

Selectmen's Agenda 06/18/2018

Town of Hudson - Board of Selectmen

Agenda – June 18, 2018

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes: June 4, 2018

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

Selectmen to conduct hearing to consider approval of a Wine & Malt Pouring License for Annette Mahon d/b/a Vintage Cafe and a change of operating hours from Monday through Sunday from 7:00 AM to 9:00 PM at 246 A Main Street. Jack Hunter to update Board on South Street.

- **Licenses:**

Selectmen to consider granting a One-Day Wine & Malt Liquor License and an Entertainment License to Justin Provencher / Hudson Rotary Club for the Spirit of Hudson event to be held on August 11, 2018 from 3:00 PM to 7:00 PM at the field behind the Hudson-Concord Elks Lodge (not including the Pavilion) located on Park Street.

Selectmen to consider granting of Live Entertainment Licenses to the Park Commission/Recreation Department for:

- Wood Park Concert Series Wednesdays from June 13, 2017– August 8, 2017 5:00 PM - 9:00PM.
- Cellucci Park Pavilion Lunchtime Concert Series 6/21, 7/12 & 8/2 from 12:00 – 1:00PM (set up 11:30 AM, tear down by 2:00 PM)

Selectmen to consider granting a One-Day Wine & Malt Pouring License to Nathan McKinley of Pony Shack, Inc. to serve sample sized cider at the Farmer's Market on Tuesdays from June 26 – October 2, 2018 from 4:00 – 7:00 PM.

Selectmen to consider granting and signing a revocable license with Ceto Holdings LLC for the purpose of utilizing a portion of public land owned by the Town of Hudson.

Selectmen to consider granting and signing a revocable license with Nstar Electric Company d/b/a Eversource to use portions of land in Town to park vehicles and equipment and as an ingress and egress to the MBTA railroad right-of way.

- **Personnel:**

Selectmen to consider approving the appointments of Brian Dome and Jason Galofaro as Full Time Firefighters effective June 19, 2018.

Selectmen to consider approving the appointment of Olivia Holverson as Part Time Office Clerk for the Inspection Department at a rate of \$11.00 per hour.

Selectmen to consider approval of appointments of Seasonal Employees for the Recreation Department for 2018.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with Franklin Paint for the purchase of a Graco Grindlazer 390 to remove thermoplastic road markings in the amount of \$6,555.00.

Selectmen to consider approval and authorization to sign a contract with Hiway Safety Systems for traffic line painting and markings in the amount of \$52,817.00.

Selectmen to consider approval and authorization to sign a renewal contract for Health Plan Management Consulting Services with Cook & Company Insurance Services, Inc. for the period between July 1, 2018 through June 30, 2019.
Selectmen to consider award and authorization to sign contracts for the purchase of chemical for FY 19.

- **General:**

Selectmen to sign a clearance letter for McGregor & Leger's continued representation on the Eversource matter.
Selectmen to consider approval and authorization to sign a grant contract with the Commonwealth of Massachusetts for grant monies awarded from the Municipal Vulnerability Preparedness Grant in the amount of \$18,000.
Selectmen to consider approve and sign an Extinguishment of Easement for approximately 396 square feet of land adjacent to Tannery Brook.
Selectmen to consider approving and signing a petition for three pieces of pad mounted electrical equipment to be installed on Houghton Street and South Street Extension.
Selectmen to consider amending the Town's Traffic Rules and Regulations by adding the following under Article IV – Stopping, Standing and Parking, Section 2, No Parking Zones: *Houghton Street – the westerly side from Main Street to South Street.*
Selectmen to consider amending the Town's Traffic Rules and Regulations by adding the following under Article IV – Stopping, Standing and Parking, Section 5, Service Zones (Loading Zones): *Houghton Street – the westerly side from Main Street to South Street.*

- **Citizens' Issues:**

- **Town Issues:**

Correspondence to be Noted by Clerk:

- **Executive Session:**

Selectmen to meet in Executive Session to discuss and investigate charges of criminal misconduct or to consider the filing of criminal complaints 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.

- **Adjourn:**