

Selectmen's Agenda 05/21/2018 Revised

Town of Hudson - Board of Selectmen

Agenda – May 21, 2018 – Revised

78 Main Street 2nd Floor 7:00 PM

- **Call to Order:**

Board to elect officers.

- **Minutes to be Approved:**

Public Session Minutes – April 23, 2018

Public Session Minutes – May 7, 2018

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

- **Licenses:**

Selectmen to consider granting One-Day Entertainment license to St. Michael's Church for a Brazilian Feast to be held on June 30, 2018 from 5:00PM – 10:00 PM in the church parking lot.

Selectmen to consider granting One-Day Entertainment and Transient Vendor licenses to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 26 – October 2, 2018 from 3-8 PM in the front of Town Hall.

Selectmen to consider granting Out Door Live Entertainment Licenses to the Hudson Portuguese Club for the following dates/events:

Date	Time	Event
May 25, 2018 – Friday	7:00PM-11:00PM	Holy Ghost Feast
May 26, 2018 – Saturday	7:00PM-11:00PM	Holy Ghost Feast
May 27, 2018 – Sunday	2:00PM-9:00PM	Holy Ghost Feast
June 22, 2018 – Friday	7:00PM-11:00PM	Holy Ghost Feast
June 23, 2018 – Saturday	7:00PM-11:00PM	Holy Ghost Feast
June 24, 2018– Sunday	2:00PM-9:00PM	Holy Ghost Feast
June 10, 2018 – Sunday	11:00 AM-7:00 PM	Private Event
July 21, 2018 – Saturday	2:00PM-11:00PM	Private Event
August 4, 2018 – Saturday	2:00PM-11:00PM	Private Event
August 11, 2018 - Saturday	2:00PM-11:00PM	Private Event

- **Personnel:**

Selectmen to consider approving the appointment of Acting Fire Chief Steven Geldart to the position of Fire Chief effective May 22, 2018.

Selectmen to consider approving the appointment of Michael Parker as Acting Deputy Fire Chief effective May 22, 2018.

Selectmen to consider approving the appointment of Matthew LaBossiere as Temporary Full Time Lieutenant for the Fire Department effective May 22, 2018.

Selectmen to consider approving the appointment of Sarah Worrest to the Hudson Cultural Council for a term to expire on December 31, 2020.

Selectmen to consider approving the appointment of Jennifer Finn to the Hudson Cultural Council for a term to expire on December 31, 2020.

Selectmen to consider approving the appointment of Ellen King to the Hudson Cultural Council for a term to expire on December 31, 2020.

Selectmen to consider approving the appointment of John Howland as a W-2 Laborer for the Department of Public Works, effective May 22, 2018.

Selectmen to consider approval of the appointments of Zack Burgess, Zachary Chartrand, John Craig III, William Coffey, Sarge Francolini and Cody Delvecchio as Summer Laborers for the Department of Public Works at a rate of \$11.00 per hour, effective May 22, 2018.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with CAP Environmental, Inc. in the amount of \$11,555.00 for purchase of Turbidity Meters for the Water Treatment Plant.

Selectmen to consider approval and authorization to sign a contract with New England Water Distribution Services, LLC in the amount \$5,580.00 for a Town-wide water leak detection survey.

Selectmen to consider approval and authorization to sign a contract with Elm Electrical in the amount of \$94,545.00 for the pump station alarm upgrades.

Note: Funding for this project was approved at May 2014 Town Meeting and the remaining balance from the I/I mitigation account.

Selectmen to consider approval and authorization to sign a contract with Equipment East, LLC in the amount of \$5,600.00 for the purchase of a reversible plate compactor.

Selectmen to consider approval and authorization to sign an agreement with MassDOT for a subsidy payment for the Metro West Regional Transit Authority Bus.

Selectmen to consider approval and authorization to sign a contract with Colonial Ford of Marlborough in the amount of \$7,125 for repairs to repairs to a Public Works Truck.

Selectmen to consider approval and authorization to sign a contract with Woodard and Curran for the design, bidding and construction oversight for water main work on Marlborough Street in the amount of \$97,000.

Note: Funding for this project was approved at the 2018 Town Meeting.

Selectmen to consider award and authorization to sign various contracts for FY2019 Materials for the Department of Public Works.

Selectmen to consider approval and authorization to sign a contract with Putnam Pipe Corporation in the amount of \$10,715.29 for the purchase of fire hydrants in various parts of Town.

- **General:**

Selectmen to consider accepting \$5,600 in donations toward the Recreation Department's Annual Golf Tournament and Fishing Derby from various local businesses.

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

Correspondence to be Noted by Clerk:

- **Executive Session:**

Adjourn:

