Bowl Wall Replacement.

7. General:

- a) Selectmen to consider approval and award of bonds and execution of documents.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 to approve and award bonds and execute documents.

- b) Selectmen to consider issuance of a warrant, pursuant to MGL Chapter 140 § 151A of the MGL to capture, confine and, if necessary, euthanize unlicensed dogs in the Town.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to issue a warrant, pursuant to MGL Chapter 140 § 151A of the MGL to capture, confine and, if necessary, euthanize unlicensed dogs in the Town.

- c) Selectmen to consider applying for the Retail Food Safety Inspection Modernization Grant for the Board of Health.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 to apply for the Retail Food Safety Inspection Modernization Grant for the Board of Health.

8. Proclamations / Citations:

- a) Selectmen to consider issuance of Citations recognizing Loralyn DiDucca, Emma Fondas, Abigail Maston and Rianne Wyckstrom for receiving the prestigious Girls Scouts Silver Award from the Girl Scouts of Central and Western Massachusetts.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to issue Citations recognizing Loralyn DiDucca, Emma Fondas, Abigail Maston and Rianne Wyckstrom for receiving the prestigious Girls Scouts Silver Award from the Girl Scouts of Central and Western Massachusetts.

9. Citizens' Issues:

10. Town Issues:

Mr. Parent gave a brief update of the water situation. He explained that the treatment vessels have been delivered and the DPW continues to work diligently to get them up and running.

Mr. Lucy stated that the legacy gift from the sesquicentennial was new town meeting banners. The November banner was put up and quickly came down due to the bolts not being sufficient to hold the banner in the wind. He asked that this be looked into and perhaps easements with the owners of the buildings that hold the bolts be drafted.

Mr. Durant reminded residents that the Clardy road race Saturday June 8th as is Hudson Fest.

Mr. Duplisea congratulated all the recent Hudson Graduates.

11. Correspondence to be Noted by Clerk:

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to note the correspondence of its meeting of June 3, 2019.

12. Executive Session:

13. Adjourn:

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to adjourn its meeting of June 3, 2019 at 7:30 PM.

**Document List – June 3, 2019
Available in BOS Office**

1. Public session minutes – June 3, 2019
2. License applications – Hudson Portuguese Club, Ilan Barniv and Apple Country Market.
3. Personnel memos: Jack Bertonassi, Thomas Boudreau, Michael Hurley, Dermot McCarthy, Bennett Morse, Kenneth Blood and seasonal employees.
4. Contracts: BCS Group, Woodard & Curran, Cape and Island Corp. and Valiant Group.
5. Warrant to euthanize unlicensed dogs.
6. Retail Food Safety Inspection Modernization Grant.
7. Community Host Agreement contributions.
8. Hudson's S&P Global Ratings.
9. Letter requesting extension for first right of refusal for armory.
10. Confidential correspondence.
11. Email from Hudson resident.
12. Letter from BID thanking the DPW.
13. Commonwealth of MA search for lease space.
14. Park Commission letter regarding Armory.