

# Town of Hudson - Board of Selectmen

## Minutes – September 23, 2019

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

#### 1. Call to Order:

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

## 2. Minutes to be Approved:

a) Public session minutes – September 9, 2019.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to approve the public session minutes of September 9, 2019.

b) Executive session minutes – September 9, 2019.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to approve the executive session minutes of September 9, 2019.

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

a) Selectmen to conduct a public hearing to consider issuing an all alcohol pouring license to C&C Arcade Bar LLC d/b/a Joystick Arcade Bar located at 51A Main Street, Jason Eastty, Manager.

Public Hearing to be continued to October 7, 2019 at 7:00 PM

The Board took no action.

#### 4. Licenses:

a) Selectmen to consider approval of a One Day Beer & Wine Pouring License to Steven Santos, Hudson Park Commission/ Division of Recreation from 12:00PM to 5:00PM for RECtober Fest to be held on October 5, 2019 at the Riverside Park Baseball Field.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 4-0 to approve a One Day Beer & Wine Pouring License to Steven Santos, Hudson Park Commission/Division of Recreation from 12:00PM to 5:00PM for RECtober Fest to be held on October 5, 2019 at the Riverside Park Baseball Field, subject to the approval of the Chief of Police Michael Burks.

b) Selectmen to consider approval of an Entertainment License to Steven Santos, Hudson Park Commission/ Division of Recreation from 8:00 AM to 5:00PM for RECtober Fest to be held on October 5, 2019 at the Riverside Park Baseball Field.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 4-0 to approve an Entertainment License to Steven Santos, Hudson Park Commission/Division of Recreation from 8:00 AM to 5:00PM for RECtober Fest to be held on October 5, 2019 at the Riverside Park Baseball Field.

c) Selectmen to consider issuing a One-Day Wine & Malt Pouring License to Peter Massey for a Fitness Social to be held on October 5, 2019 between the hours of 11 AM and 4 PM at 43 Broad Street, Suite C102.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 4-0 to issue a One-Day Wine & Malt Pouring License to Peter Massey for a Fitness Social to be held

on October 5, 2019 between the hours of 11 AM and 4 PM at 43 Broad Street, Suite C102.

d) Selectmen to consider issuance of a One–Day Wine & Malt Pouring License to David Borden for a Bat Mitzvah to be held on December 7, 2019 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 4-0 to issue a One–Day Wine & Malt Pouring License to David Borden for a Bat Mitzvah to be held on December 7, 2019 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

e) Selectmen to consider approval of an Entertainment License to the Hudson High School Class of 1969 for a class reunion concert to be held at Wood Park on October 6, 2019 from 12:00 PM – 3:00 PM.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 4-0 to approve an Entertainment License to the Hudson High School Class of 1969 for a class reunion concert to be held at Wood Park on October 6, 2019 from 12:00 PM – 3:00 PM.

f) Selectmen to consider issuing a Common Victualler's License to Honey Dew Donuts located at 422 Main Street.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 4-0 to issue a Common Victualler's License to Honey Dew Donuts located at 422 Main Street.

#### 5. Personnel:

a) Selectmen to note the resignation of Joseph Dion as Fleet Mechanic for the DPW, effective September 26, 2019.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to note the resignation of Joseph Dion as Fleet Mechanic for the DPW, effective September 26, 2019.

b) Selectmen to consider approving the appointment of Ronald Sorgman to the Zoning Board of Appeals as an associate member, term to expire on December 31, 2020.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 4-0 to approve the appointment of Ronald Sorgman to the Zoning Board of Appeals as an associate member, term to expire on December 31, 2020.

c) Selectmen to consider approving the appointment of Justin O'Neill to the Zoning Board of Appeals as an associate member, term to expire on December 31, 2019.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 4-0 to approve the appointment of Justin O'Neill to the Zoning Board of Appeals as an associate member, term to expire on December 31, 2019.

#### 6. Contracts:

a) Selectmen to consider approval and authorize signing a contract with Affordable Care Services LLC, pursuant to the requirements for the Affordable Care Act.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 4-0 to approve and authorize the signing of a contract with Affordable Care Services LLC, pursuant to the requirements for the Affordable Care Act.

b) Selectmen to consider approval and authorization to sign a contract with Massworks for the final design and construction of the rotary in the amount of \$650,000.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 4-0 to approve and authorize the signing of a contract with Massworks for the final design and construction of the rotary in the amount of \$650,000.

#### 7. General:

a) Selectmen to consider acceptance of a \$1,500 grant from Wal-Mart to the Hudson Police Department.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to accept a \$1,500 grant from Wal-Mart to the Hudson Police Department.

b) Selectmen to meet with members of the Recycling Sustainability Committee to discuss the Hudson Curbside Pick-Up Program.

Kelli Calo, Director of Public Health updated the Board about the curbside pick-up program. Ms. Calo explained that the Committee was tasked with trying to save money and reduce trash and to study the impact of curbside pick-up or drop off. Surveys were sent out with the annual census and 63% of respondents are in favor of a curbside pick-up program. The Committee recommends a voluntary town wide pick up program. The transfer station will remain open. Pick-up would be weekly and two sixty four gallon carts will be supplied per household (one for recycling and one for trash). Ms. Calo emphasized that no taxpayer dollars will be used to fund this program.

c) Selectmen to consider signing the Warrant for November 2019 Special Town Meeting.

*The Board voted to sponsor articles 1, 2, 3, 9, 18.* 

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 3-0-1 to sponsor article 4. Mr. Lucy opposed.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 3-0-1 to sponsor article 5. Mr. Lucy opposed.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 3-0-1 to sponsor article 7. Mr. Lucy opposed.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 3-0-1 to sponsor article 8. Mr. Lucy opposed.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted to unanimously pass over article 10 pending further review from Bond Counsel.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 4-0 to take no action on articles 11, 12 and 13.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 to insert the words "complying with" and striking the word "meeting" in articles 14, 15 and 16.

The Board unanimously recommended that article 17 be pulled from the warrant and brought back for May.

The Board took no action on article 19 and 20.

#### 8. Citizens' Issues:

Jeff Chaves, 8 Port Street asked about the status of the petitioned article for the increase in minimum manning for the Fire Department. He stated that the Selectmen have filed an unfair labor practices law suit against the fire union. On advice of Atty. Cipriano's counsel the Board did not address the questions or concerns as it is now a legal matter and not to be discussed in public session.

#### 9. Town Issues:

Mr. Duplisea informed the Board that he has asked DPW Director Ryder to reexamine the intersection of Lewis, Main and Chestnut Streets and consider whether a flashing yellow light may help this dangerous intersection.

## 10. Correspondence to be Noted by Clerk:

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 to note the correspondence of its meeting of September 23, 2019.

#### 11. Executive Session:

a) Selectmen to meet in Executive Session to discuss the status of tax title cases, and or seek advice of counsel, where an open meeting may have detrimental effect on the legal position of the public body and the chair so declares.

### 12. Adjourn:

The Board voted 4-0, by roll call, to enter into executive session, not to return to public session.

## Document List - September 23, 2019

Document	Location
Minutes – Public September 9, 2019	BOS Office
All alcohol pouring license application	BOS Office
One Day Beer/Wine Pouring Application – Steven Santos, David Borden, Peter Massey	BOS Office
Entertainment License Application – Steven Santos, Claire Bonnafe	BOS Office
Common Victualler's License Application – Honey Dew	BOS Office
Resignation memo – Joseph Dion	BOS Office
Appointment Memo – Ronald Sorgman, Justin O'Neill	BOS Office
Affordable Care Services Contract	BOS Office
Massworks Contract	BOS Office
Wal-Mart Grant memo	BOS Office
November Town Meeting Warrant	BOS Office
Letter regarding diesel fuel release at Intel	BOS Office
Hudson Fire Department leave report – August	BOS Office
Letter from Town resident	BOS Office
Summons from Marlboro District Court	BOS Office
Letter from Ramboll regarding upcoming Immediate Response Action activities at 51 Parmenter Road	BOS Office