



Town of Hudson - Board of Selectmen

Minutes – February 10, 2020

78 Main Street 2nd Floor 7:00 PM

1. **Call to Order:**

Present were Mr. Durant, Mr. Duplisea, Mr. Lucy, Mr. Parent and Mr. Moses. Also present were Atty. Cipriano and Ms. Vickery.

2. **Minutes to be Approved:**

- a) Public session minutes – January 27, 2020

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to approve the public session minutes of January 27, 2020.

- b) Executive session minutes – January 27, 2020

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to approve the executive session minutes of January 27, 2020.

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

4. **Licenses:**

- a) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Michael Manzo for a party to be held on February 27, 2020 between the hours of 5:30 PM and 7:00 PM at Out of Office located at 43 Broad Street.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to issue a One-Day Wine & Malt Pouring License to Michael Manzo for a party to be held on February 27, 2020 between the hours of 5:30 PM and 7:00 PM at Out of Office located at 43 Broad Street.

- b) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Dania Gaffin for a Birthday Party to be held on April 1, 2020 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to issue a One-Day Wine & Malt Pouring License to Dania Gaffin for a Birthday Party to be held on April 1, 2020 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

5. **Personnel:**

- a) Selectmen to note the resignation of Taylor Tower as Full Time Administrative Manager for the DPW, effective February 21, 2020.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 4-0 to note the resignation of Taylor Tower as Full Time Administrative Manager for the DPW, effective February 21, 2020.

- b) Selectmen to consider approval of the appointment of Melissa Philbrook as an intern for the Health Department at a rate of \$17.00, effective February 11, 2020 through April 15, 2020.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 4-0 to approve the appointment of Melissa Philbrook as an intern for the Health Department at a rate of \$17.00, effective February 11, 2020 through April 15, 2020.

- c) Selectmen to consider approving the appointment of Anthony Bethony as an Intern for the Fire Department at a rate of \$12.75 per hour retroactive to January 13, 2020.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 4-0 to approve the appointment of Anthony Bethony as an Intern for the Fire Department at a rate of \$12.75 per hour retroactive to January 13, 2020.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with F.G. Sullivan in the amount of \$33,394.00 for the cleaning and redevelopment of Kane and Chestnut Well #2.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 4-0 to approve and authorize the signing of a contract with F.G. Sullivan in the amount of \$33,394.00 for the cleaning and redevelopment of Kane and Chestnut Well #2.

7. General:

- a) Selectmen to consider accepting a donation from Middlesex Savings Bank for the Hudson Police Department in the amount of \$2,000.00.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to accept a donation from Middlesex Savings Bank for the Hudson Police Department in the amount of \$2,000.00.

- b) Selectmen to consider applying for, accepting and expending a grant for the Washer-Extractor Equipment Grant from the Department of Fire Services.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 4-0 to apply for, accept and expand a grant for the Washer-Extractor Equipment Grant from the Department of Fire Services.

- c) Selectmen to consider eliminating the no parking restriction on the northerly side of Railroad Avenue by amending the Town's Traffic rules and Orders under Article IV Stopping, Standing, and Parking, Section 2: No Parking Zones, delete the following: ***Railroad Avenue – Northerly side from Church Street to Pope Street.***

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 3-0-1 to eliminate the no parking restriction on the northerly side of Railroad Avenue by amending the Town's Traffic rules and Orders under Article IV Stopping, Standing, and Parking, Section 2: No Parking Zones, delete the following: Railroad Avenue – Northerly side from Church Street to Pope Street. Mr. Lucy opposed.

- d) Selectmen to consider eliminating the Open Burning Permit Fee of \$10 as requested by Chief Johannes.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 to eliminate the Open Burning Permit Fee of \$10 as requested by Chief Johannes.

8. Budget:

- a)

Department	Amount Requested	Motion	Second	Vote
Assabet Valley Regional Voc.	\$3,137,992	Durant	Parent	4-0

Present were Superintendent Houle, Assistant Superintendent Kris Luoto, Principal Mark Hollick and School Committee member Bill Charbonneau. They presented the FY21 Budget to the Selectmen.

Mr. Lucy complemented Mr. Houle and Mr. Luoto for continuing to follow a budget process that both Assabet and the Hudson School Department used to follow. Assabet still starts the budget process in August, substantially completes it in October evidenced by the date of the annual cover letter, and delivers the budget to Town Hall in December. Assabet's timely budget deliveries and presentations are appreciated.

9. Citizens' Issues:

10. Town Issues:

Mr. Duplisea stated that the news signs have been erected at the intersection of Main, Chestnut and Lewis Streets.

11. Correspondence to be Noted by Clerk:

Mr. Parent pointed out that Hudson has been designated a Green Community and expressed his gratitude to Pam Helinek for all her hard work. Hudson will be receiving \$170,000 from this grant.

Mr. Lucy had some questions regarding the warrant. Mr. Moses stated that he will prepare the answers to his questions at the Board's next meeting.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 to note the correspondence of its meeting of February 10, 2020.

12. Executive Session:

13. Adjourn:

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 4-0 to adjourn its meeting of February 10, 2020 at 8:00 PM.

Document List – February 10, 2020

Document	Location
Public / executive session minutes – January 27, 2020	BOS Office
License application – Manzo , Gaffin	BOS Office
Resignation memo – Tower	BOS Office
Appointment memo – Philbrook, Bethony	BOS Office
Contract – F.G. Sullivan	BOS Office
Donation memo – Middlesex Savings Bank	BOS Office
Washer-Extractor Equipment Grant	BOS Office
Traffic memo – Railroad Ave.	BOS Office
Burn Permit Memo	BOS Office
Assabet Budget	BOS Office
Fire Department January leave report	BOS Office
Verizon annual complain filing	BOS Office
January Route 15 ridership report	BOS Office
Periodic report from BID	BOS Office
Designation of Green Community letter	BOS Office
Draft May 2020 Town Meeting Warrant	BOS Office