

Selectmen's Minutes 12/04/2017

Town of Hudson - Board of Selectmen

Minutes – December 4, 2017

78 Main Street 2nd Floor 7:00 PM

- **Call to Order:**

Present were Mr. Parent, Mr. Duplisea, Mr. Quinn, Mr. Lucy, and Mr. Moses.

- **Minutes to be Approved:**

Public Session Minutes – November 13, 2017

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

Selectmen to conduct Tax Classification hearing to set property tax rates for fiscal year 2018.

On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 4-0 to continue the Tax Classification Hearing to December 11, 2017 at 7:00 PM.

Selectmen to conduct hearing on an application to install a new 40' Class 2 wooden utility pole on South Street.

On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 4-0 to continue the Pole Hearing to December 11, 2017 at 7:00 PM.

Note: All other agenda items will be deferred to the Board of Selectmen's meeting of December 11, 2017.

- **Licenses:**

Selectmen to consider approval of 2018 License renewals for all licensee's that have met their requirements.

Selectmen to consider issuing a Christmas Tree & Wreath Sales License to the Hudson Concord Elks at 91 Park Street from December 5, 2017 – December 24, 2017 from 8:00 AM to 11:00PM.

Selectmen to consider issuance of a Common Victualler's License to Annette Mahon d/b/a Ariba Coffee at 246 Main Street from 6 AM – 3PM Monday – Friday and 7 AM – 3PM on Saturday and Sunday, license to expire on 12/31/2018.

Selectmen to consider approval of Fortune Teller/Tarot Card Reading License to Regina Swanton at 43 Broad Street for the hours of 10:00AM – 7:00PM.

- **Personnel:**

Selectmen to consider approval of appointing Marc Exarhopoulos as temporary Lieutenant to fill in during a current Lieutenant's extended absence, effective December 15, 2017.

Selectmen to consider advance of 3 weeks of sick leave to Anthony Andrews, W-6 Crew Leader for the DPW.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with Danziger & Markhoff in the amount of \$8,330.00~for OPEB Actuarial Services.

Selectmen to consider approval and authorization to sign a contract with Black Bear Coatings & Concrete in the amount of \$32,810.00 for the repair and restoration of the flooring at Fire Station One.

Selectmen to consider approval and authorization to sign a contract with Inclusion Solutions in the amount of \$16,944.50 for the purchase of new voting booths.

Note: Funded by State Reimbursements.

- **General:**

Selectmen to consider accepting a donation on behalf of the Trustee of the Robert Lloyd Corkin Foundation for the monthly entertainment in the Children's Library in the amount of \$1,500.00.

- **Citizens' Issues:**

- **Town Issues:**

Correspondence to be Noted by Clerk:

- **Executive Session:**

Adjourn:

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to adjourn its meeting of December 4, 2017 at 7:05 PM.