

Selectmen's Agenda 02/27/2017

Town of Hudson - Board of Selectmen

Agenda –February 27, 2017

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes: February 13, 2017

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

Selectmen to conduct a public hearing to consider granting a Class II License for the sale of Alternative Fuel Vehicles, to Consolidated Utilities Corporation located at 503 River Street, Monday-Friday 10:00AM – 5:00PM.
Selectmen to meet with Conservation Commission members and VHB Representatives to discuss Tripps Pond.

- **Licenses:**

Selectmen to consider approval of Christine Black as the new Manager for an All Alcohol Pouring License issued to Hudson House, located at 40 Washington Street from MON-SAT 8:00AM-2:00AM, SUN 10:00AM-2:00AM.

- **Personnel:**

Selectmen to consider approval of promotion of Michael Cardinale to a Full Time Firefighter F-1, effective February 28, 2017.
Selectmen to note the resignation of Justin Provencher from the Finance Committee, effective immediately.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with BLW Engineers, Inc. in the amount of \$33,000 for HVAC design services for Town Hall.

- **General:**

Selectmen to consider acceptance of \$13,000 for the MetroWest Dementia-Friendly Community Grant Program and authorize signing of related documents.
Selectmen to consider voting to accept the terms of a community host agreement with Good Chemistry.
Selectmen to consider signing the May 1, 2017 Town Meeting Warrant.

- **Town Issues:**
- **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:***