

Selectmen's Agenda 04/24/2017

Town of Hudson - Board of Selectmen

Agenda – April 24, 2017

78 Main Street 2nd Floor 7:00 PM

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

Public Session Minutes: April 10, 2017

- **Citizens' Issues:**
- **Meetings and Public Hearings - 7:00 PM:**
- **Licenses:**

Selectmen to consider approval of change of DBA for CSTK Corp. for a Common Victualler's and Retail Beer & Wine License from Tedeschi Food Shop 477 to 7-Eleven 37514A located at 28 Cox Street.

Selectmen to set date for hearing for discontinuance of all alcohol pouring license for Crossroads Tap and Table located at 23 – 27 Main Street

- **Personnel:**

Selectmen to consider approval of the appointment of Jenifer G. Cederberg as Administrative Manager for the DPW at Grade 11, Step 6, effective April 25, 2017.

Selectmen to note the resignation of Arsenio Tavares from the DPW, effective April 18, 2017.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with Charter Oak Country Club in the amount of \$9,360 for golfer tee gifts for the Annual Recreation Department Golf Tournament.

Note: Funding for these items will be paid directly from proceeds generated at the Golf Tournament.

Selectmen to consider approval and authorization to sign a contract with F.G. Sullivan Drilling, Inc. for the installation of two test wells at Chestnut Well #1 in the amount of \$15,010.

Note: Funding for this project was approved at the 2016 May Town Meeting.

Selectmen to consider approval and authorization to sign a contract with Wright Pierce Engineering for the Manning Street Sewer Replacement Project in the amount of \$123,600.

Note: Funding for this project was approved at the 2016 May Town Meeting.

- **General:**

Selectmen to consider Level IV Water Conservation Restriction for 2017.

Note: This level allows only alternate day use for non-essential outdoor activities which includes lawn water and car washing between the hours of 5:00 PM and 9:00 AM.

Selectmen to consider approval and adoption of an Antifraud Policy for the Town of Hudson.

Selectmen to consider approval and authorization to sign MassDOT Standard Contract Amendment form to extend existing contract.

Selectmen to discuss Eversource – Sudbury to Hudson Transmission Reliability Project filing.

- ***Correspondence to be Noted by Clerk:***
- ***Executive Session:***
- ***Adjourn:***