

Selectmen's Agenda 06/19/2017

Town of Hudson - Board of Selectmen

Agenda – June 19, 2017

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes: June 5, 2017

Executive Session Minutes: May 30, 2017

Executive Session Minutes: June 1, 2017

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

Selectmen to conduct a hearing on an application for the Alteration of Premises for the All Alcohol Pouring License held by the Hudson – Concord Elks located at 91 Park Street.

- **Licenses:**

Selectmen to consider granting One-Day Entertainment license to St. Michael's Church for a Brazilian Feast to be held on July 15, 2017 from 5:00PM – 10:00 PM in the church parking lot.

- **Personnel:**

Selectmen to consider approving the appointment of Erik Karlson as part-time Maintenance Coordinator Assistant at a rate of \$11.00 per hour, effective June 20, 2017.

Selectmen to consider approving the appointments of Samantha Johnson and Carlina Coleman as a part-time page for the Hudson Public Library at a rate of \$11.00 per hour, effective June 20, 2017.

Selectmen to consider approving the following job descriptions for activity instructors for the Senior Center - Stretch Break Instructor, Yoga Instructor, Aerobics Instructor, Zumba Instructor, Chair Pilates Instructor and Program Manager for DayBreak.

Salaries have been approved by the Massachusetts Executive Office of Elder Affairs and are paid with grant funds.

Selectmen to consider approving the appointment of Linda Corban as the fitness program Zumba Instructor at the Senior Center at a rate of \$40 per hour (session), effective June 20, 2017.

Selectmen to consider approving the appointment of Jennifer Davidson as the fitness program Chair Pilates Instructor for the Senior Center at a rate of \$65 per hour (session), effective June 20, 2017.

Selectmen to consider approving the appointment of Lisa Gardner as the Program Manager for DayBreak at a rate of \$15.00 per hour, effective June 20, 2017.

Selectmen to consider approving the appointment of Sharon McDevitt as fitness program Yoga Instructor, Aerobics Instructor, Stretch Break Instructor all at a rate of \$50 per hour (session), effective June 20, 2017.

Selectmen to consider approval of the appointments of Bryan Carter, Timothy Merrill, Ryan Wardwell, Jacob Wardwell, Stephen Fahey, Bennett Morse, Zack Burgess and Zachary Chartrand as Summer Laborers for the Department of Public Works at a rate of \$11.00 per hour, effective June 20, 2017.

Selectmen to consider approving the job description for "Confidential Administrative Assistant" for the Hudson Police Department at M4.

Selectmen to consider approve the new job description for "Payroll/Billing Clerk – Part Time" for the Hudson Police Department at an NU-D scale.

Selectmen to consider approval of Joseph Fournier as a Special Police Officer for the Hudson Police Department, effective June 20, 2017.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with BCS Group in the amount of \$100,000 for the engineering design for the South Street Improvement Project.

- **General:**

Selectmen to discuss Food Trucks regulations.

Selectmen to consider issuance of a warrant, pursuant to MGL Chapter 140 § 151A of the MGL to capture, confine and, if necessary, euthanize unlicensed dogs in the Town.

Note: This is an annual requirement to allow the Animal Control Officer to carry out the duties pursuant to Chapter 140 Section 151A.

Selectmen to consider approval and authorize the Chairman to sign a Memorandum of Understanding for the LED Street Light Accelerator Program between Hudson Light and Power and Energy New England.

Selectmen to consider accepting a donation from Woodward & Curran in the amount of \$200.00 on behalf of the Executive Assistant for a Town Employee function.

Selectmen to consider accepting a donation from Wright-Pierce in the amount of \$200.00 on behalf of the Executive Assistant for a Town Employee function.

Selectmen to acknowledge receipt of the Letter of Intent from Radant Technologies and to vote to endorse the Tax Increment Financing Agreement in principal and send it to Town Meeting for its approval.

- **Citizens' Issues:**

- **Town Issues:**

Correspondence to be Noted by Clerk:

- **Executive Session:**

Selectmen 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.

Selectmen to discuss strategy regarding pending litigation, 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:**