



Town of Hudson - Board of Selectmen

Minutes—February 25, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

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

2. Minutes to be Approved:

- a) Public Session Minutes – February 11, 2019

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 to approve the public session minutes of February 11, 2019.

- b) Executive Session Minutes – February 11, 2019

On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 4-0 to approve the executive session minutes of February 11, 2019.

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

4. Personnel:

- a) Selectmen to approve the appointment of John Barrington as Part Time Bus Driver for the Hudson Senior Center at a rate of \$15.00, effective February 26, 2019.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 4-0 to approve the appointment of John Barrington as Part Time Bus Driver for the Hudson Senior Center at a rate of \$15.00, effective February 26, 2019.

- b) Selectmen to note the resignation of Heather Thomason as Communications Dispatcher for the Hudson Police Department, effective January 23, 2019.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 to note the resignation of Heather Thomason as Communications Dispatcher for the Hudson Police Department, effective January 23, 2019.

- c) Selectmen to note the resignation of Michele Tousignant Dufour from the Finance Committee effective immediately.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 to note the resignation of Michele Tousignant Dufour from the Finance Committee effective immediately.

- d) Selectmen to consider approval of promotion of Jack Bertonassi to Full Time Firefighter, effective March 11, 2019.

On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 4-0 to approve the promotion of Jack Bertonassi to Full Time Firefighter, effective March 11, 2019.

5. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Huntress Associates Inc. in the amount of \$7,500 for Existing Conditions Topographic Survey for the Morgan Bowl.

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 Huntress Associates Inc. in the amount of \$7,500 for Existing Conditions Topographic Survey for the Morgan Bowl.

6. General:

- a) Selectmen to consider a request to Broadcast Town Meeting Live.

After a brief discussion Board members all agreed that they do not have any problem with the meeting being recorded but not live streamed as being to ascertain a quorum has been difficult in the past. The Board took no action.

b) Selectmen to consider approval of Employee Reimbursement Policy.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 4-0 to approve the Employee Reimbursement Policy.

c) Selectmen to hear presentation for a possible marijuana manufacturing facility at Kane Industrial Park, and to consider approval of terms for a Community Host Agreement, and to consider directing Town Counsel to draft said agreement.

Present were Brian Adams and Dr. Bob Tuttle, founders of Hudson Botanical Processing. They are in the process of applying for a cannabis manufacturing license for 9 Kane Industrial Drive.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 4-0 to move forward in drafting an agreement with the terms outlined in Mr. Moses' memo to the Board dated February 21, 2019.

d) Selectmen to accept a donation from the Friends of the Hudson Senior Center in the amount of \$240,000 for the construction of a deck enclosure.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 4-0 to accept a donation from the Friends of the Hudson Senior Center in the amount of \$240,000 for the construction of a deck enclosure.

e) Selectmen to consider signing the May 6, 2019 Town Meeting Warrant.

Mr. Moses went through the warrant articles one by one and the Board discussed many of them. Included in discussions were the petitioned articles as well.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 4-0 to sponsor articles 1 – 5, 7, 10, 12, 13, 15, 16, 18, 19, 25, 27, 28, 30, 31, 32, 34, 35, 37 on the May 2019 Town Meeting Warrant.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 2-1-1 to sponsor articles 6 and 33 on the May 2019 Town Meeting Warrant. Mr. Quinn opposed and Mr. Lucy took no action.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 2-1-1 to sponsor article 14 on the May 2019 Town Meeting Warrant. Mr. Lucy opposed and Mr. Quinn took no action.

7. Citizens' Issues:

Steven Forti, 45 Packard Street spoke in opposition to having the old police station located at 62 Packard Street used as a depot to transport customers to and from Temescal Wellness.

Mr. Moses explained that the volume of anticipated traffic never materialized, he will discuss the numbers with Temescal as the goal is to eliminate all remote parking. He then informed Mr. Forti that there is a meeting on Friday to discuss either relocating the remote parking area, reducing the hours of operation for this location or shutting it down completely depending on the level of traffic.

8. Town Issues:

9. Correspondence to be Noted by Clerk:

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 4-0 to note the correspondence of its meeting of February 25, 2019.

10. Executive Session:

- a) Selectmen to consider entering into Executive Session pursuant to Mass. General Laws c. 30A, Section 21(3) to discuss potential and imminent litigation to protect public health, safety and welfare of the Town in that an Open Meeting may have a detrimental effect on the litigating position of the Board of Selectmen and Town and the Chairman so declares; and to seek advice of legal counsel present.

11. Adjourn:

Document List – February 25, 2019

Document	Location
Public & Executive Session of Minutes – February 11, 2019	BOS Office
Appointment memo – John Barrington	BOS Office
Resignation memo – Heather Thomason, Michelle Tousignant-Dufour	BOS Office
Promotion memo for Jack Bertonassi	BOS Office
Contract with Huntress Associates, Inc.	BOS Office
Employment reimbursement policy	BOS Office
Donation memo from the Friends of the Hudson Senior Center	BOS Office
May 2019 Town Meeting Warrant	BOS Office
Letter from BID District Administrator, Richard Braga	BOS Office
Massachusetts Downtown Initiative Technical Assistance Program award letter	BOS Office
Notice of Surplus State Owned Real Property – Armory	BOS Office
Letters of Support from Hudson Economic Development Commission	BOS Office
MassDot Houghton Street Bridget Report	BOS Office
Letter from U.S. Census Bureau regarding the 2020 Census	BOS Office