



# Town of Hudson - Board of Selectmen

Minutes – May 20, 2019

78 Main Street 2<sup>nd</sup> Floor 7:00PM

**1. Call to Order:**

- a) Board to elect officers.

*Mr. Lucy, seconded by Mr. Quinn nominated Mr. Durant as Chairman and the Board voted 5-0 to appoint Mr. Durant as Chairman.*

*Mr. Quinn, seconded by Mr. Parent nominated Mr. Duplisea as Vice Chairman and the Board voted 5-0 to appoint Mr. Duplisea as Vice Chairman.*

*Mr. Durant, seconded by Mr. Duplisea nominated Mr. Quinn as Clerk and the Board voted 5-0 to appoint Mr. Quinn as Clerk of the Board.*

**2. Minutes to be Approved:**

- a) Public session minutes – April 22, 2019

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve the public session minutes of April 22, 2019.*

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

- a) Selectmen to present proclamation to Mr. George Luoto.

**4. Licenses:**

- a) Selectmen to consider granting one-day Entertainment and Transient Vendor licenses to the Assabet Valley Chamber of Commerce for its 33rd Annual Community Festival on June 8, 2019 from 9:00AM-3:30PM.

*On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board granted a one-day Entertainment and Transient Vendor licenses to the Assabet Valley Chamber of Commerce for its 33rd Annual Community Festival on June 8, 2019 from 9:00AM-3:30PM.*

- b) Selectmen to consider approval of a change of ownership for Fresh Wing located at 246B Main Street from Paul Stone to Fabinho DeLima.

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve the change of ownership for Fresh Wing located at 246B Main Street from Paul Stone to Fabinho DeLima.*

**5. Personnel:**

- a) Selectmen to consider designating DPW Director Eric Ryder as Acting Executive Assistant during the absence of Executive Assistant Thomas Moses.

*On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 4-0-1 to designate DPW Director Eric Ryder as Acting Executive Assistant during the absence of Executive Assistant Thomas Moses.*

- b) Selectmen to note the retirement of Bryon Bausk, Assistant Chief Operator of the Wastewater Treatment Facility, effective June 10, 2019.

*On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to note the retirement of Bryon Bausk, Assistant Chief Operator of the Wastewater Treatment Facility, effective June 10, 2019.*

- c) Selectmen to consider approving the promotion of Bill Brisbois from a W-2 Laborer to a W-4 Tree Climber for the DPW, effective May 21, 2019.

*On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to approve the promotion of Bill Brisbois from a W-2 Laborer to a W-4 Tree Climber for the DPW, effective May 21, 2019.*

- d) Selectmen to consider approval of the appointment of Jeremy Bernard as a W-2 Laborer for the DPW at a rate of \$21.98 per hour, effective May 21, 2019.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Jeremy Bernard as a W-2 Laborer for the DPW at a rate of \$21.98 per hour, effective May 21, 2019.*

- e) Selectmen to consider appointing a member to the MetroWest Regional Transit Authority Advisory Board.

*On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 to appoint Jack Hunter as the Town of Hudson's representative to the MetroWest Regional Transit Authority Advisory Board.*

## **6. Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with MMA Consulting Group Inc. for the Assessment Center for a new Fire Chief in the amount of \$8,600.00.

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve and authorize the signing of a contract with MMA Consulting Group Inc. for the Assessment Center for a new Fire Chief in the amount of \$8,600.00.*

- b) Selectmen to consider approval and authorization to sign a contract with Maltz Sales Company for Sodium Hypochlorite and Sodium Bisulfite systems in the amount of \$48,760.00.

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve and authorize the signing of a contract with Maltz Sales Company for Sodium Hypochlorite and Sodium Bisulfite systems in the amount of \$48,760.00.*

- c) Selectmen to consider approval and authorization to sign a contract with Wright Pierce for an evaluation of the Wastewater Treatment Facility and pump station upgrades in the amount of \$48,500.00.

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve and authorize the signing of a contract with Wright Pierce for an evaluation of the Wastewater Treatment Facility and pump station upgrades in the amount of \$48,500.00.*

- d) Selectmen to consider approval and authorization to sign a contract with Evoqua Water Technologies for a PFAS reduction rental system.

*Lisa Foland, 74 Parmenter Road asked the Board what is being done to stop Precision Coating from continuing to production. Mr. Moses stated that the Board does not have jurisdiction over this, it is DEP that does. Ms. Foland urged the Board to continue to be proactive regarding this situation. A lengthy discussion ensued. Board members all spoke regarding their concern and frustration regarding the issue and reassured residents they are working hard to fix the problem.*

*Andy Massa, 15 Michigan Drive asked when does the Town expect the temporary treatment to begin. Mr. Ryder stated that he expects delivery this week and they will work diligently to get this up and running as soon as possible.*

*On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to approve and authorize the signing of a contract with Evoqua Water Technologies for a PFAS reduction rental system.*

- e) Selectmen to consider award and authorization to sign various contracts for FY 20 Materials for the Department of Public Works.

*On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 to award and authorize the signing of various contracts for FY 20 Materials for the Department of Public Works.*

- f) Selectmen to discuss bottled water contract.

*Mr. Moses explained that the \$189,000 has been spent on the water to date. This money was for the pick-up of bottled water as well as the five gallon dispensers at each of the schools in Town. Precision Coating pledge \$200,000 for this program. The remainder of the funds will be used to continue to deliver water to the schools.*

*Unfortunately the Town will discontinue / suspend the program due to lack of funding, however the Town will continue to explore other funding options.*

## **7. General:**

- a) Selectmen to consider approval of a borrowing term of 15 years for two (2) Fire Department Pumpers due to the useful life of the pumpers being in excess of 15 years per M.G.L. Chapter 44, Section 7 (1).

*On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 to approve a borrowing term of 15 years for two (2) Fire Department Pumpers due to the useful life of the pumpers being in excess of 15 years per M.G.L. Chapter 44, Section 7 (1).*

- b) Selectmen to consider amending the traffic rules and regulations under Section 2: No Parking Zones to add the following: **Winter Street – Southerly side from Broad Street to Spring Street.**

*On a motion by Mr. Quinn, seconded by Mr. Durant, the Board voted 5-0 to amend the traffic rules and regulations under Section 2: No Parking Zones to add the following: Winter Street – Southerly side from Broad Street to Spring Street.*

- c) Selectmen to authorize the Chairman to sign a Capital Fund Program Amendment accepting a \$175,255 grant for the Hudson Housing Authority for improvements to the Norma Oliver Village.

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to authorize the Chairman to sign a Capital Fund Program Amendment accepting a \$175,255 grant for the Hudson Housing Authority for improvements to the Norma Oliver Village.*

- d) Selectmen to consider approval and authorization to sign two façade program agreement discharges and the Release of Restrictive covenants maintenance agreement for the property at 93-99 Main Street.

*On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to approve and authorize the signing of two façade program agreement discharges and the Release of Restrictive covenants maintenance agreement for the property at 93-99 Main Street.*

- e) Selectmen to consider approval and authorization to sign two façade program agreement discharges and the Release of Restrictive covenants maintenance agreement for the property at 169 Main Street.

*On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 to approve and authorize the signing of two façade program agreement discharges and the Release of Restrictive covenants maintenance agreement for the property at 169 Main Street.*

- f) Selectmen to consider accepting a donation to the Hudson Fire Department from Jean H. Himmelman in the amount of \$25.

*On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 to accept a donation to the Hudson Fire Department from Jean H. Himmelman in the amount of \$25.*

- g) Selectmen to consider approving and signing the Wheeler Road Conservation Restriction.

*On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to approve and sign the Wheeler Road Conservation Restriction.*

- h) Selectmen to meet with members of the BID to discuss their progress regarding the Armory.

*Deborah Vanderwerf, on behalf of the Armory Steering Committee, updated the Board regarding the progress of the proposal. Ms. Vanderwerf explained that the vision is to transform the armory to create a community arts center with a regional focus. The Committee hopes to present the final proposal at the Board's meeting of August 12<sup>th</sup>.*

- i) Selectmen to meet with Jack Hunter to discuss Town Hall Renovations.

*Mr. Hunter explained that he has twice had to reduce the scope of work for the exterior of the building as there is not enough money for the price proposals that were received. A collective decision was made, at staff level, to only do the roof as this is in dire need of replacement. He asked for the Boards blessing regarding this. They agreed.*

- j) Selectmen to consider approval and authorization to sign a grant agreement from Mass Development for the environmental testing, remediation and demolition of 15 Broad Street in the amount of \$400,000.

*On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 5-0 to approve and authorize the signing of a grant agreement from Mass Development for the environmental testing, remediation and demolition of 15 Broad Street in the amount of \$400,000.*

## **8. Citizens' Issues:**

*Duane Searles, 139 Chestnut Street noted that only \$300,000 would be used in fiscal year 2020 to repair roads in Town. He stated that the roads on the east side of Town are in urgent need of repair.*

*Seth Kaplan, 28 Hummock Way read a proclamation to the Board regarding gun safety. He requested that the Board join him in declaring June 7<sup>th</sup> Wear Orange Day for gun safety in conjunction with Every Town for Gun Safety and Moms Demand Action.*

*The Board respectfully declined as they do not want to set a precedent.*

## **9. Town Issues:**

*On a motion by Mr. Quinn, seconded by Mr. Durant, the Board voted 4-0-1 to designate Selectman John Parent to be the Board's liaison to the MassDEP with regard to the Town's drinking water supply. Mr. Parent abstained.*

## **10. Correspondence to be Noted by Clerk:**

*On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted 5-0 to note the correspondence of its meeting of May 20, 2019.*

**11. Executive Session:**

- a) Selectmen to discuss A.F.S.M.E. Clerical 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.
- b) 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.
- c) Selectmen to discuss Police and Superior Officer 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.

**12. Adjourn:**

*The Board voted 5-0, by roll call, to enter into executive session, not to return to public session.*

## Document List

Document	Location
Public session minutes – April 22, 2019	BOS Office
Proclamation – George Luoto	BOS Office
License application – Hudson Fest	BOS Office
License application – Fresh Wing	BOS Office
Appointment memo – Eric Ryder, Jeremy Bernard	BOS Office
Promotion memo – Bill Brisbois	BOS Office
Retirement memo – Bryon Bausk	BOS Office
Contracts – MMA Consulting Group, Maltz Sales Co., Wright Pierce, Evoqua, Various material bids	BOS Office
Traffic memo	BOS Office
Capital Fund Program Grant Amendment	BOS Office
Façade agreement discharges and release of restrictive covenants	BOS Office
Donation memo	BOS Office
Wheeler Road Conservation Restriction	BOS Office
Mass Development Grant	BOS Office
Impact MetroWest announcement	BOS Office
Email to Eric Ryder	BOS Office
Letter from Precision Coating to MassDEP	BOS Office
Comcast financial statements for year-end December 31, 2018	BOS Office
Confidential correspondence from Town Counsel	BOS Office
Invitation for Memorial Day Parade	BOS Office
Letter from MassDEP dated April 11, 2019	BOS Office
Letter from MassDEP dated April 18, 2019	BOS Office
Invitation to Girl Scout Award Ceremony	BOS Office
Route 15 April ridership	BOS Office