



# Town of Hudson - Board of Selectmen

Minutes – April 8, 2019

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

**1. Call to Order:**

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

**2. Minutes to be Approved:**

- a) Public session minutes of March 25, 2019.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the public session minutes of March 25, 2019.*

- b) Executive session minutes of March 25, 2019.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the executive session minutes of March 25, 2019.*

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

- a) Selectmen to conduct hearing to consider approval of a Wine & Malt Pouring License for CJ's Gourmet Pizzeria, Inc. d/b/a CJ's Gourmet Pizza & Grill located at 205 Washington Street for Sunday – Saturday from 10AM – 10PM.

*On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to approve a Wine & Malt Pouring License for CJ's Gourmet Pizzeria, Inc. d/b/a CJ's Gourmet Pizza & Grill located at 205 Washington Street for Sunday – Saturday from 10AM – 10PM.*

- b) Selectmen to consider approval of a common Victualler license to CJ's Gourmet Pizzeria, Inc. d/b/a CJ's Gourmet Pizza & Grill at 205 Washington Street for Sunday – Saturday from 10AM – 10PM.

*On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 to approve a common victualler license to CJ's Gourmet Pizzeria, Inc. d/b/a CJ's Gourmet Pizza & Grill at 205 Washington Street for Sunday – Saturday from 10AM – 10PM.*

- c) Selectmen to conduct a cancellation hearing for Apex Automotive Sales, LLC Class II Dealership License located at 104 Forest Ave.

*The Board passed over this item.*

- d) Selectmen to meet with representatives from Melanson Heath to discuss Financial Reports for year end June 30, 2018.

*Zack Fentross, Audit Manager with Melanson Heath presented the June 30, 2018 financial statements of the Town to the Board. The Town received a clean opinion which is the best result available. He stated that the town is in a good financial position.*

**4. Licenses:**

- a) Selectmen to consider approval of a Second Hand Merchandise Dealer License to Shekhar Mehta d/b/a Circle of Life Consignment at 68 Tower Street for Monday through Saturday from 9:30AM – 5:00PM to expire May 1, 2020.

*On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 to approve a Second Hand Merchandise Dealer License to Shekhar Mehta d/b/a Circle of Life*

*Consignment at 68 Tower Street for Monday through Saturday from 9:30AM – 5:00PM to expire May 1, 2020.*

- b) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Jason Blackburn for a birthday party to be held on April 13, 2019 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 5-0 to issue a One-Day Wine & Malt Pouring License to Jason Blackburn for a birthday party to be held on April 13, 2019 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.*

- c) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Emily Green for a birthday party to be held on April 27, 2019 between the hours of 5:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Emily Green for a birthday party to be held on April 27, 2019 between the hours of 5:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.*

**5. Personnel:**

- a) Selectmen to note the resignation of Firefighter/EMT Ross P. Hayden effective April 13, 2019.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to note the resignation of Firefighter/EMT Ross P. Hayden effective April 13, 2019.*

**6. Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with Figueiredo Services in the amount of \$9,500 for the replacement of the Morgan Bowl Press Box Roof.

*On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to approve and authorize the signing of a contract with Figueiredo Services in the amount of \$9,500 for the replacement of the Morgan Bowl Press Box Roof.*

**7. General:**

- a) Selectmen to consider approving the 2019 Water Conservation Restrictions.

*On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to approve the 2019 Water Conservation Restrictions.*

- b) Selectmen to meet with Steven Santos to discuss the Playground Assessment and Improvement Plan.

*Mr. Santos stated that this assessment and improvement plan can be found on the recreation department's website. He went on to explain that this plan will be implemented and work will begin this spring and summer and hopefully will be completed by this fall.*

**8. Budget:**

- a) Selectmen to conduct FY 2020 Budget Hearings:

Department	Dept. #	Amount Requested
School Department	3050	\$39,043,303

*Present were Dr. Rodrigues, Patricia Lange and several members of the School Committee. Dr. Rodrigues presented the budget. He explained that there is a*

*\$147,000 net increase in the budget over FY19. There is a \$1.43 million carry over this year and there is an expectation of being able to carry over \$812,000 in FY21. The hope is to continue on this path and be less dependent on school choice monies. The transportation contract has not yet been finalized however an increase of 13% is expected due to recent changes in labor laws. Some new positions are being created and additional services are being added at the high school level.*

*Mr. Lucy stated that he believes that by spending down the carried over school choice monies the School Department is gearing up for a proposition 2.5 override. Dr. Rodrigues stated that he will not do this unless he has exhausted all other revenue sources.*

*On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to approve the amount of \$39,043,303 for the FY 2020 School Department budget.*

**9. Citizens' Issues:**

**10. Town Issues:**

*David Daigneault, 6 Vernon Drive asked who is paying for all the ongoing police details for Temescal parking. Mr. Parent said that Temescal is pay for all details.*

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

*On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 to note the correspondence of its meeting of April 8, 2019.*

**12. Executive Session:**

- a) Selectmen to discuss I.A.F.F. Local 1713 Fire Union Negotiations 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 investigate charges of criminal misconduct or to consider the filing of criminal complaints and seek advice of Counsel and seek advice of Counsel.

**13. Adjourn:**

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

## Document List – April 8, 2019

Document	Location
Public/executive session minutes – March 25, 2019	BOS Office
License application – CJ’s Gourmet Pizza & Grill	BOS Office
Apex cancellation letter	BOS Office
Financial statements from Melanson Heath	BOS Office
Second hand dealer license application	BOS Office
One day pouring license application	BOS Office
Resignation memo – Ross Hayden	BOS Office
Contract with Figueiredo Services	BOS Office
Water conservation memo	BOS Office
Playground assessment and improvement plan	BOS Office
FY 2020 School Budget	BOS Office
IAFF Local #1713 letter to Selectmen	BOS Office
Confidential correspondence from Town Counsel	BOS Office
Code enforcement matter	BOS Office
FY19 Site Readiness Program Grant Award letter	BOS Office
Hudson Light & Power email regarding Reliability Award	BOS Office
Cox Street Bridge Report	BOS Office
Chapin Road Bridge Report	BOS Office
Route 15 March ridership report	BOS Office
Paramount filming success	BOS Office
Confidential correspondence regarding pending litigation	BOS Office
DEP SMRP application letter	BOS Office
Xfinity letter regarding Acorn TV	BOS Office
Letter to owners of private wells	BOS Office
EFSB update letter	BOS Office
EFSB letter from Conservation Commission	BOS Office