

Selectmen's Agenda 08/20/2018

Town of Hudson - Board of Selectmen

Agenda – August 20, 2018

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes – July 30, 2018

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

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Greg Emerson for a birthday party to be held on August 25, 2018 between the hours of 5:00 PM and 8:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

Selectmen to consider issues of a One-Day Entertainment License to the Hudson Portuguese Club for the Feast of the Lady of Fatima to be held on September 14th from 6:00 PM – 11:00 PM, September 15th from 7:00 PM – 11:00 PM and September 16th from 4:00 PM – 8:00 PM.

Selectman to consider Transfer of Ownership of a Class II License for Hatch Motors, LLC, 406 Main Street from Robert Hatch to Brian McNamara.

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Bryan Amandolare for a celebration to be held on October 6, 2018 between the hours of 6:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

- **Personnel:**

Selectmen to consider approval of the appointment of Zachary Chartrand as temporary Draftsman/Transitman for the DPW at a salary of \$36,252, effective August 21, 2018.

Selectmen to note the resignation of Tammy Coughlin as Principal Clerk for the Office of the Treasurer/Collector effective August 17, 2018.

Selectmen to consider approval of the appointment of Tammy Coughlin as a temporary part-time employee in the office of the Treasurer/Collector at a rate of \$22.64 per hour, effective August 21, 2018.

Selectmen to consider approval of the appointment of Kathleen Brennan as a temporary part-time employee in the office of the Treasurer/Collector at a rate of \$19.36 per hour, effective August 21, 2018.

Selectmen to note the resignation of William Mulvey as the Town's Sealer of Weights and Measures, effective immediately.

Selectmen to note the resignation of Kyle Cullen as Communications Dispatcher for the Police Department, effective August 22, 2018.

Selectmen to consider approval of the appointment of Adelaide Saragian as Traffic Supervisor for the Police Department at a Grade NU-B, Step 1, effective August 24, 2018.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with New England Seal Coating for the resurfacing of the tennis courts at Riverside Park in the amount of \$43,198.00.

- **General:**

Selectmen to consider approving Rules and Regulations for Sidewalk Dining.

Selectmen to consider applying for a HeatSmart Grant from the Massachusetts Clean Energy Center.

Selectmen to consider accepting a donation to the Hudson Public Library from the Mark Poplin Family Trust in the amount of \$29,601.00.

Selectmen to discuss the proposed amendment to the C-1 Downtown Zoning District.

Selectmen to discuss the proposed Marijuana Industrial Overlay District.

- ***Citizens' Issues:***

- ***Town Issues:***

Correspondence to be Noted by Clerk:

- ***Executive Session:***

Selectmen to discuss strategy regarding pending litigation, 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.

Selectmen to discuss strategy with respect to litigation, which demonstrably likely, and that an Open Meeting may have a detrimental effect on the potential litigation position of the Town, by its Board of Selectmen, and the Chair so declares and to seek the continuing advice of legal counsel.

- ***Adjourn:***