## Selectmen's Agenda 12/18/2017

Town of Hudson - Board of Selectmen
Agenda - December 18, 2017
78 Main Street $2^{\text {nd }}$ Floor 7:00 PM

- Call to Order:
- Minutes to be Approved:

Public Session Minutes - December 11, 2017

- Meetings and Public Hearings - 7:00 PM

Selectmen to conduct a joint meeting with the Hudson Housing Authority to consider appointing a new member.

- Licenses:

Selectmen to consider approval of 2018 License renewals for all licensee's that have met their requirements.
Selectmen to consider approval of license renewals for those licensees who will meet all renewal requirements by December 31, 2017.
Note: License requirements may include, passing annual inspection by Bldg. Dept., Fire Dept., and Board of Health, current on all local taxes, and completion of all required forms.

- Personnel:

Selectmen to consider approving the appointment of Eduardo St. Louis as Sanitarian for the Board of Health at a Grade M5, Step 5, effective December 26, 2017.
Selectmen to consider approving the appointment of Jeremy Romanul as the Mass in Motion Coordinator for the Board of Health at a rate of $\$ 27.76$ per hour, effective December 19, 2017.
Selectmen to consider reappointments of presently serving Board \& Committee members that wish to be reappointed.

- Contracts:

Selectmen to consider approval of and authorization to sign contract with The Addiction Referral Center in the amount of \$10,000 (exempt) for addiction referral services for Hudson Residents.
Note: Approved at the May 2017 Town Meeting

- General:

Selectmen to meet with Director of Community Development to discuss the recent Marijuana Listening Session held at Town Hall.
Selectmen to discuss potential recreational marijuana by-law.
Selectmen to consider accepting a donation from Avidia Bank in the amount of $\$ 710.00$ for the MetroWest HOPE Program.
Selectmen to hold FY19 budget hearings.

| Department | Dept. \# | Tab \# | Amount Request |
| :---: | :---: | :---: | :---: |


| Board of Selectmen | 1220 | 5 | $\$ 13,700$ |
| :--- | :---: | :---: | ---: |
| Executive Assistant | 1230 | 6 | $\$ 314,331$ |
| Elections \& Town Meeting | 1231 | 6 | $\$ 52,647$ |
| Legal Services | 1235 | 6 | $\$ 164,000$ |
| Town Buildings | 1236 | 6 | $\$ 249,988$ |
| Personnel Expense | 1237 | 6 | $\$ 11,753$ |
| Debt Service | 7100 | 26 | $\$ 7,400,745$ |
| Retirement / Pensions | 9110 | 27 | $\$ 5,347,292$ |
| Group Health Insurance | 9140 | 28 | $\$ 5,310,000$ |
| General Insurance | 9141 | 29 | $\$ 399,304$ |
| Finance Dept. / IT | 1330 | 7 | $\$ 815,785$ |
| Library | 6100 | 24 | $\$ 771,131$ |
| Town Clerk, Board of Registrars | 1610 | 8 | $\$ 171,896$ |
| Building Inspections | 2410 | 19 | $\$ 178,374$ |
| Council on Aging | 5410 | 22 | $\$ 281,327$ |
| Board of Health | 5100 | 21 | $\$ 183,834$ |
| Veterans | 5441 | 23 | $\$ 143,797$ |

- Citizens' Issues:
- Town Issues:


## Correspondence to be Noted by Clerk:

- Executive Session:


## Adjourn:

