



Town of Hudson - Board of Selectmen

Minutes—July 13, 2020

Remote via Zoom 7:00PM

1. **Call to Order:**

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

a) Board to elect officers.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to appoint Mr. Durant as Chairman.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to appoint Mr. Parent as Vice Chairman.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to appoint Mr. Quinn as Clerk of the Board.

2. **Minutes to be Approved:**

a) Public session minutes – June 29, 2020

On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 by roll call vote to approve the public session minutes of June 29, 2020.

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

4. **Licenses:**

a) Selectmen to consider issuing an Entertainment License to Lori Gorgone of Dance on Dance Studio for a dance recital to be held at Wood Park on Saturday July 25, 2020 (rain date July 26th) from 10:00 AM – 6:00 PM.

On a motion by Mr. Duplisea, seconded by MR. Quinn, the Board voted 5-0 by roll call vote to issue an Entertainment License to Lori Gorgone of Dance on Dance Studio for a dance recital to be held at Wood Park on Saturday July 25, 2020 (rain date July 26th) from 10:00 AM – 6:00 PM.

5. **Personnel:**

a) Selectmen to consider approval of the appointment of Lauren Antonelli-Zullo as Regional Youth Substance Abuse Prevention Program Coordinator for the Board of Health at a Grade M5, Step 6, effective August 31, 2020.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to approve the appointment of Lauren Antonelli-Zullo as Regional Youth Substance Abuse Prevention Program Coordinator for the Board of Health at a Grade M5, Step 6, effective August 31, 2020.

b) Selectmen to consider approval of the appointment of Jack Lampinen from Head Plumbing and Gas Inspector to Deputy Plumbing and Gas Inspector, effective July 14, 2020.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 by roll call vote to approve the appointment of Jack Lampinen from Head Plumbing and Gas Inspector to Deputy Plumbing and Gas Inspector, effective July 14, 2020.

c) Selectmen to consider approval of the appointment of Larry Joyce from Deputy Plumbing and Gas Inspector to Head Plumbing and Gas Inspector, effective July 14, 2020.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 by roll call vote to approve the appointment of Larry Joyce from Deputy Plumbing and Gas Inspector to Head Plumbing and Gas Inspector, effective July 14, 2020.

- d) Selectmen to consider approval of the temporary part-time appointment of Melissa Galvin to assist the accounting department at a rate of \$26.06.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 by roll call vote to approve the temporary part-time appointment of Melissa Galvin to assist the accounting department at a rate of \$26.06.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a renewal contract for Health Plan Management Consulting Services with Cook & Company Insurance Services, Inc. for July 1, 2020 through June 30, 2021.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 by roll call voted to approve and authorize the signing of a renewal contract for Health Plan Management Consulting Services with Cook & Company Insurance Services, Inc. for July 1, 2020 through June 30, 2021.

- b) Selectmen to consider approval and authorization to sign a service agreement with NFP Corp. for Benefits Administrator Services for July 1, 2020 through June 30, 2022 in the amount of \$7,500.

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 a service agreement with NFP Corp. for Benefits Administrator Services for July 1, 2020 through June 30, 2022 in the amount of \$7,500.

7. General:

- a) Selectmen to consider approval of inter departmental transfers in accordance with M.G.L. Chapter 44 Section 33B.

From Department/ Acct. #	To Department / Acct. #	Amount Requested
Group Health / #329	Legal / # 2025	\$305,881
Group Health / #329	Town Buildings / Various	\$19,665
Group Health / #329	Personnel Expense	\$6,428
Group Health / #329	Moderator	\$110
Group Health / #329	Snow & Ice / Various	\$35,787
Snow & Ice / Salaries	Snow & Ice / Various	\$22,106
Library Salaries / #075	Library / Various	\$4,240
	Total:	\$394, 217

On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted 5-0 by roll call vote to approve the inter departmental transfers in accordance with M.G.L. Chapter 44 Section 33B.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to note the correspondence of its meeting of July 13, 2020.

11. Executive Session:

12. 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 July 13, 2020 at 7:20 PM.

Document List – July 13, 2020

Document	Location
Public session minutes – June 29, 2020	BOS Office
Entertainment license application – Gorgone	BOS Office
Personnel memo: Antonelli-Zullo, Lampinen, Joyce, Galvin	BOS Office
Contract: Cook & Co., NFP Corp.	BOS Office
Letter from resident regarding variance denial at 14 Wellington Drive	BOS Office
CHAPA letter regarding intent to sell 40B unit	BOS Office
June Fire Dept. leave report	BOS Office
Route 15 ridership report	BOS Office
Verizon rate increase letter	BOS Office

