



# Town of Hudson - Board of Selectmen

Minutes – March 9, 2020  
78 Main Street 2<sup>nd</sup> Floor 7:00 PM

## 1. Call to Order:

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

## 2. Minutes to be Approved:

- a) Public session minutes – February 24, 2020

*On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to approve the public session minutes of February 24, 2020.*

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

- a) Selectmen to conduct a hearing on an application for the Alteration of Premises for the All Alcohol Pouring License held by the Karmichael Holdings LLC d/b/a Rail Trail Flatbread located at 29-31-33 Main Street.

*On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to approve the Alteration of Premises for the All Alcohol Pouring License held by the Karmichael Holdings LLC d/b/a Rail Trail Flatbread located at 29-31-33 Main Street.*

- b) Selectmen to conduct a hearing on an application to relocate on (1) pole (#35) on Manning Street. Said petition filed jointly by Hudson Light and Power and Verizon New England.

*Present to represent Hudson Light and Power was Christopher Monsini.*

*On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 to approve the relocation of (1) pole (#35) on Manning Street.*

## 4. Licenses:

- a) Selectmen to consider a change of corporate structure for Hudson Bagel, Inc., d/b/a Hudson Bagel located at 51A Main Street.

*On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 5-0 to approve change of corporate structure for Hudson Bagel, Inc., d/b/a Hudson Bagel located at 51A Main Street.*

- b) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Courtney Busnach for a party to be held on April 18, 2020 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Courtney Busnach for a party to be held on April 18, 2020 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.*

- c) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Vivian Colon for a party to be held on June 13, 2020 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Vivian Colon for a party to be held on June 13, 2020 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.*

- d) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Geoffrey Welch for a corporate outing to be held on March 18, 2020 between the hours of 4:30 PM and 7:30 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Geoffrey Welch for a corporate outing to be held on March 18, 2020 between the hours of 4:30 PM and 7:30 PM at Roller Kingdom located at 5 Highland Park Avenue.*

**5. Personnel:**

- a) Selectmen to consider approval of the appointment of Thomas Kenyon as Reference/Technology Librarian at a Grade 12, Step 1, effective March 23, 2020.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Thomas Kenyon as Reference/Technology Librarian at a Grade 12, Step 1, effective March 23, 2020.*

- b) Selectmen to consider establishing a Packard Street reuse committee and to appoint Kevin Santos, John Parent, Anna McCabe, Ann Marie Lourens, Shawn Sadowski, Stephen Forti, Thomas Walsh, Dennis Murphy, Michele Rezendes, Steven Huehmer, and Jeff Supernor as committee members.

*On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 to establish a Packard Street reuse committee and to appoint Kevin Santos, John Parent, Anna McCabe, Ann Marie Lourens, Shawn Sadowski, Stephen Forti, Thomas Walsh, Dennis Murphy, Michele Rezendes, Steven Huehmer, and Jeff Supernor as committee members.*

**6. Contracts:**

**7. General:**

- a) Selectmen to consider accepting a donation from the Robert Lloyd Corkin Charitable Foundation / Entwistle Company to the Veterans Department for the VetRides Program in the amount of \$10,000.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to accept a donation from the Robert Lloyd Corkin Charitable Foundation / Entwistle Company to the Veterans Department for the VetRides Program in the amount of \$10,000.*

- b) Selectmen to authorize the Chairman to sign a Capital Fund Program Amendment accepting a \$187,579 grant for the Hudson Housing Authority for improvements to the Norma Oliver Village.

*On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to authorize the Chairman to sign a Capital Fund Program Amendment accepting a \$187,579 grant for the Hudson Housing Authority for improvements to the Norma Oliver Village.*

**8. Citizens' Issues:**

**9. Town Issues:**

*Mr. Lucy asked about a banner that had been donated by the sesquicentennial committee. The poles for the banner are going to be erected during work on the downtown rotary project. Mr. Lucy just wants to make sure that this does not slip through the cracks.*

*Mr. Lucy requested that Town Counsel verify from, from the Town's perspective, the meets and bounds of the "self-assigned" parking spaces in order to verify who they belong to.*

*Mr. Duplisea asked for an update regarding the exterior work being done on the Town Hall. Mr. Moses explained that scaffolding should be done in the next few days. The roof is done and sealed. The next phase will be to try and appropriate funds at Town Meeting to try and finish the exterior work.*

*Mr. Parent asked how Mr. Moses is dealing with the Corona Virus. Mr. Moses stated that he has met with department heads as well as the Superintendent and a policy has been put in place with regards to the Town and its employees.*

*Mr. Durant suggested that citizen's issues that are known prior to the meeting should be taken up at the beginning of the meeting. However they would keep citizen's issues at the end as well for those that did not give prior notice. The Board agreed.*

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

*On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted to note its correspondence of March 9, 2020.*

**11. Executive Session:**

**12. Adjourn:**

*On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 to adjourn its meeting of March 9, 2020 at 7:30PM.*

**Document List – March 9, 2020**

Document	Location
Public session minutes – February 24, 2020	BOS Office
License applications - Rail Trail Flatbread, Hudson Bagel, Courtney Busnach, Vivian Colon and Geoffrey Welch	BOS Office
Appointment memo – Thomas Kenyon and members of the Packard Street Re-use Committee	BOS Office
Donation memo – Robert Lloyd Corking Charitable Foundation	BOS Office
Capital Fund Program Amendment	BOS Office
HFD leave report for February	BOS Office
Letter regarding self-appointed parking spaces	BOS Office
Route 15 ridership report for February	BOS Office
Verizon Fios terms of service, rate card, plans and listings	BOS Office
Free cash certification	BOS Office