

Selectmen's Minutes 05/21/2018

Town of Hudson - Board of Selectmen

Minutes – May 21, 2018

78 Main Street 2nd Floor 7:00 PM

- **Call to Order:**

Present were Mr. Parent, Mr. Durant, Mr. Quinn, Mr. Duplisea, Mr. Lucy and Chief Burks. Also present were Ms. Santos and Atty. Cipriano.

Board to elect officers.

Mr. Duplisea, seconded by Mr. Quinn nominated Mr. Parent as Chairman and the Board voted 5-0 to appoint Mr. Parent as Chairman.

Mr. Parent, seconded by Mr. Quinn nominated Mr. Durant as Vice Chairman and the Board voted 5-0 to appoint Mr. Durant as Vice Chairman.

Mr. Duplisea, seconded by Mr. Lucy nominated Mr. Quinn as Clerk and the Board voted 5-0 to appoint Mr. Quinn as Clerk of the Board.

- **Minutes to be Approved:**

Public Session Minutes – April 23, 2018

On a motion by Mr. Quinn, seconded by Mr. Duplisea, the Board voted 5-0 to approve the public session minutes of April 23, 2018.

Public Session Minutes – May 7, 2018

On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 4-0-1 to approve the public session minutes of May 7, 2018. Mr. Lucy abstained.

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

- **Licenses:**

Selectmen to consider granting One-Day Entertainment license to St. Michael's Church for a Brazilian Feast to be held on June 30, 2018 from 5:00PM – 10:00 PM in the church parking lot.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to grant a One-Day Entertainment license to St. Michael's Church for a Brazilian Feast to be held on June 30, 2018 from 5:00PM – 10:00 PM in the church parking lot.

Selectmen to consider granting One-Day Entertainment and Transient Vendor licenses to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 26 – October 2, 2018 from 3-8 PM in the front of Town Hall.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to grant a One-Day Entertainment and Transient Vendor licenses to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 26 – October 2, 2018 from 3-8 PM in the front of Town Hall.

Selectmen to consider granting Out Door Live Entertainment Licenses to the Hudson Portuguese Club for the following dates/events:

Date	Time	Event
May 25, 2018 – Friday	7:00PM-11:00PM	Holy Ghost Feast
May 26, 2018 – Saturday	7:00PM-11:00PM	Holy Ghost Feast

May 27, 2018 – Sunday	2:00PM-9:00PM	Holy Ghost Feast
June 22, 2018 – Friday	7:00PM-11:00PM	Holy Ghost Feast
June 23, 2018 – Saturday	7:00PM-11:00PM	Holy Ghost Feast
June 24, 2018– Sunday	2:00PM-9:00PM	Holy Ghost Feast

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to grant Out Door Live Entertainment license to the Hudson Portuguese Club for the events listed above.

June 10, 2018 – Sunday	11:00 AM-7:00 PM	Private Event
July 21, 2018 – Saturday	2:00PM-11:00PM	Private Event
August 4, 2018 – Saturday	2:00PM-11:00PM	Private Event
August 11, 2018 - Saturday	2:00PM-11:00PM	Private Event

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to grant Out Door Live Entertainment license to the Hudson Portuguese Club for the events listed above.

- **Personnel:**

Selectmen to consider approving the appointment of Acting Fire Chief Steven Geldart to the position of Fire Chief effective May 22, 2018.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Acting Fire Chief Steven Geldart to the position of Fire Chief effective May 22, 2018.

Selectmen to consider approving the appointment of Michael Parker as Acting Deputy Fire Chief effective May 22, 2018.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Michael Parker as Acting Deputy Fire Chief effective May 22, 2018.

Selectmen to consider approving the appointment of Matthew LaBossiere as Temporary Full Time Lieutenant for the Fire Department effective May 22, 2018.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to approve the appointment of Matthew LaBossiere as Temporary Full Time Lieutenant for the Fire Department effective May 22, 2018.

Selectmen to consider approving the appointment of Sarah Worrest to the Hudson Cultural Council for a term to expire on December 31, 2020.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve the appointment of Sarah Worrest to the Hudson Cultural Council for a term to expire on December 31, 2020.

Selectmen to consider approving the appointment of Jennifer Finn to the Hudson Cultural Council for a term to expire on December 31, 2020.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve the appointment of Jennifer Finn to the Hudson Cultural Council for a term to expire on December 31, 2020.

Selectmen to consider approving the appointment of Ellen King to the Hudson Cultural Council for a term to expire on December 31, 2020.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to approve the appointment of Ellen King to the Hudson Cultural Council for a term to expire on December 31, 2020.

Selectmen to consider approving the appointment of John Howland as a W-2 Laborer for the Department of Public Works, effective May 22, 2018.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to approve the appointment of John Howland as a W-2 Laborer for the Department of Public Works, effective May 22, 2018.

Selectmen to consider approval of the appointments of Zack Burgess, Zachary Chartrand, John Craig III, William Coffey, Sarge Francolini and Cody Delvecchio as Summer Laborers for the Department of Public Works at a rate of \$11.00 per hour, effective May 22, 2018.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to approve the appointments of Zack Burgess, Zachary Chartrand, John Craig III, William Coffey, Sarge Francolini and Cody Delvecchio as Summer Laborers for the Department of Public Works at a rate of \$11.00 per hour, effective May 22, 2018.

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with CAP Environmental, Inc. in the amount of \$11,555.00 for purchase of Turbidity Meters for the Water Treatment Plant.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve and authorize the signing of a contract with CAP Environmental, Inc. in the amount of \$11,555.00 for purchase of Turbidity Meters for the Water Treatment Plant.

Selectmen to consider approval and authorization to sign a contract with New England Water Distribution Services, LLC in the amount \$5,580.00 for a Town-wide water leak detection survey.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 to approve and authorize the signing of a contract with New England Water Distribution Services, LLC in the amount \$5,580.00 for a Town-wide water leak detection survey.

Selectmen to consider approval and authorization to sign a contract with Elm Electrical in the amount of \$94,545.00 for the pump station alarm upgrades.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 to approve and authorize the signing of a contract with Elm Electrical in the amount of \$94,545.00 for the pump station alarm upgrades.

Selectmen to consider approval and authorization to sign a contract with Equipment East, LLC in the amount of \$5,600.00 for the purchase of a reversible plate compactor.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 to approve and authorize the signing of a contract with Equipment East, LLC in the amount of \$5,600.00 for the purchase of a reversible plate compactor.

Selectmen to consider approval and authorization to sign an agreement with MassDOT for a subsidy payment for the Metro West Regional Transit Authority Bus.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 to approve and authorize the signing of an agreement with MassDOT for a subsidy payment for the Metro West Regional Transit Authority Bus.

Selectmen to consider approval and authorization to sign a contract with Colonial Ford of Marlborough in the amount of \$7,125 for repairs to repairs to a Public Works Truck.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 to approve and authorize the signing of a contract with Colonial Ford of Marlborough in the amount of \$7,125 for repairs to repairs to a Public Works Truck.

Selectmen to consider approval and authorization to sign a contract with Woodard and Curran for the design, bidding and construction oversight for water main work on Marlborough Street in the amount of \$97,000.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 to approve and authorize the signing of a contract with Woodard and Curran for the design, bidding and construction oversight for water main work on Marlborough Street in the amount of \$97,000.

Selectmen to consider award and authorization to sign various contracts for FY2019 Materials for the Department of Public Works.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 to approve and authorize the signing of various contracts for FY2019 Materials for the Department of Public Works.

Selectmen to consider approval and authorization to sign a contract with Putnam Pipe Corporation in the amount of \$10,715.29 for the purchase of fire hydrants in various parts of Town.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 to approve and authorize the signing of a contract with Putnam Pipe Corporation in the amount of \$10,715.29 for the purchase of fire hydrants in various parts of Town.

- **General:**

Selectmen to consider accepting \$5,600 in donations toward the Recreation Department's Annual Golf Tournament and Fishing Derby from various local businesses.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to accept \$5,600 in donations toward the Recreation Department's Annual Golf Tournament and Fishing Derby from various local businesses.

- **Citizens' Issues:**

- **Town Issues:**

Mr. Lucy stated that the sidewalk and the curb at the corner of Forest Ave and John Robinson Road is damaged and there are currently cones there. He asked if this is scheduled to be fixed. Mr. Ryder said it should be done within a week and a half.

Mr. Lucy noted that the vehicles have been removed from 38 Laurel Drive. He asked when the rest of the junk will be removed. He asked that someone have an answer for the next meeting.

Mr. Lucy congratulated the Business Improvement District for their first event.

Mr. Quinn informed the Board that he has been approached by a Stow resident who is interested in donating 12 acres of land along the Assabet River to the Town. The current owner would like to see it used for a dog park.

Mr. Duplisea congratulated all those that have recently been elected or reelected. He also thanked all those who have served.

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

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted to note the correspondence of its meeting of May 21, 2018.

- **Executive Session:**

Adjourn:

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to adjourn its meeting of May 21, 2018 at 7:40 PM.

Document List – May 21, 2018

Document	Location
Public session minutes – 04/23/18 & 05/07/18	BOS Office
License application for Brazilian Feast	BOS Office
License application for Farmer's Market	BOS Office
License application for Hudson Portuguese Club	BOS Office
Appointment memo for Chief Geldart, Michael Parker, Matthew LaBossiere, Sarah Worrest, Jennifer Finn, Ellen King, John Howland, Zack Burgess, Zachary Chartrand, John Craig, William Coffey, Sarge Francolini and Cody Delvecchio	BOS Office
Contract with CAP Environmental	BOS Office
Contract with New England Water Distribution Services	BOS Office
Contract with Elm Electrical	BOS Office
Contract with Equipment East	BOS Office
Agreement with MWRTA	BOS Office
Contract with Woodard and Curran	BOS Office
Contracts for FY 19 Materials for DPW	BOS Office
Donation Memo	BOS Office
Xfinity TV changes	BOS Office
Comments of draft NPDES permit regarding discharges into the Assabet River	BOS Office
MMA letter regarding budget amendments	BOS Office
Comcast financial balance sheet	BOS Office

Invitation to girl scouts award ceremony	BOS Office
Letter from National Grid regarding its yearly operational plan	BOS Office
Invitation to walk in annual Memorial Day Parade	BOS Office
Memo from Executive Assistant regarding a revocable license fee	BOS Office
Confidential correspondence from Executive Assistant	BOS Office
MassHousing letter regarding Planning for Housing Production grant	BOS Office