Town of Hudson - Board of Selectmen

Minutes – October 7, 2019

78 Main Street 2nd Floor 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 Atty. Cipriano and Ms. Vickery.

2. Minutes to be Approved:

a) Public session minutes – September 23, 2019

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 4-0-1 to approve the public session minutes of September 23, 2019. Mr. Quinn not voting.

b) Executive session minutes – September 23, 2019

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 4-0-1 to approve the executive session minutes of September 23, 2019. Mr. Quinn not voting.

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.

Petition has been withdrawn by applicant.

The Board took no action.

b) Selectmen to conduct a hearing on an application to relocate on (1) solely owned pole on Elizabeth Road. Said petition filed by Verizon New England.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to approve the application to relocate on (1) solely owned pole on Elizabeth Road. Said petition filed by Verizon New England.

4. Licenses:

a) Selectmen to consider approval of an Entertainment License to the Hudson Business Association for the Annual Downtown Stroll to be held on December 7, 2019 from 2:00 PM – 7:00 PM.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to approve an Entertainment License to the Hudson Business Association for the Annual Downtown Stroll to be held on December 7, 2019 from 2:00 PM – 7:00 PM.

5. Personnel:

a) Selectmen to consider approval of the position of WTF Water Treatment Chief Mechanic W-7 for the Department of Public Works.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to approve the position of WTF Water Treatment Chief Mechanic W-7 for the Department of Public Works.

b) Selectmen to consider approval of the position of Backflow Tester & Meter Technician W-4 for the Department of Public Works.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the position of Backflow Tester & Meter Technician W-4 for the Department of Public Works.

c) Selectmen to note the resignation of Richard Pelletier as Maintenance Laborer for the DPW, effective October 10, 2019.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to note the resignation of Richard Pelletier as Maintenance Laborer for the DPW, effective October 10, 2019.

d) Selectmen to note the resignation of Gwendolyn Junghanss as Reference Librarian for the Hudson Public Library, effective October 5, 2019.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to note the resignation of Gwendolyn Junghanss as Reference Librarian for the Hudson Public Library, effective October 5, 2019.

e) Selectmen to approve appointing members to the Commission on Disabilities.

The Board met with Mr. Butts and Ms. Erikson. Both candidates explained why they would like to be appointed.

On a motion by Mr. Quinn, seconded by Mr. Durant, the Board voted 5-0 to appoint Robert Butts and Andrea Erikson to the Commission on Disabilities for a term to expire on December 31, 2021. They approved the appointments of Ronald Sorgman and Sharon Tango to the Commission for a term to expire on December 31, 2020 and Frank Noyes for a term to expire on December 31, 2019.

f) Selectmen to consider approval of the appointment of Jill Schafer from associate member to full member of the Zoning Board of Appeals, term to expire December 31, 2021.

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board approved the appointment of Jill Schafer from associate member to full member of the Zoning Board of Appeals, term to expire December 31, 2021.

g) Selectmen to consider approval of the appointment of Jason Mouro from associate member to full member of the Zoning Board of Appeals, term to expire December 31, 2019.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Jason Mouro from associate member to full member of the Zoning Board of Appeals, term to expire December 31, 2019.

6. Contracts:

a) Selectmen to sign the Collective Bargaining Agreement with Local 1713, International Association of Firefighters for July 1, 2018 through June 30, 2021.

The Board passed over this item.

b) Selectmen to consider voting on a change of funding source for the Town Hall Air Handler.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board approved the change of funding source for the Town Hall Air Handler.

c) Selectmen to consider approval and authorization to sign a contract with EJP for the purchase of water main material & appurtenances for the Chestnut Street PFAS Treatment Facility in the amount of $39,046.65.

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 EJP for the purchase of water main

material & appurtenances for the Chestnut Street PFAS Treatment Facility in the amount of $39,046.65.

d) Selectmen to consider approval and authorization to sign a contract with Cardinale Electric for permanent and back up pumps at the Chestnut Street Facility in the amount of $9,600.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to approve and authorize the signing of a contract with Cardinale Electric for permanent and back up pumps at the Chestnut Street Facility in the amount of $9,600.

e) Selectmen to consider approval and authorization to sign a contract with End Point, LLC for a Beneficial Use Determination for Reuse of Street Sweepings in the amount of $47,620.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to approve and authorize the signing of a contract with End Point, LLC for a Beneficial Use Determination for Reuse of Street Sweepings in the amount of $47,620.

f) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for professional engineering services for the Town's MS4 Permit in the amount of $60,000.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve and authorize the signing of a contract with Woodard & Curran for professional engineering services for the Town's MS4 Permit in the amount of $60,000.

g) Selectmen to consider approval and authorization to sign a contract with ASNE for the service and maintenance of generators located at the treatment facility in the amount of $9,925.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to approve and authorize the signing of a contract with ASNE for the service and maintenance of generators located at the treatment facility in the amount of $9,925.

7. General:

a) Selectmen to sign the November Special Town Meeting Warrant.

On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 5-0 to sign the November Special Town Meeting Warrant.

b) Selectmen to meet with Jack Hunter to discuss public property usage in the downtown.

Mr. Hunter explained that he has been looking at dumpster locations in the downtown as well as self-allocated parking spaces that are on Town property. There are two dumpster locations that are not under any agreement with the Town and there are eight (8) parking spaces that have signs erected, presumably by the building owner, that are restricted spots however they are on public property. Mr. Hunter suggests that annual revocable licenses be drawn up and an annual fee be established for the dumpsters and a one year revocable license drawn up for the parking spaces. Theses licenses will not be renewed in 2020 and the signs will come down and spaces will be made public. The Board agreed to go forward with this however they would like to look into the parking spaces issue more and discuss further discuss options.

Mr. Moses stated that he will work with the Board of Health to establish terms for the agreement and have Town Counsel draw up the agreement.

c) Selectmen to consider signing the FY 20 application for the Commonwealth Sewer Rate Relief Fund.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to sign the FY 20 application for the Commonwealth Sewer Rate Relief Fund.

8. Citizens' Issues:

Greg Opp, 109 Fort Meadow Drive noted that Precision Coatings is in the Watershed Protection District (WPD). He asked if there is a list of all the business in the WPD and what chemicals they use. Mr. Moses said he can go to the DEP's website.

9. Town Issues:

Mr. Quinn noted that about a year ago the Town was offered a 12 acre parcel of land in Stow on the Assabet River. He stated that the Selectmen need to make a decision on whether or not to accept this gift. Mr. Moses stated that the Town of Stow needs to submit a letter of first refusal to Hudson before they can proceed.

10. Correspondence to be Noted by Clerk:

11. Executive Session:

a) To conduct strategy sessions in preparation for contract negotiations with nonunion personnel and/or seek advice of counsel.

12. Adjourn:

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted by roll call vote to enter into executive session and not return to public session at 8:15 PM.

Document List – October 7, 2019

Document	Location
Public / Executive session minutes – September 23, 2019	BOS Office
Pole hearing application	BOS Office
WTF Mechanic memo	BOS Office
Backflow Technician memo	BOS Office
Resignation memo – Pelletier, Junghanss	BOS Office
Appointment memo – Schafer, Moura, Disabilities Commission	BOS Office
Collective Bargaining Agreement IAFF 1713	BOS Office
Contract – EJP	BOS Office
Contract – Cardinale Electric	BOS Office
Contract – End Point LLC	BOS Office
Contract Woodard & Curran	BOS Office
Contract – ASNE	BOS Office
Town Meeting Warrant	BOS Office
Invitation to Veteran's Day Parade.	BOS Office
Sewer relief fund application	BOS Office
September 2019 Fire Department Leave Report	BOS Office