

Selectmen's Agenda 05/15/2017

Town of Hudson - Board of Selectmen

Agenda – May 15, 2017

78 Main Street 2nd Floor 7:00 PM

- **Call to Order:**

Board to elect officers

- **Minutes to be Approved:**

Public Session Minutes: April 24, 2017

Executive Session Minutes: April 24, 2017

Public Session Minutes: May 1, 2017

- **Citizens' Issues:**

- **Meetings and Public Hearings - 7:00 PM:**

Licenses:

Selectmen to consider approval of a transfer of ownership of a Common Victualler's License for Café 641 located at 45 Main Street, Suite 202 from Anthony Antico to Chad Champeon.

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Marc Grozalsky for a Birthday Party to be held on June 4, 2017 between the hours of 5:30 PM and 8:30 PM at Roller Kingdom located at 5 Highland Park Avenue.

Selectmen to consider granting One-Day Entertainment and Transient Vendor licenses to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 6 – October 31, 2017 from 2-6 PM in the Avidia Bank parking lot.

Selectmen to consider granting Out Door Live Entertainment Licenses to the Hudson Portuguese Club for the following dates/events:

Date	Time	Event
June 9, 2017 – Friday	7:00PM-11:00PM	Holy Ghost Feast
June 10, 2017 – Saturday	7:00PM-11:00PM	Holy Ghost Feast
June 11, 2017 – Sunday	2:00PM-9:00PM	Holy Ghost Feast
June 23, 2017 – Friday	7:00PM-11:00PM	Holy Ghost Feast
June 24, 2017 – Saturday	7:00PM-11:00PM	Holy Ghost Feast
June 25, 2017 – Sunday	2:00PM-9:00PM	Holy Ghost Feast
August 5, 2017 – Saturday	10:00 AM – 3:00 PM	Private Event
August 5, 2017 – Saturday	5:30 PM – 11:00 PM	Private Event
September 15, 2017 – Friday	7:00PM-11:00PM	Our Lady of Fatima
September 16, 2017 – Saturday	7:00PM-11:00PM	Our Lady of Fatima
September 17, 2017 - Sunday	2:00PM-9:00PM	Our Lady of Fatima

- e) Selectmen to consider granting a One-Day Wine & Malt Liquor License and an Entertainment License to Justin Provencher / Hudson Rotary Club for the Spirit of Hudson event to be held on August 12, 2017 from 3:00 PM to 7:00 PM at the field behind the Hudson-Concord Elks Lodge (not including the Pavilion) located on Park Street.

- **Personnel:**

Selectmen to consider approval of the appointment of Taylor C. Field as Administrative Manager for the DPW at Grade 11, Step 5, effective May 16, 2017.

- **Contracts:**

Selectmen to consider approval and authorize the signing of a contract with Chadwick-BaRoss, Inc. for the purchase of SW4S tracks for the sidewalk machine in the amount of \$10,568.96.

Note: Funding for this project will be taken from the Snow & Ice Budget – repair and maintenance and equipment.

Selectmen to consider approval and authorize the signing of a contract with Woodward & Curran Engineering for the MS4 Evaluation and NOI submission in the amount of \$12,700.00.

Note: Funding for this project will be taken from the I&I Mitigation Fund.

- **General:**

Selectmen to consider approval of the FY2018 TV Studio Budget.

Selectmen to consider amending the traffic rules and regulations under Article VIII- Fines by adding the following:

14. A non-electric vehicle within a designated electric vehicle only space.

Selectmen to sign a PILOT (Payment in Lieu of Taxes) Agreement with Southern Sky Renewable Energy for a solar farm located on Old Stow Road.

Note: This agreement was approved at the 2017 May Town Meeting. The Town will receive \$69,488 each year for 20 years.

Selectmen to consider approval and authorization to sign a 319 Nonpoint Source Pollution Grant Application.

Selectmen to consider approval of revised cemetery grave lot and perpetual care fees.

Selectmen to consider approval of revised cemetery rules and regulations, to go into effect June 1, 2017.

DPW Director Eric Ryder to present awards received for Drinking Water Regional Recognition for Outstanding Performance and Achievement in 2016.

- **Correspondence to be Noted by Clerk:**

- **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:**