

Selectmen's Agenda 09/25/2017

Town of Hudson - Board of Selectmen

Agenda – September 25, 2017

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes – September 11, 2017

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

Selectmen to consider approval of a One Day Beer & Wine Pouring License to Steven Santos, Hudson Park Commission/ Division of Recreation from 3:30PM to 8:30PM for the 20th Annual Pumpkin Fest to be held on October 14, 2017 at the Riverside Park grounds.

Selectmen to consider approval of an Entertainment License to Steven Santos, Hudson Park Commission/ Division of Recreation from 8:00 AM to 10:00PM for the 20th Annual Pumpkin Fest to be held on October 14, 2017 at the Riverside Park grounds.

- **Personnel:**

Selectmen to note the resignation of Barbara Beals from the Hudson Housing Authority, effective immediately.

Selectmen to note the resignation of Nusrath Khan from the Conservation Commission as an associate member, effective immediately.

Selectmen to note the resignation of Michael DiBona from the Economic Development Commission, effectively immediately.

Selectmen to consider appointing Nusrath Khan to the Economic Development Commission for a term to expire on December 31, 2020.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with Wright-Pierce for the Infiltration and Inflow (I/I) Control Plan in the amount of \$146,000.

Note: Funding for this project will come the I/I Mitigation revolving fund.

Selectmen to consider approval and authorize signing a contract with Affordable Care Services LLC, pursuant to the requirements for the Affordable Care Act.

- **General:**

Selectmen to consider execution of a confirmatory easement with the MBTA and 54 Cherry Street, LLC.

Selectmen to meet with members of the Downtown Business Improvement District.

Selectmen to consider signing the November Special Town Meeting Warrant.

- **Citizens' Issues:**
- **Town Issues:**

Correspondence to be Noted by Clerk:

- ***Executive Session:***

Adjourn: