



# Town of Hudson - Board of Selectmen

Minutes—August 12, 2019

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

**1. Call to Order:**

*Present were 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 – July 22, 2019

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 3-0-1 to approve the public session minutes of July 22, 2019. Mr. Duplisea abstained.*

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

- a) Selectmen to conduct a public hearing regarding the renewal of a cable television license with Comcast of Massachusetts III, Inc.

*On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 4-0 as follows:*

*To grant the subject Cable Television Renewal License, with an effective date of August 12, 2019, to Comcast of Massachusetts III, Inc. ("Comcast") All terms and conditions contained in the Renewal License have been agreed to by Comcast. Comcast, by and through its authorized representative, shall execute this Renewal License (Agreement) as set out on the Signature Page of the Renewal License.*

*To recognize, acknowledge and accept the Senior Citizens Discount & Education Connections Program letter from Comcast, dated August 12, 2019, and signed by Comcast's Senior Manager of Government & Regulatory Affairs, Gregory Frank.*

*To enter into the Agreement between the Town of Hudson, MA and Comcast of Massachusetts III, Inc. (I-Net Decommission Agreement ). All terms and conditions contained in the Agreement have been agreed to by Comcast. Comcast, by and through its authorized representative, shall execute this Agreement as set out on therein.*

- b) Selectmen to consider approval of a transfer of an All Alcohol Package Store License at 10 Technology Drive from Eastbrook Corporation d/b/a/ Sperry's Liquors to Omahi Corporation d/b/a Liquor Junction, Piyush Patel, Manager.

*On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 4-0 to approve the transfer of an All Alcohol Package Store License at 10 Technology Drive from Eastbrook Corporation d/b/a/ Sperry's Liquors to Omahi Corporation d/b/a Liquor Junction, Piyush Patel, Manager.*

**4. Licenses:**

- a) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Ellis Jones for a birthday party to be held on August 24, 2019 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 4-0 to issue a One-Day Wine & Malt Pouring License to Ellis Jones for a birthday party to be held on August 24, 2019 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.*

- b) Selectmen to consider granting an automatic amusement license for one video game to Apple Country Market located at 118 Forest Avenue.

*On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 4-0 to table this item until such time as the applicant supplies more detail regarding the automatic amusement machines.*

**5. Personnel:**

- a) Selectmen to consider approval of the appointment of John White as Temporary Full Time Lieutenant for the Fire Department.

*On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 4-0 to approve the appointment of John White as Temporary Full Time Lieutenant for the Fire Department.*

**6. Contracts:**

- a) Selectmen to ratify the Collective Bargaining Agreement with Hudson Police Superior Officers' Association / MCOP, Local 433 for July 1, 2019 through June 30, 2022.

*On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 4-0 to ratify the Collective Bargaining Agreement with Hudson Police Superior Officers' Association / MCOP, Local 433 for July 1, 2019 through June 30, 2022.*

**7. General:**

- a) Selectmen to consider approval and authorization to sign a contract amendment request form for the South Street Streetscape Improvement Project.

*Mr. Hunter, Director of Community Development explained the need for more funding to complete the project. One of the reasons was on unanticipated site issues and adjustments that came up during construction. The project was extended further east toward Houghton Street, which also caused the increases. Mr. Hunter also stated that the engineers lead him and his team to believe there were sufficient funds all along when there were not. The amount being requested is \$133,500.*

*On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 4-0 to approve and authorize the signing of a contract amendment request form for the South Street Streetscape Improvement Project.*

- b) Selectmen to consider amending its Regional Housing Group Inter-Municipal Agreement with Bolton, Littleton, Stow, Boxborough and Devens to include the Town of Harvard.

*On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 4-0 to amend its Regional Housing Group Inter-Municipal Agreement with Bolton, Littleton, Stow, Boxborough and Devens to include the Town of Harvard.*

- c) Selectmen to discuss the status of the potential Armory acquisition.

*Richard Braga, District Administrator read a letter from Arthur Redding, BID President in which Mr. Redding states that the BID is not going to move forward with the acquisition of the Armory due to financial reasons.*

*Mr. Parent suggested that the Board ask DCAMM (Division of Capital Asset Management and Maintenance) for an additional three month extension at which time the Board will request a feasibility study be done with Housing Trust funds. Mr. Hunter noted that Housing Trust monies can only be used for affordable housing.*

*Steve Goldberg, Chair of BID's Armory Committee stated that he does not agree with the BID's decision and believes it is premature.*

*After a lengthy discussion the Board ultimately agreed to take this up again at its meeting of September 9<sup>th</sup>.*

**8. Citizens' Issues:**

**9. Town Issues:**

*Mr. Duplisea read (at the beginning of the meeting) a statement from the Executive Assistant and DPW Director regarding the water in Town. The memo stated that recent water tests have shown a non-detectible level of PFAS.*

*Mr. Lucy announced the recycling sustainability committee's last meeting on Tuesday September 10, 2019 at 6:30 PM at the Police Station. He went on to say that the curbside pick-up program will not be tax payer funded.*

*Mr. Lucy*

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

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 4-0 to note the correspondence of its meeting of August 18, 2019.*

**11. Executive Session:**

**12. Adjourn:**

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to adjourn its meeting of August 18, 2019 at 9:05PM.*

## **Board of Selectmen Correspondence List – August 12, 2019**

1. Letter requesting installing a public electrical vehicle charging station at Quinn Middle School.
2. Business Improvement District periodic report.
3. Letter from BID regarding improvements to downtown parking situation.
4. MAPC election nomination papers.
5. Appropriations for Town Hall renovations.
6. Confidential correspondence from Town Counsel.
7. Response for Mr. Lucy.
8. Thank you letter from Mary Hellen.
9. July Route 15 ridership report.