

## Selectmen's Agenda 04/23/2018 - Revised

### Town of Hudson - Board of Selectmen

Agenda – April 23, 2018

78 Main Street 2<sup>nd</sup> Floor 7:00 PM

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

Public Session Minutes – April 9, 2018  
Public Session Minutes – April 12, 2018

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

Selectmen to meet with representatives from Melanson Heath to discuss Financial Reports for year end June 30, 2017.  
Selectmen to consider issuance of a Farmer Brewery Malt Pouring Permit to Marc Ferlo of Central MA Brewing Co.  
d/b/a Ground Effect Brewing Co. located at 312 Main Street.

- **Licenses:**

Selectmen to consider renewals of Mid-Year Licenses for those licensees who have met all requirements for renewal.  
Selectmen to consider issuing an Entertainment License to the Hudson Eagles for June 22 – 23, 2018 for the Eagles State Conference to be held from 5:00 – 10:00 PM.  
Selectmen to consider issuing an Entertainment License to the Hudson Senior Center for a Psychic Fair to be held on April 28, 2018 from 10:00 AM – 4:00 PM.

- **Personnel:**

Selectmen to consider approving the appointment of Ian Mazmanian to serve on the Affordable Housing Trust.  
Selectmen to note the resignation of Kathleen Brennan, effective April 20, 2018.  
Selectmen to consider approving the job description for a Computer and Network Specialist for the Finance Department at a Grade M-6.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with Wachusett Country Club in the amount of \$7,200.00 for golfer tee gifts for the Annual Recreation Department Golf Tournament.

*Note: Funding for these items will be paid directly from proceeds generated at the Golf Tournament.*

Selectmen to consider approval and authorization to sign a contract with Ruby Electric in the amount of \$5,520 for the replacement of a damaged motor at Chestnut Well #2.

- **General:**

Selectmen to discuss and consider approving FY 2019 water and sewer rates.  
Selectmen to consider approving and authorization to sign the Municipal Vulnerability Preparedness Grant Application.  
Selectmen to consider approving the 2018 Water Conservation Restrictions.

- **Citizens' Issues:**

- ***Town Issues:***

***Correspondence to be Noted by Clerk:***

- ***Executive Session:***

***Adjourn:***