

## Re: Selectmen's Agenda 06/05/2017

### Town of Hudson - Board of Selectmen

Agenda – June 5, 2017

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

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

Public Session Minutes: May 15, 2017  
Executive Session Minutes : May 15, 2017

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

Selectmen to conduct a hearing with Vafa Ansarifard of Crossroads Tap & Table, 23-27 Main Street to consider revocation, suspension, cancellation or other action of an All Alcohol Pouring License in accordance with Chapter 138, Section 77.

- **Licenses:**

Selectmen to consider granting One-Day Entertainment and Transient Vendor licenses to the Assabet Valley Chamber of Commerce for its 30<sup>th</sup> Annual Community Festival to be held on June 10, 2017 from 9:00AM-3:30PM.

- **Personnel:**

Selectmen to note the retirement of Shirley A. Morris after 30 years of service to the Hudson Police Department, effective June 1, 2017.

Selectmen to note the resignation of Catherine Childs from the Conservation Commission, effective May 18, 2017.

Selectmen to consider approval of the appointment of Jason Weksner as a full member of the Conservation Commission for a term to expire December 31, 2017.

Selectmen to note the resignation of David Daigneault as the Planning Board's representative to the Historic District Commission, effective June 1, 2017.

Selectmen to consider approval of the Planning Board's recommendation of Steve Goldberg as their representative to the Historic District Commission.

Selectmen to consider approval of appointments of Seasonal Employees for the Recreation Department for 2017.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with RAE Contracting LLC in the amount of \$32,000.00 for the Sauta Cornfield Athletic Strip Drainage Project.

*Note: \$17,500 for this project was approved at May 2016 Town Meeting. A donation of \$14,500 from Hudson Youth Soccer Association will provide the remainder of the \$32,000 required to complete this project.*

Selectmen to consider award and authorization to sign a renewal contract with Patriot Ambulance for the period of July 1, 2017 through June 30, 2020.

Selectmen to consider award of Centennial Beach Concession rights to Juniper Farms at 49% of gross sales for 2017.

Selectmen to consider award of Wood Park Summer Concert Concession rights to VeeBops Ice Cream & More at 50% of gross sales for 2017.

Selectmen to consider approval and authorization to sign a contract with Analytical Services Inc. of Williston, VT for water sample testing in the amount of \$6,654.00.

Selectmen to consider approval and authorization to sign a contract with Borges Construction Inc. of Ludlow, MA for the Manning Street Sewer Replacement Project in the amount of \$665,056.50.

*Note: Funding for this project was approved in Article 6 of May 2016 Town Meeting. The sewer replacement will run from the intersection of Manning and Cox Street to the intersection of Manning and Cross Street.*

Selectmen to consider award and authorization to sign various contracts for FY2018 Materials for the Department of Public Works.

Selectmen to consider approval and authorization to sign a contract with F.G. Sullivan Drilling Company for the Sleeve Installation & Redeveloping for Chestnut Well #3 in the amount of \$24,428.00.

- **General:**

Selectmen to discuss recommendations made in the Parking Report Mr. Moses recently drafted.

Selectmen to consider accepting a donation from the Hudson Youth Soccer Association in the amount of \$14,500 to be used toward the Sauta Cornfield Athletic Strip Drainage Project. *(Item will be discussed as part of item 6a on the agenda).*

Selectmen to consider accepting a donation from Avidia Bank in the amount of \$500 on behalf of the Board of Health for the support of the MetroWest H.O.P.E. Outreach Center.

Selectmen to consider accepting a donation from Michael Maglione in the amount of \$838.39 on behalf of the Board of Health for the support of the MetroWest H.O.P.E. Outreach Center.

Selectmen to consider accepting a donation from HHS Class of 2006 in Honor of Jonathan Testa in the amount of \$400 on behalf of the Board of Health for the support of the MetroWest H.O.P.E. Outreach Center.

Selectmen to consider signing Inter-Municipal Agreement for regional housing consulting services.

Selectmen to consider approval of the FY2018 Cable Budget from the Cable Access Fund.

Selectmen to consider approval and award of bonds and execution of documents.

- **Citizens' Issues:**

- **Town Issues:**

**Correspondence to be Noted by Clerk:**

- **Executive Session:**

**Adjourn:**