

Town of Hudson - Board of Selectmen

Minutes—April 22, 2019

78 Main Street 2rd Floor 7:00 PM

1. Call to Order:

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

2. Minutes to be Approved:

a) Public session minutes – April 8, 2019

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 4-0 to approve the public session minutes of April 8, 2019.

b) Executive session minutes – April 8, 2019

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to approve the executive session minutes of April 8, 2019.

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

4. Licenses:

a) Selectmen to consider renewals of Mid-Year Licenses for those licensees who have met all requirements for renewal.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 4-0 to renew all mid-year licenses.

b) Selectmen to consider issuing a Sidewalk Dining Permit to Karim El-Gamal of Karmichael Holding LLC d/b/a Rail Trail Flatbread Co., located at 31-33 Main Street between the hours of 10 AM – 11 PM Monday through Sunday.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 4-0 to issue a Sidewalk Dining Permit to Karim El-Gamal of Karmichael Holding LLC d/b/a Rail Trail Flatbread Co., located at 31-33 Main Street between the hours of 10 AM – 11 PM Monday through Sunday.

5. Personnel:

a) Selectmen to consider approval of the appointment of Audria Cedrone as Administrative Secretary for the Treasurer's Office at a Grade 11, Step 1, effective April 23, 2019.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 4-0 to approve the appointment of Audria Cedrone as Administrative Secretary for the Treasurer's Office at a Grade 11, Step 1, effective April 23, 2019.

b) Selectmen to consider approval of the promotion of Michael Constantine from W-4 Tree Climber to a W-6 Crew Leader position, effective April 23, 2019.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to approve the promotion of Michael Constantine from W-4 Tree Climber to a W-6 Crew Leader position, effective April 23, 2019.

c) Selectmen to note the resignation of Jeffrey Wood from the Park Commission, effective immediately.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to note the resignation of Jeffrey Wood from the Park Commission, effective immediately.

d) Selectmen to consider approval of the appointments of Michael Hurley, James Downing and Zachary Schaeffer as full time Police Officers for the Hudson Police Department.

On a notion by Mr. Parent, seconded by Mr. Lucy, the Board voted 4-0 to approve the appointments of Michael Hurley, James Downing and Zachary Schaeffer as full time Police Officers for the Hudson Police Department.

6. Contracts:

a) Selectmen to consider approval and authorization to sign an agreement for consulting services between the Town of Hudson and Woodard & Curran in the amount of \$25,500.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 4-0 to approve and authorize the signing of an agreement for consulting services between the Town of Hudson and Woodard & Curran in the amount of \$25,500.

b) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for professional engineering services for the Chestnut Street filtration facility PFAS treatment system design, bidding, permitting and construction in the amount of \$991,000.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 4-0 to approve and authorize the signing of a contract with Woodard & Curran for professional engineering services for the Chestnut Street filtration facility PFAS treatment system design, bidding, permitting and construction in the amount of \$991,000.

c) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for technical expert and legal support for temporary PFAS treatment system at a rate of \$269 per hour and \$215 per hour.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 4-0 to approve and authorize the signing of a contract with Woodard & Curran for technical expert and legal support for temporary PFAS treatment system at a rate of \$269 per hour and \$215 per hour.

d) Selectmen to consider approval and authorization to sign a contract with Charter Oak Country Club in an amount not to exceed \$6,372.00 for golfer tee gifts for the Annual Recreation Department Golf Tournament.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to approve and authorize the singing of a contract with Charter Oak Country Club in an amount not to exceed \$6,372.00 for golfer tee gifts for the Annual Recreation Department Golf Tournament.

7. General:

a) Selectmen to consider accepting donations to the Hudson Youth Substance Abuse Prevention Coalition in the amount of \$1012.00.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 4-0 to accept donations to the Hudson Youth Substance Abuse Prevention Coalition in the amount of \$1012.00.

b) Selectmen to consider accepting a donation of an electronic message board from Intel Corporation for the DPW.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 4-0 to accept a donation of an electronic message board from Intel Corporation for the DPW.

c) Selectmen to discuss the public water system.

Mr. Moses stated that bottled water will delivered to each of the schools in Town. There will be five gallon coolers in which students can fill their water bottles. The water coming out of the taps meets all state and federal requirements and health advisories. The water is being provided over and above any requirement to do so. In addition residents (who wish) will be given water on Monday, Wednesdays and Saturdays. Residents will need to pick this up at the DPW yard. This is being paid for by Boyd Coating.

Lisa Santos, 26 John Robinson Road asked for clarification regarding why the water fountains in the schools were covered and then subsequently uncovered. Mr. Lucy stated that this was a decision that was made without the knowledge of Town Hall or the DPW and the Board does not know why this was done.

Melissa Ansley, 111 Brigham Street stated that science is showing that if the water is boiled the concentrations of PFOA's increases. Ms. Ansley noted concern for the local restaurants and their use of Town water. She said she would like to know how much the chemical concentrates once the water boils and also wants to know if the residents should be boiling their water. The Board stated they cannot answer this but will ask DEP and report back to the residents.

Jon Lewis, 54 Ontario Drive cautioned the Selectmen to be proactive about getting information out to the residents.

Kristen Lembo, 125 Brook Street noted that there is a business in Town called H20 Care and that this could be a good resource for the Town and its residents.

Burt Vivolo, 68 Bennet Street told Selectmen that they should be sharing information with residents as soon as they get it.

Shawn Sadowski, 17 Plant Avenue said that he was aware that the last testing was done in February but asked if there has been any testing since then. Mr. Moses said no.

Christopher Yates, 49 Brigham Street asked the Board if they are advising residents to drink or not drink the water. Mr. Moses stated that the Board members are doing neither.

8. Citizens' Issues:

9. Town Issues:

Mr. Lucy stated that in February the Board did not support article 21 on the warrant "to establish a special education stabilization fund". The Executive Assistant supported it in order to allow this article to be added to the warrant. Mr. Lucy believes this article is a way around proposition 2 ½ and encourages voters to not support this.

Mr. Durant stated that there was a community outreach meeting for one of the marijuana growers that was scheduled for Friday, April 19th from 5 - 6 PM. This was Good Friday and also Passover. Mr. Durant asked if this could be looked into and possibly rescheduled. Mr. Parent stated that they will be rescheduling the meeting.

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 4-0 to note the correspondence of its meeting of April 8, 2019.

11. Executive Session:

12. Adjourn:

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 to adjourn its meeting of April 8, 2019 at 8:20PM.

Document List - April 8, 2019

Document	Location
Public session minutes – April 8, 2019	BOS Office
Executive session minutes – April 8, 2019	BOS Office
Mid-year license renewal memo	BOS Office
Sidewalk dining application	BOS Office
Appointment memo – Audria Cedron, Michael Hurley, James Downing & Zachary Scheaffer	BOS Office
Promotion memo – Michael Constantine	BOS Office
Resignation memo – Jeffrey Wood	BOS Office
Contract with Woodard & Curran (3)	BOS Office
Contract with Charter Oak Country Club	BOS Office
Donation memo – HYSAPC	BOS Office
Donation memo - DPW	BOS Office
Notice of noncompliance from Mass DEP	BOS Office
Verizon financial statements as of December 31, 2018	BOS Office
Email from Town Counsel	BOS Office
Confidential correspondence	BOS Office
PFAS notification from DEP	BOS Office