

Selectmen's Agenda 10/15/2018

Town of Hudson - Board of Selectmen

Agenda – October 15, 2018

78 Main Street 2nd Floor 7:00 PM

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

Public session minutes: September 24, 2018
Executive session minutes: September 24, 2018

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

- **Licenses:**

Selectmen to consider approving Stephanie Tomlin as new manager and change of officers/directors for Hudson-Concord Lodge of Elks #959 located at 91 Park Street.

Selectmen to consider approval of a One Day Beer & Wine Pouring License to Steven Santos, Hudson Park Commission/ Division of Recreation from 3:30PM to 8:30PM for the 21st Annual Pumpkin Fest to be held on October 20, 2018 at the Riverside Park grounds.

Selectmen to consider approval of an Entertainment License to Steven Santos, Hudson Park Commission/ Division of Recreation from 8:00 AM to 10:00PM for the 21st Annual Pumpkin Fest to be held on October 20, 2018 at the Riverside Park grounds.

Selectmen to consider issuing a Christmas Trees & Wreath Sales license to Humphrey's Family Christmas Trees at 31 Washington Street from November 23, 2018 to December 24, 2018 between 9:00AM - 9:00PM.

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Adam Bernstein for a 40th birthday party to be held on December 1, 2018 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Amy Margagnoni for a birthday party to be held on November 17, 2018 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Charlie Bacon for a Halloween party to be held on October 27, 2018 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

- **Personnel:**

Selectmen to consider signing Police Chief's employment contract.

Selectmen to consider approval of the appointment of Mary Gallagher as Principal Clerk for the Collector's Office at a Grade 9, Step 5, effective October 16, 2018.

Selectmen to consider approval of the temporary appointment of Kathleen Brennan as Senior Clerk in the Town Clerk's Office at a rate of \$19.12 per hour, effective November 1, 2018.

Selectmen to note the retirement of Alfred Barese Jr. as Police Officer for the past 33 years.

Selectmen to approve the appointment of Jane Gordon to the Hudson Cultural Council for a term to expire on December 31, 2020.

Selectmen to approve the appointment of Stephanie Plourde-Simard to the Hudson Cultural Council for a term to expire on December 31, 2020.

- ***Contracts:***

Selectmen to consider approval and authorization to sign a contract with Weston & Sampson for the design services for the Centennial Beach Renovation Project in the amount of \$100,000.

Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for the pilot testing and engineering for the Chestnut Well Water Treatment Plant upgrades in the amount of \$65,000.

- ***General:***

Selectmen to consider signing a notice of waiver of rights and non-exercise of option to purchase property shown on Assessors Map 72 Parcel #14 pursuant to MGL Chapter 61A at the asking price of \$315,000.

Selectmen to consider opening the Town Meeting Warrant to see if the Town will vote to appropriate \$150,000 from the General Stabilization Fund for the purpose of replacing the boilers, water tanks and associated equipment and to provide Fire Headquarters with temporary heat or an alternate location during construction.

- ***Citizens' Issues:***

- ***Town Issues:***

Correspondence to be Noted by Clerk:

- ***Executive Session:***

Adjourn: