

Selectmen's Agenda 02/26/2018 Revised

Town of Hudson - Board of Selectmen

Revised Agenda – February 26, 2018

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes – February 5, 2018
Executive Session Minutes – February 5, 2018

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

Selectmen to conduct hearing on a joint application to relocate one (1) jointly owned utility pole to a point on the westerly side of Woodrow Street, approximately one hundred forty-five (145) feet southerly from the center line of Main Street. Said Petition has been filed by Verizon and Hudson Light & Power.

Selectmen to conduct a hearing on an application for an All Alcohol Pouring License from Crusty Ventures, Inc. d/b/a/ Conico, Alejandro Lopez Owner, at 10-12 Main Street.

- **Licenses:**

Selectmen to consider issuing a One Day Entertainment License to the Hudson Downtown Business Improvement District for Hudson Arts Fest to be held downtown on May 5, 2018, rain date May 6, 2018, from 12:00 PM to 5:00 PM.

- **Personnel:**
- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with Attorney William H. Solomon for professional legal services to be performed in relation to the cable television license renewal processes with Verizon New England, Inc. and Comcast of Massachusetts at a rate of \$180.00 per hour.

Selectmen to consider approval and authorization to sign a contract with Attorney William August for assisting with ascertainment of professional legal services to be performed in relation to the cable television license renewal processes with Verizon New England, Inc. and Comcast of Massachusetts at a rate of \$180.00 per hour.

Selectmen to consider approval and authorize the signing a contract with the Commonwealth of Massachusetts for the South Street Rotary Connect Project in the amount of \$1,200,000.

Funded by the MassWorks Infrastructure Grant Program.

Selectmen to consider approval and authorization to sign a contract with Walker Wellington for a Vaughn sewer pump for the WWTF in the amount of \$19,100.00. (Revised 02/23/18 at 1:20 PM)

Note: Need to replace pump ASAP, current pump inoperable.

- **General:**

Selectmen to consider authorizing the Chairman to sign the Tax Increment Financing (TIF) Agreement with CPI Radant Technologies Division, Inc.

This was approved at the November 2017 Town Meeting.

Selectmen to consider signing the May 2018 Town Meeting Warrant.

Selectmen to accept a check in the amount of \$142,231.80 from Benderson Development for the Conservation Commission to be spent at its discretion.

Selectmen to consider amending the Town's Traffic Rules and Regulations by removing the taxicab parking space on the northeasterly-most space in the South Street Parking Lot.

Selectmen to consider authorizing the Chairman to sign a membership letter to join the AARP Network of Age-Friendly Communities and the World Health Organization of Age-Friendly Cities and Communities.

Selectmen to discuss the 2017 Pavement Management Study prepared by VHB.

- ***Citizens' Issues:***

- ***Town Issues:***

Correspondence to be Noted by Clerk:

- ***Executive Session:***

Adjourn: