



Town of Hudson - Board of Selectmen

Minutes – July 22, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

Present were Mr. Durant, 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 – July 1, 2019

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

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

4. Licenses:

- a) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Tom Sutter for a Beer Garden located at 1 Houghton Street for the following dates and times:

July 25, 26, 27, 28, August 01, 02, 03, 04, 08, 09, 10, 11, 15, 16, 17,
18, 22, 23, 24, 25, 29, 30, 31, September 01, 05, 06, 07, 08, 12, 13
Thursdays from 3:00 – 9:00 PM
Friday, Saturday and Sunday 12:00 PM – 9:00 PM

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 to issue One-Day One-Day Wine & Malt Pouring License to Tom Sutter for a Beer Garden located at 1 Houghton Street for the following dates and times:

*July 25, 26, 27, 28, August 01, 02, 03, 04, 08, 09, 10, 11, 15, 16, 17,
18, 22, 23, 24, 25, 29, 30, 31, September 01, 05, 06, 07, 08, 12, 13
Thursdays from 3:00 – 9:00 PM
Friday, Saturday 12:00 PM – 9:00 PM and Sunday 1:00 PM – 9:00 PM*

5. Personnel:

- a) Selectmen to consider approval of the appointment of Ailenn Sanchez-Himes as Library Director at a Grade M8, Step 2, effective September 3, 2019.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the appointment of Ailenn Sanchez-Himes as Library Director at a Grade M8, Step 2, effective September 3, 2019.

- b) Selectmen to consider approval of the appointment of Tom Ricci to the Economic Development Commission for a term to expire on December 31, 2020.

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 4-0 to approve the appointment of Tom Ricci to the Economic Development Commission for a term to expire on December 31, 2020.

- c) Selectmen to consider approval of the appointment for Bryan Johannes as Acting Fire Chief and Emergency Management Director at a Grade 11, Step 1, effective July 23, 2019.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the appointment for Bryan Johannes as Acting Fire Chief and Emergency Management Director at a Grade 11, Step 1, effective July 23, 2019.

6. Contracts:

- a) Selectmen to consider approval of and authorization to sign contract with The Addiction Referral Center in the amount of \$10,000 (exempt) for addiction referral services for Hudson Residents.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve and authorize the signing of a contract with The Addiction Referral Center in the amount of \$10,000 (exempt) for addiction referral services for Hudson Residents.

- b) Selectmen to consider approval of the memorandum of Agreement between the Town of Hudson and Hudson Police Superior Officers Association for FY2019 – 2022.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 4-0 to approve the memorandum of Agreement between the Town of Hudson and Hudson Police Superior Officers Association for FY2019 – 2022.

- c) Selectmen to consider approval and authorization to sign a contract with the Northeast / Merrimack Valley Chemical Consortium for Sodium Hypochlorite and Sodium Hydroxide at \$0.855/gallon and \$.0817/gallon, respectively.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 4-0 to approve and authorize the signing of a contract with the Northeast / Merrimack Valley Chemical Consortium for Sodium Hypochlorite and Sodium Hydroxide at \$0.855/gallon and \$.0817/gallon, respectively.

- d) Selectmen to consider approval and authorization to sign a contract with Mass Broken Stone for the reconstruction/milling & overlay of Broad Street in the amount of \$576,380.

Mr. Quinn and Mr. Lucy had questions for Mr. Ryder at this time (See town issues for discussion).

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve and authorize the signing of a contract with Mass Broken Stone for the reconstruction/milling & overlay of Broad Street in the amount of \$576,380.

- e) Selectmen to consider approval and authorization to sign a renewal contract for Health Plan Management Consulting Services with Cook & Company Insurance Services, Inc. for July 1, 2019 through June 30, 2020.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 4-0 to approve and authorize the signing of a renewal contract for Health Plan Management Consulting Services with Cook & Company Insurance Services, Inc. for July 1, 2019 through June 30, 2020.

- f) Selectmen to consider approval and authorization to sign a contract with Greenwood Industries in the amount of \$1,146,000 for the repair and replacement of the Town Hall roof.

The funding sources for this are as follows:

\$603,013.31 Community preservation funds (Art 5 November 2016 & Art 18 May 2018)

\$39,000.00 Capital plan funds (Art 6 May 2019)

\$730,000.00 Town meeting borrowing funds (Art 6 May 2017 & Art 4 May 2018)

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 4-0 to approve and authorize the signing of a contract with Greenwood Industries in the amount of \$1,146,000 for the repair and replacement of the Town Hall roof.

- g) Selectmen to consider approval and authorization to sign a three year contract with Boardsman's Animal Control, Inc. in the annual amount of \$52,130.52, \$52,912.48 and \$53,706.13, respectively. (Full proposal on file)

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve and authorize the signing of a three year contract with Boardsman's Animal Control, Inc. in the annual amount of \$52,130.52, \$52,912.48 and \$53,706.13, respectively. (Full proposal on file)

7. General:

8. Citizens' Issues:

Shawn Sadowski, 17 Plant Ave. spoke in favor of increasing the minimum manning for the Fire Department from 6 to 7. He stated that the residents approved this at town meeting. He explained that the Board is not moving forward with this as they have stated no appropriations were made in the article at town meeting. He noted his disappointment and frustration at this "political gamesmanship". He also urged the Board to sit with the Fire Union and finalize their contract negotiations.

Cynthia Janeiro Ehlke, 77 Lincoln Street spoke in regards to the parking behind the fire station. The Selectmen advised her to speak with the Internal Traffic Committee.

9. Town Issues:

Mr. Quinn asked Mr. Ryder for an update on the water. Mr. Ryder explained that cranberry well has been online for just over a week and after testing through the vessels the readings of PFAS and PFOS is non-detectible. Chestnut well will be put online this week pending an inspection by DEP. Testing on this well will happen about a week after. The Board all thanked Mr. Ryder and the DPW for all the work they have done.

Mr. Lucy asked Mr. Ryder about the status of how DPW plans on hanging the town meeting banner. Mr. Ryder stated that during the reconstruction of the rotary they will take the opportunity to look into putting up banner poles that would act as light poles with an elevated mast to hang the banner.

Mr. Lucy referred to the minutes of June 7, 2019. He had made a request regarding article 9 of the May 2019 town meeting warrant. This was the Petitioned Article: Accept Provision of M.G.L. Chapter 41, Section 100B. Mr. Lucy would like to revisit this and have a sub-committee formed in order to gather the data.

Mr. Lucy requested a report be sent to the BOS at their meetings regarding missed firefighter shifts. This would give the Board more information regarding what is causing the missed shifts.

Mr. Lucy noted that the last time the Board met with Evergreen Strategies he tried to explain the vertical integration of a businesses operation. He briefly explained vertical integration and the advantage it would bring to Hudson.

Mr. Lucy requested that the Executive Assistant write a letter to Rep. Hogan and Senator Eldridge urging them to take up again a house bill that went to committee in January that removes the description of how Town's should use its cannabis revenues.

Mr. Quinn cautioned residents that an old walkway that goes from Mason St. to Houghton St. had a section of it collapse into the river during a recent down pour.

Mr. Parent stated that the Hudson Police Youth Academy just had its 13th year graduation ceremony. He noted what a great program this is.

Mr. Parent asked that Mr. Moses send a letter to the Town Meeting Moderator if he has any concerns with having Town Meeting taped for future broadcast.

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Quinn, seconded by Mr. Durant, the Board voted 4-0 to note the correspondence of its meeting of July 22, 2019.

11. Executive Session:

12. Adjourn:

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 4-0 to adjourn its meeting of July 22, 2019 at 8:15 PM.

Document List – July 22, 2019

Document	Location
Public session minutes – July 1, 2019	BOS Office
Medusa one day license application	BOS Office
Appointment memo – Ailenn Sanchez-Himes, Tom Ricci, Bryan Johannes	BOS Office
Contract with Addiction Referral Center, Northeast/Merrimack Chemical Consortium, Memorandum of Agreement, Mass Broken Stone, Cook & Company, Greenwood Industries and Boardman Animal Control	BOS Office
Assabet School Committee reorganization memo	BOS Office
Letter from Hudson resident Bruce Crawford	BOS Office
Invitation for DA Ryan	BOS Office