

Selectmen's Agenda 01/09/2017

Town of Hudson - Board of Selectmen

Agenda –January 9, 2017

78 Main Street 2nd Floor 7:00 PM

- **Call to Order:**
- **Minutes to be Approved:**

Public Session: December 19, 2016
Executive Session: December 13, 2016
Executive Session: December 19, 2016

- **Citizens' Issues:**
- **Meetings and Public Hearings - 7:00 PM:**
- **Licenses:**

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Ray Murphy for an opening celebration to be held on January 24, 2017 between the hours of 5:00 PM and 7:00 PM at Avidia Bank located at 17 Pope Street.

Note: Subject to approval of Fire Chief & Building Commissioner.

- **Personnel:**

Selectmen to consider approval of reappointment of Joan Wordell as Town Clerk for a term expiring on February 2, 2020.
Selectmen to note the resignation of Joseph J. Marinelli from the Municipal Light Board effective December 31, 2016.

- **Contracts:**
- **General:**

Selectmen to consider approval and signing of a Utility Easement with Verizon to bring utility services to the new DPW/Police Station at 1 Municipal Drive.

Note: Pending procedural approval of Town Counsel.

Selectmen to consider amending the Traffic Rules & Regulations as recommended by the Internal Traffic Committee to restripe the crosswalk on Main Street at the intersection of Church Street.

Selectmen to meet with Jen Ferrari, Hudson Cultural Council to discuss term limits.

- **Town Issues:**
- **Correspondence to be Noted by Clerk:**
- **Budget:**

Selectmen to conduct FY 2018 Budget & Capital Plan Hearings:

Department	Dept. #	Tab #	Amount Requested
Community Development Dept.	1232	12	\$267,614
CDD Capital Plan		4	\$100,000

Department of Public Works:			
Administration	4210	20	\$809,906
Parks/Cemetery	4212	20	\$587,828
Street	4215	20	\$855,377
Vehicle	4219	20	\$348,397
Highway Snow & Ice	4230	20	\$331,616
Sewer	4400	20	\$1,966,911
Water	4500	20	\$1,503,634
DPW Total:			\$6,403,669
DPW Capital Plan		4	\$773,550
Moderator	1960	9	\$110
Finance Committee	1961	10	\$861
Board of Assessors	1962	11	\$127,433
Municipal Light Board	1967	13	\$3,900
Ft. Meadow Commission	1971	14	\$6,000
Lake Boone Commission	1974	15	\$2,463
Historic District Commission	1977	16	\$800
Fire Department	2200	18	\$3,295,280
Police Department	2100	17	\$3,475,993
Police Capital Plan		4	\$101,084
Recreation & Park Commission	6300	25	\$364,207
Park/Rec Capital Plan		4	\$25,000

- **Executive Session:**

Selectmen to meet in Executive Session to discuss strategy with respect to potential challenge to the Massachusetts Energy Facilities Siting Board (MAEFSB) decision on the Eversource Petition, 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.

- **Adjourn:**

