

Selectmen's Agenda 12/11/2017

Town of Hudson - Board of Selectmen

Agenda – December 11, 2017

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes – November 13, 2017

Public Session Minutes – December 4, 2017

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

Selectmen to conduct Tax Classification hearing to set property tax rates for fiscal year 2018, *continued from December 4, 2017.*

Selectmen to conduct hearing on an application to install a new 40' Class 2 wooden utility pole on South Street, *continued from December 4, 2017.*

- **Licenses:**

Selectmen to consider approval of 2018 License renewals for all licensee's that have met their requirements.

Selectmen to consider issuing a Christmas Tree & Wreath Sales License to the Hudson Concord Elks at 91 Park Street from December 5, 2017 – December 24, 2017 from 8:00 AM to 11:00PM.

Selectmen to consider issuance of a Common Victualler's License to Annette Mahon d/b/a Ariba Coffee at 246 Main Street from 6 AM – 3PM Monday – Friday and 7 AM – 3PM on Saturday and Sunday, license to expire on 12/31/2018.

Selectmen to consider approval of Fortune Teller/Tarot Card Reading License to Regina Swanton at 43 Broad Street for the hours of 10:00AM – 7:00PM.

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Catherine Cardoso for a birthday party to be held on January 13, 2018 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

- **Personnel:**

Selectmen to consider approval of appointing Marc Exarhopoulos as temporary Lieutenant to fill in during a current Lieutenant's extended absence, effective December 15, 2017.

Selectmen to consider advance of 3 weeks of sick leave to Anthony Andrews, W-6 Crew Leader for the DPW.

Selectmen to consider the approval of appointments for seasonal employees for the Recreation Department for the Fall/Winter 2017-2018 season.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with Danziger & Markhoff in the amount of \$8,330.00~for OPEB Actuarial Services.

Selectmen to consider approval and authorization to sign a contract with Black Bear Coatings & Concrete in the amount of \$32,810.00 for the repair and restoration of the flooring at Fire Station One.

Selectmen to consider approval and authorization to sign a contract with Inclusion Solutions in the amount of \$16,944.50 for the purchase of new voting booths.

Note: Funded by State Reimbursements.

- **General:**

Selectmen to consider accepting a donation on behalf of the Trustee of the Robert Lloyd Corkin Foundation for the monthly entertainment in the Children's Library in the amount of \$1,500.00.

Selectmen to consider designating a member of the Board to serve on the Business Improvement District Board of Directors.

- **Citizens' Issues:**

- **Town Issues:**

Correspondence to be Noted by Clerk:

- **Executive Session:**

Adjourn: