

Selectmen's Agenda 07/30/2018

Town of Hudson - Board of Selectmen

Agenda – July 30, 2018

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes – July 9, 2018

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

Selectmen to conduct a hearing on an application for an All Alcohol Pouring License, Pledge of License, Pledge of Stock and Pledge of Inventory from Welly's Restaurant, Inc., Welington De-Pinho, Owner d/b/a Welly's Restaurant located at 23 Main Street and consider issuance of a Common Victualler's License.

- **Licenses:**

Selectmen to consider issuing a One-Day Entertainment License to Mary Santi for Hope Fest on August 11, 2018 (rain date September 1, 2018) from 10AM – 4PM to be held at 59 Apsley Street.

Selectman to consider Transfer of Ownership of a Common Victualler's License and change of name from Hudson Creamery to Reasons to be Cheerful, 418 Main from Demetrios Louloudes to Philip Rosenfield.

Selectmen to consider a Transfer of Ownership of a Second Hand Dealer License and change of name from Furniture and More to A Piece of Heaven, LTD, 312 Main Street from Susanne Gabel-Leach to Libbie Siskind. Hours to be changed from 10 AM – 10 PM to 9 AM to 7PM.

- **Personnel:**

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

Selectmen to consider approval of the appointment of Mark Terra-Salamao to the Historical Commission for a term to expire on December 31, 2021.

Selectmen to note the resignation of Steven Sharek from the Historical Commission effectively immediately.

Selectmen to consider appointment of Wardens and Clerks to a term to expire August 31, 2018.

- **Contracts:**

Selectmen to consider approval and authorization to sign a Community Host Agreement and non-opposition letter for Native Sun Wellness, Inc.

Selectmen to consider approving a Memorandum of Understanding with the Hudson Downtown Business Improvement District, Inc.

Selectmen to consider approval and authorization to sign a contract with BSC Group in the amount of \$58,700 for Construction Phase Services related to the South Street Project.

- **General:**

Selectmen to consider signing the Warrant for the State Primary to be held on September 4, 2018.

Selectmen to consider approval and authorization to sign a MassWorks Infrastructure Grant application on behalf of the Town.

Selectmen to consider approving sidewalk dining regulations.

Selectmen to discuss the proposed Marijuana Manufacturing Overlay District.

- ***Proclamations:***

Selectmen to consider issuing a Citation to Cole J Dubois for attaining the rank of Eagle Scout from the Boy Scouts of America.

Selectmen to consider issuing a Citation to William F. Lyon, III for attaining the rank of Eagle Scout from the Boy Scouts of America.

- ***Citizens' Issues:***

- ***Town Issues:***

Correspondence to be Noted by Clerk:

- ***Executive Session:***

Adjourn: