

## Selectmen's Minutes 01/08/2018

### Town of Hudson - Board of Selectmen

Minutes – January 8, 2018

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

- **Call to Order:**

*Present were Mr. Duplisea, Mr. Parent, Mr. Quinn, Mr. Lucy, Mr. Durant and Mr. Moses. Also present were Attorney Cipriano and Ms. Santos.*

- **Minutes to be Approved:**

Public Session Minutes – December 18, 2017.

*On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted 4-0-1 to approve the public session minutes of December 18, 2017. Mr. Lucy abstained.*

Selectmen to consider revising the vote from 5-0 to 4-0-1, to reflect Mr. Duplisea's abstention on the approval of the minutes of November 13, 2017.

*On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to approve revising the vote from 5-0 to 4-0-1, to reflect Mr. Duplisea's abstention on the approval of the minutes of November 13, 2017. the*

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

Selectmen to consider approval of an application for an All Alcohol Liquor License to Chad Champeon, President of Café 641 Corporation, d/b/a Café 641 located at 45 Main Street.

*On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to approve the application for an All Alcohol Liquor License to Chad Champeon, President of Café 641 Corporation, d/b/a Café 641 located at 45 Main Street.*

- **Licenses:**

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Griff Noble for a birthday party to be held on January 20, 2018 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Griff Noble for a birthday party to be held on January 20, 2018 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.*

Selectmen to consider approval of a Monday through Sunday Entertainment License for Medusa Brewing Company between the hours of 12:00 PM and 10:30 PM located at 111 Main Street.

*The Board voted 5-0 to approve a Monday through Sunday Entertainment License for Medusa Brewing Company between the hours of 12:00 PM and 10:30 PM located at 111 Main Street.*

Selectmen to consider renewal of an All Alcohol Pouring License, Common Victualler and Entertainment License for 2018 for the Hudson House located at 38-40 Washington Street.

*On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 4-0-1 to renew an All Alcohol Pouring License, Common Victualler and Entertainment License for 2018 for the Hudson House located at 38-40 Washington Street. Mr. Durant abstained.*

- **Personnel:**

Selectmen to note the resignation of Edilane Martins da Silva as Community Health Worker for the Board of Health.

*The Board voted 5-0 to note the resignation of Edilane Martins da Silva as Community Health Worker for the Board of Health.*

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with Community Circle to assist with the planning, implementing, executing and reporting of public community workshops for the Recreation Department in the amount of \$5,700.00.

*On a motion by Mr. Quinn, seconded by Mr. Parent, the Board voted 5-0 to approve and authorize the signing of a contract with Community Circle to assist with the planning, implementing, executing and reporting of public community workshops for the Recreation Department in the amount of \$5,700.00.*

- **General:**

Selectmen to consider a request to sponsor a zoning article to expand over 55 Overlay District to Murphy Road.

*Present were Jack Hunter and Atty. Scanlon, representing E.H. Perkins. Mr. Perkins was the petitioner of an article included in the warrant for the November Town Meeting to expand the over 55 Overlay District. The article was defeated. However, it is allowed to come back to Town Meeting because the Planning Board voted to support the article. In December they again agreed to support the article at the May Town Meeting. Mr. Hunter requested that the Selectmen vote to sponsor the article as well in order to make it stronger.*

*The Board took no action citing that the content of the article is under the jurisdiction of the Planning Board.*

- **Budget:**

Selectmen to conduct FY 2019 Budget & **Capital Plan** Hearings:

Department	Dept. #	Tab #	Amount Requested	Motion	Seconded	Vote
Community Development Dept.	1232	12	\$280,178	Lucy	Parent	5-0
Department of Public Works:						
Administration	4210	20	\$832,135			
Parks/Cemetery	4212	20	\$595,999			
Street	4215	20	\$883,451			
Vehicle	4219	20	\$356,290			
Highway Snow & Ice	4230	20	\$336,453			
Sewer	4400	20	\$1,935,924			
Water	4500	20	\$1,479,235			
<b>DPW Total:</b>			<b>\$6,419,487</b>	Parent	Durant	5-0
Moderator	1960	9	\$110	Parent	Quinn	5-0
Finance Committee	1961	10	\$861	Parent	Quinn	5-0
Board of Assessors	1962	11	\$127,722	Parent	Duplisea	5-0
Municipal Light Board	1967	13	\$3,900	Durant	Quinn	5-0
Ft. Meadow Commission	1971	14	\$6,100	Parent	Duplisea	5-0
Lake Boone Commission	1974	15	\$2,463	Parent	Duplisea	5-0
Historic District Commission	1977	16	\$800	Durant	Parent	4-0-1*

\*Mr. Quinn abstained.

- **Citizens' Issues:**
- **Town Issues:**

*Mr. Lucy spoke in favor of allowing recreational marijuana shops in Town. He stated that he is in favor of any legal means to help reduce the tax burden of the residents in Town. He went through the proposed designated district for marijuana sales and stated that the Board should consider other locations to put recreational marijuana dispensaries as well as locations for the growth and manufacturing of marijuana.*

*Mr. Lucy stated that the Town can charge up to a 3% tax for the sale of recreational marijuana and he recommends that the Town do so.*

*As the Board discussed other potential locations for the district it was noted that the Planning Board agreed that the M-6 District would be a good location for the manufacturing of the marijuana.*

*Kathleen Adams of Kane Industrial Park spoke in favor of locating a manufacturing facility in her industrial park.*

*Mr. Durant did not agree that the designated area should be expanded he would like the retail sales confined to one area.*

*The Board ultimately decided to keep the retail sales in the LCI District on the western side of Town.*

- **Correspondence to be Noted by Clerk:**

*On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to note the correspondence of its meeting of January 8, 2018*

- **Executive Session:**

**Adjourn:**

*On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 5-0 to adjourn its meeting of January 8, 2018 at 8:45 PM.*

## Document List – January 8, 2018

Document	Location
Public Session Minutes 12/18/17	BOS Office
Application for Café 641	BOS Office
Application for One-Day Beer/Wine Pouring License	BOS Office
Application for Entertainment License, Medusa Brewing Co.	BOS Office
Application for renewal of All Alcohol Pouring License, Hudson House	BOS Office
Resignation Memo – Edilane Martins da Silva	BOS Office
Contract with Community Circle	BOS Office
MMA Annual Business Meeting notice	BOS Office
Letter from resident regarding water and sewer rates and response from EA	BOS Office
Proposed Recreational Marijuana By-Law	BOS Office