

Selectmen's Agenda 04/09/2018

Town of Hudson - Board of Selectmen

Agenda – April 9, 2018

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes – March 26, 2018

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

Selectmen to conduct a hearing on the application for a Wine & Malt Pouring and License for Hudson Bagel, Inc. located at 51A Main Street.

- **Licenses:**

Personnel:

Selectmen to note the resignation of Alexandra DePalo as Director of Community Health for the Board of Health effective April 11, 2018.

Selectmen to note the retirement of William Ostertag as Lieutenant for the Fire Department, effective April 1, 2018.

Selectmen to note the retirement of Edward Bissonnette as Lieutenant for the Fire Department, effective March 31, 2018.

Selectmen to consider approving the appointment of Marc Exarhoploulos as Permanent Full Time Lieutenant for the Fire Department, effective April 10, 2018.

Selectmen to consider approving the appointment of Colin Gallant as Regional Youth Substance Abuse Prevention Program Coordinator for the Board of Health at a Grade M5, Step 6, effective April 25, 2018.

Selectmen to consider approving the appointment of Deputy Fire Chief Geldart to the position of Acting Fire Chief at a grade of M10, Step 4. Retroactive to March 31, 2018.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with F.G. Sullivan Drilling Company for repairs to the pump at Chestnut Well #2 in the amount of \$9,331.00.

Selectmen to consider approval and authorization to sign a contract with Wright-Pierce for wastewater system on-call engineering services in the amount of \$10,000.

Selectmen to consider approval and authorization to sign a contract with Mass Broken Stone for the milling and overlay of various Town streets in the amount of \$1,408,965.00.

Note: Funding comes from a combination of approved Chapter 90 grants, Complete Streets and the Roadway Repair account.

Selectmen to consider approval and authorization to sign a contract with New England Pump & Valve for the gearbox repair at the WWTF in the amount of \$18,890.00.

Selectmen to consider approval and authorization to sign a contract with Sealcoating Inc. for the Crack Sealing Project in the amount of \$216,850.00.

Note: Funded through Chapter 90 grant funds.

- **General:**

Selectmen to meet with Kelly Brown from the Massachusetts Department of Energy Resources. She will be giving a presentation on the Green Communities designation and grant program.

Selectmen to consider accepting a donation from the Hudson Downtown Business Improvement District in the amount of \$11,174.00 to be applied toward the purchase of a sidewalk power washer.

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

Correspondence to be Noted by Clerk:

- ***Executive Session:***

Adjourn: