

Selectmen's Agenda 11/05/2018

Town of Hudson - Board of Selectmen

Agenda – November 5, 2018

78 Main Street 2nd Floor 7:00 PM

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

Public session minutes: October 15, 2018

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

Presentation of The Young Hero Award to be presented to Lorena De Freitas Viera of Hudson.
Selectmen to conduct hearing on a joint application to:

- relocate one (1) jointly owned pole to a point on the westerly side of Houghton Street approximately fifty seven (57) feet southerly from the center line of Main Street; and
- relocate one (1) jointly owned pole to a point on the easterly side of Houghton Street approximately two hundred forty-six (246) feet southerly from the center line of Main Street; and
- erect one (1) jointly owned pole on the easterly side of Houghton Street at a point approximately one hundred forty-two (142) feet southerly from the center line of Main Street.

Said Petition has been filed by Verizon and Hudson Light & Power.

Selectmen to hold a joint meeting with the School Committee to discuss and vote on the proposed school administration building site.

Selectmen to hold a joint meeting with the School Committee to discuss and vote on the policy update for filling School Committee vacancies.

- **Licenses:**

Selectmen to consider issuing a Christmas Trees & Wreath Sales license to Hudson Concord Elks at 91 Park Street from November 23, 2018 to December 24, 2018 between 10:00AM - 9:00PM.

Selectmen to consider approval of 2019 License renewals for all licensee's that have met their requirements.

- **Personnel:**

Selectmen to consider approval of the appointment of Alfred Barese as Special Police Officer for the Hudson Police Department.

Selectmen to note the resignation of Glenna Karvoski as a member of the Council on Aging effective immediately.

Selectmen to note the retirement of Deborah Backman from the Hudson Public Library as Library Director, effective February 15, 2019.

Selectmen to consider accepting the position of Administrative Secretary for the Hudson Fire Department as non-union Grade M4.

Selectmen to consider approval of the appointment of Lia Anastasopoulos as a part-time clerk in the Inspections Office at a rate of \$11.00, effective November 6, 2018.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with LLB Architects for designer services for the Senior Center addition/enclosure project in the amount of \$25,000.00.

Selectmen to consider approval and authorization to sign a contract with Carbon Filtration Systems, Inc. for the replacement filter media for the Gates Pond Treatment Facility in the amount of \$14,252.00.

Selectmen to consider approval and authorization to sign a contract with Suez Water Treatment, Inc. for parts for advent filters in the amount of \$7,488.14.

Selectmen to consider approval and authorization to sign a contract with Univar for liquid sodium bisulfite in the amount of \$0.2120 per gallon.

Selectmen to consider approval and authorization to sign a contract with Putnam Pipe Corporation for the purchase of six (6) Kennedy K81D fire hydrants in the amount of \$11,496.33.

Selectmen to consider approval and authorization to sign contracts with various vendors for the snowplowing and snow hauling for the 2018 - 2019 season.

Selectmen to consider approval and authorization to sign a contract with Performance Plumbing for the replacement of two boilers at the Fire Department Headquarters in the amount of \$94,288.00.

- **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 authorize the Chairman to sign the Massachusetts Downtown Initiative Program Grant application.

- **Citizens' Issues:**

- **Town Issues:**

Correspondence to be Noted by Clerk:

- **Executive Session:**

Selectmen to discuss I.A.F.F. Local 1713 Fire Union Negotiations to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.

- **Adjourn:**