



# Town of Hudson - Board of Selectmen

Minutes—August 10, 2020

Remote Via Zoom 7:00PM

**1. Call to Order:**

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

**2. Minutes to be Approved:**

- a) Public session minutes – July 27, 2020

*On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 by roll call to approve the public session minutes of July 27, 2020.*

**3. Licenses:**

- a) Selectmen to consider approval of a Pledge of License for CSTK Corp. and a change of dba from 7-Eleven to L'il Peach located at 28 Cox Street.

*On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 by roll call to approve the Pledge of License for CSTK Corp. and a change of dba from 7-Eleven to L'il Peach located at 28 Cox Street.*

- b) Selectmen to consider granting of Live Entertainment Licenses to the Park Commission/Recreation Department for two Wood Park Concerts for August 13th 5:30PM – 7:30 PM and August 18th 12:00 PM – 1:00PM.

*This item has been withdrawn without prejudice.*

- c) Selectmen to consider approving an outdoor/sidewalk dining application to Karim El-Gamal of New City Microcreamery/ Less Than Greater Than located at 28 Main Street between the hours of Monday – Friday 5:00 PM – 10:00 PM and Saturday and Sunday 12:00 PM – 10:00 PM.

*Mr. Lucy stated that he will not be voting in favor of this because he feels that the rotary plans were changed to exclude granite planters as they would prohibit future sidewalk dining at this location as well as in front of Rail Trail Flatbread. This change order cost the Town \$17,000. Mr. Lucy stated he would reconsider his dissention once this money is paid back to the Town.*

*On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted 4-0-1 by roll call to approve outdoor/sidewalk dining application to Karim El-Gamal of New City Microcreamery/ Less Than Greater Than located at 28 Main Street between the hours of Monday – Friday 5:00 PM – 10:00 PM and Saturday and Sunday 12:00 PM – 10:00 PM. Approval is conditional on approval of all appropriate department heads and that all COVID-19 requirements are met. Mr. Lucy against.*

**4. Personnel:**

- a) Selectmen to consider approving the appointments of Seasonal Summer 2020 Employees for the Recreation Department, retroactively effective July 15, 2020.

*On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 by roll call to approve the appointments of Seasonal Summer 2020 Employees for the Recreation Department, retroactively effective July 15, 2020.*

- b) Selectmen to consider approving the appointment of Suhma Singh to the Affordable Housing Trust for a term to expire on December 31, 2020.

*On a motion by Mr. Quinn, seconded by Mr. Durant, the Board voted 5-0 by roll call to approve the appointment of Suhma Singh to the Affordable Housing Trust for a term to expire on December 31, 2020.*

- c) Selectmen to consider approval of the appointments and re-appointments of wardens in clerks in the seven (7) voting precincts for the Town for terms to expire on August 31, 2021.

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 by roll call to approve the appointments and re-appointments of wardens in clerks in the seven (7) voting precincts for the Town for terms to expire on August 31, 2021.*

## **5. Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with M.J. Cataldo for the Centennial Beach Renovation Project in the amount of \$895,000.

*On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 by roll call to approve and authorize the signing of a contract with M.J. Cataldo for the Centennial Beach Renovation Project in the amount of \$895,000.*

- b) Selectmen to consider approval and authorization to sign a contract with J.R. Vinagro Corp. for the demolition, site grading and all services, materials and equipment for 15 Broad Street in the amount of \$289,600.

*On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call to approve and authorize the signing of a contract with J.R. Vinagro Corp. for the demolition, site grading and all services, materials and equipment for 15 Broad Street in the amount of \$289,600.*

- c) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran in the amount of \$154,800 for the NPDES MS4 Compliance contract.

*On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 by roll call to approve and authorize the signing of a contract with Woodard & Curran in the amount of \$154,800 for the NPDES MS4 Compliance contract.*

## **6. General:**

- a) Selectmen to consider adopting a temporary vacation carry forward policy to expire June 30, 2021.

*On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 by roll call to adopt a temporary vacation carry forward policy to expire on June 30, 2021.*

- b) Selectmen to consider acceptance of a grant from the Metrowest Health Foundation in the amount of \$23, 660 to the Council on Aging for its Daybreak Program.

*On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 by roll call to accept a grant from the Metrowest Health Foundation in the amount of \$23, 660 to the Council on Aging for its Daybreak Program.*

- c) Selectmen to consider signing the warrant for the 2020 State Primary to be held on September 1, 2020.

*On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call to sign the warrant for the 2020 State Primary to be held on September 1, 2020.*

- d) Selectmen to discuss and consider approving FY 2021 water and sewer rates.

*On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted 5-0 by roll call to approve FY2021 water and sewer rates.*

- e) Kristina Johnson to meet with the Board update them on 62 Packard Street re-use efforts.

*Ms. Johnson explained that the Packard Street Re-use Committee ultimately decided to use this for affordable housing. The findings of their work will be presented to the community at some point. The goal of the Affordable Housing Trust (AHT) is to make this a viable development and potentially transfer the property to the AHT. This would give the Trust site control. The Housing Authority unanimously supports this effort going forward. Mr. Parent noted the need for additional affordable rental housing units in Town.*

- f) DPW Director Ryder to inform Board of an upcoming presentation regarding the design phase and the engineering services for Phase II of the Wastewater Treatment Plant Upgrade.

*Director Ryder explained that Phase II will concentrate on the repairing, replacing or rehabilitating certain areas of the plant. He will have a power point presentation for the next meeting.*

- g) Selectmen to consider accepting payment from Eversource in the amount of \$68,819.90 for the paving of River Street and River at Central Street.

*On a motion by Mr. Quinn, seconded by Mr. Durant, the Board voted 5-0 by roll call to accept payment from Eversource in the amount of \$68,819.90 for the paving of River Street and River at Central Street.*

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

*On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 by roll call to note the correspondence of its meeting of August 10, 2020.*

**8. Executive Session:**

- a) Selectmen to consider entering into Executive Session pursuant to Mass. General Laws c. 30A, Section 21(3) to discuss potential and imminent litigation in that an Open Meeting may have a detrimental effect on the litigating position of the Board of Selectmen and Town and the Chairman so declares; and to seek advice of legal counsel present.
- b) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and to seek advice of counsel.

**9. Adjourn:**

*On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 by roll call to adjourn the meeting of August 10, 2020 at 8:10 PM and enter into executive session not to return to public session.*

**Document List – August 10, 2020**

Document	Location
Public session minutes – July 27, 2020	BOS Office
License application – 7-Eleven, Recreation, Karim el Gamal	BOS Office
Personnel memos – Seasonal Recreation, Suhma Singh, Wardens & Clerks	BOS Office
Contracts – M.J. Cataldo, J.R. Vinagro Corp., Woodard & Curran	BOS Office
Vacation carry forward policy	BOS Office

e Foundation Grant	BOS Office
State Primary Warrant	BOS Office
Route 15 Ridership report	BOS Office
Fire Department leave report	BOS Office
Letter from Protect Sudbury	BOS Office
Letter from Salamao	BOS Office
State budget email	BOS Office
BID periodic letter to members	BOS Office
Letter and email from 495/Metrowest Partnership	BOS Office