

Selectmen's Agenda 01/22/2018

Town of Hudson - Board of Selectmen

Agenda – January 22, 2018

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes – January 8, 2018

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

Licenses:

Selectmen to consider approval of Fortune Teller/Tarot Card Reading License to Hollie Kiley between the hours of 10:00AM – 7:00PM.

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Dustin Scott for a birthday party to be held on January 27, 2018 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

- **Personnel:**

Selectmen to consider approving the appointment of Daniel R. Iacovelli as a full-time W-2 Laborer for the DPW at a rate of \$20.87/hour, effective January 23, 2018.

Selectmen to note the resignation of Brian Gellerstein as a member of the Hudson Cultural Council effective immediately.

Selectmen to note the resignation of Manuel Chaves from the Finance Committee effective immediately.

Selectmen to consider approving the appointment of Katie Cohen as a temporary Chair Yoga Instructor for the Senior Center at a rate of \$65.00.

Funded through the State Formula Grant

- **Contracts:**

Selectmen to consider approval and authorization to sign complete ADA Self Evaluation and Transition Plan with the Massachusetts Office of Disability.

Selectmen to consider approval and authorization to sign a contract with JM Goldson for the survey and inventory of historic properties and resources in Town in the amount of \$20,000.

Selectmen to consider approval and authorization to sign a contract with F.G. Sullivan Drilling Co. Inc. for the installation of a 24" X 36" gravel packed well located at the Chestnut Well #1 site in the amount of \$254,437.00.

Funding for this project was approved at the May 2016 Town Meeting.

- **General:**

Selectmen to consider approval of a Recreational Marijuana by-law.

Selectmen to consider approval of Winter Parking Regulations along Highland Park Drive.

Selectmen to approval and authorization to sign a grant from the MetroWest Health Foundation for the Hudson Health Department and the Senior Center in the amount of \$30,000.

Selectmen to accept a donation for the Youth Substance Abuse Program in the amount of \$40 in memory of Matthew Holmes from Brett and Elizabeth Jackson.

Selectmen to consider the Town's Traffic Rules and Regulations by removing the taxicab parking space on Felton Street and re-designating the space for general on street parking.

- **Budget:**

Selectmen to conduct FY 2019 Budget Hearings:

Department	Dept. #	Tab #	Amount Requested
<u>Budget & Capital Plan</u>			
Capital Plan		4	\$1,228,736
Fire Department	2200	18	\$3,243,273
Police Department	2100	17	\$3,593,295
Recreation & Park Commission	6300	25	\$382,759

- **Citizens' Issues:**

- **Town Issues:**

Correspondence to be Noted by Clerk:

- **Executive Session:**

Selectmen to meet in Executive Session to discuss the status of tax title cases, 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 meet in Executive Session to discuss and conduct contract negotiations with the Executive Assistant.

- **Adjourn:**