

Selectmen's Agenda 07/09/2018

Town of Hudson - Board of Selectmen

Agenda – July 9, 2018

78 Main Street 2nd Floor 7:00 PM

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

Public session minutes - June 18, 2018
Executive session minutes – June 18, 2018

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

Selectmen to consider revocation of a Class II License for Nickoloas Dogiakakis of Hi Gear Auto Group located at 146 Brent Drive for failure to comply with the bonding requirement for all Class II Licensees.
Selectmen to conduct a hearing on an application for an All Alcohol Pouring License from 38 Washington Street, LLC, Joseph Boudreau, Owner d/b/a Kith & Kin located at 38 – 40 Washington Street.
Jack Hunter to discuss proposed changes to the C1 Downtown Zoning District.

- **Licenses:**

Selectmen to consider approval of an Entertainment License to the Hudson Business Association for the Annual Downtown Stroll to be held on December 1, 2018 from 2:00 PM – 8:00 PM.
Selectmen to consider granting a One-Day Wine & Malt Pouring License to Marissa O'Connor of Agronomy Farm Vineyard to sell locally produce wine and serve sample sizes at the Farmer's Market on Tuesdays from July 10 – October 2, 2018 from 4:00 – 7:00 PM.

- **Personnel:**

Selectmen to consider approval of the appointment of Ruth R. Cardillo as Principal Clerk for the Department of Public Works at a Grade 9, Step 1, effective July 10, 2018.
Selectmen to consider approval of the appointment of Nany Day as Principal Clerk for the Collector's Office at a Grade 9, Step 1, effective July 10, 2018.
Selectmen to consider changing Fire Chief Stephen Geldart's salary from an M=10 to an M-11.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with BadgeQuest for assessment services for the Fire Chief Position in the amount of \$6,399.00.
Selectmen to consider approval and authorization to sign a contract with USTeleCenters, Inc. for the purchase of telephones and telephone equipment and installation and training in the amount of \$6,603.00.
Selectmen to consider approval and authorization to sign a contract with Construction Monitoring Services, Inc. for OPM services for the Senior Center Addition in an amount not to exceed \$12,000.00.
Selectmen to consider approval and authorization to sign a contract with Cummins Sales & Service for replacing the engine in a sidewalk tractor.

- **General:**

Selectmen to consider approval of a year-end transfer to the Fire Department for FY18 Salaries and Expenditures in the amount of \$57,246.00.

Selectmen to consider voting to assume the role of the Town's Industrial Financing Authority and grant Mass Development the right to assume the role of the Authority in financing the Medusa project.

Selectmen to consider amending the Town's Traffic Rules and Regulations by deleting the following under Article IV – Stopping, Standing and Parking, Section 11, Library / Fire Station Parking: *and five of which face the western driveway entrance* which are employee parking and designate the five spaces as General Purpose Parking.

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

Correspondence to be Noted by Clerk:

- ***Executive Session:***

Adjourn: