



Town of Hudson - Board of Selectmen

Minutes— June 15, 2020

Remote via Zoom 7:00PM

1. Call to Order:

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

2. Minutes to be Approved:

- a) Minutes – June 1, 2020

On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 4-0-1 by roll call vote to approve the public session minutes of June 1, 2020. Mr. Lucy abstained.

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

4. Licenses:

- a) Selectmen to consider granting a Transient Vendor licenses to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 16 – September 29, 2020 from 2:30 – 7:30 PM in the front of Town Hall.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 by roll call vote to grant Transient Vendor licenses to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 16 – September 29, 2020 from 2:30 – 7:30 PM in the front of Town Hall.

- b) Selectmen to consider issuing a Temporary Outdoor Dining License to Matthew Finnegan for Finnegan's Pub located at 25 South Street.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 by roll call vote to issue a Temporary Outdoor Dining License to Matthew Finnegan for Finnegan's Pub located at 25 South Street.

- c) Selectmen to consider issuing a Temporary Outdoor Dining License to Nicholas Pizzamento for the Horseshoe Pub located at 29 South Street.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to issue a Temporary Outdoor Dining License to Nicholas Pizzamento for the Horseshoe Pub located at 29 South Street for six tables at the back of the building.

5. Personnel:

- a) Selectmen to consider approval of the promotion of Kenneth J. Blood from Acting General Foreman to Operations Manager for the Department of Public Works at a Grade M-7, Step 3, effective June 20, 2020.

On a motion Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to approve the promotion of Kenneth J. Blood from Acting General Foreman to Operations Manager for the Department of Public Works at a Grade M-7, Step 3, effective June 20, 2020.

- b) Selectmen to note the retirement of Jack Hunter as Director of Planning and Community Development effective August 1, 2020.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 by roll call vote to note the retirement of Jack Hunter as Director of Planning and Community Development effective August 1, 2020.

6. **Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with Baystate Blasting for rock crushing services for an amount not to exceed \$35,000.

On a motion by Mr. Quinn, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to approve and authorize the signing of a contract with Baystate Blasting for rock crushing services for an amount not to exceed \$35,000.

- b) Selectmen to consider approval and authorization to sign contracts with the Northeast/Merrimack Valley Chemical Consortium for the purchase of various chemicals for the WTF and WWTF.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 by roll call vote to approve and authorize the signing of various contracts with the Northeast/Merrimack Valley Chemical Consortium for the purchase of various chemicals for the WTF and WWTF.

7. **General:**

- a) Selectmen to consider acceptance of a grant from the Metrowest Health Foundation in the amount of \$20,000 to the Board of Health for its Social Work Initiative.

On a motion by Mr. Quinn, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to accept a grant from the Metrowest Health Foundation in the amount of \$20,000 to the Board of Health for its Social Work Initiative.

- b) Selectmen to discuss Annual Town Meeting Warrant.

The Board discussed postponing and/or passing over some warrant articles in order to speed up Town Meeting. Mr. Moses has suggested fourteen of the forty articles be passed over and taken up at a subsequent town meeting. The Board agreed.

On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted 5-0 by roll call vote to make a motion at Town Meeting to pass over the following articles; 3, 7, 88, 13, 15, 16, 19, 20, 22, 25, 30, 32, 36, 37.

8. **Adjourn:**

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to adjourn its meeting of June 15, 2020 at 7:40 PM.

Document List – June 15, 2020

Document	Location
Public session minutes – June 1, 2020	BOS Office
License application – Farmer's Market, Finnegan's, Horseshoe Pub	BOS Office
Appointment memo – Blood	BOS Office
Retirement memo - Hunter	BOS Office
Contract – Baystate Blasting, Northeast/Merrimack Valley Chemical Consortium	BOS Office
Metrowest Health Foundation Grant	BOS Office
Town Meeting Warrant	BOS Office