

## Selectmen's Minutes 06/04/2018

### Town of Hudson - Board of Selectmen

Minutes – June 4, 2018

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

- **Call to Order:**

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

- **Minutes to be Approved:**

Public session minutes of May 21, 2018.

*On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to approve the Public session minutes of May 21, 2018.*

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

Selectmen to conduct hearing on a joint application to relocate one (1) jointly owned utility pole to a point on the westerly side of Woodrow Street, approximately one hundred forty-five (145) feet southerly from the center line of Main Street. Said Petition has been filed by Verizon and Hudson Light & Power.

*On a motion by Mr. Parent, seconded by Mr. Durant the Board voted 3-2 to approve the relocation of one (1) jointly owned utility pole to a point on the westerly side of Woodrow Street, approximately one hundred forty-five (145) feet southerly from the center line of Main Street. Mr. Lucy and Mr. Quinn opposed.*

- **Licenses:**

Selectmen to consider issuance of a one-day Entertainment License to Robert Conrad of Working Show Trucks USA for a Charity Fundraiser to be held on July 8, 2018 between the hours of 8:00 AM and 9:30 PM to be held at the Hudson Concord Elks located at 99 Park Street.

*On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted 5-0 to approve a one-day Entertainment License to Robert Conrad of Working Show Trucks USA for a Charity Fundraiser to be held on July 8, 2018 between the hours of 8:00 AM and 9:30 PM to be held at the Hudson Concord Elks located at 99 Park Street.*

- **Contracts:**

Selectmen to consider approval and authorization to sign a contract with Standard Electric for the purchase of street lights and banner poles for the South Street Mass Works grant in the amount of \$158,400.00.

*Mr. Moses explained that this contract does not need Board of Selectmen approval as this is a state contract.*

*On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 to Passover.*

- **General:**

Selectmen to consider approving the job description for an Office Administrator for the Executive Assistant's Office at a Grade M-3.

*On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to approve the job description for an Office Administrator for the Executive Assistant's Office at a Grade M3.*

Selectmen to consider approving the job description for a Human Resource & Licensing Manager for the Executive Assistant's Office at a Grade M-8.

*On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 to approve the job description for Human Resource & Licensing Manager for the Executive Assistant's Office at a Grade M8.*

Selectmen to consider issuance of a warrant, pursuant to MGL Chapter 140 § 151A of the MGL to capture, confine and, if necessary, euthanize unlicensed dogs in the Town.

*On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 to issue a warrant, pursuant to MGL Chapter 140 § 151A of the MGL to capture, confine and, if necessary, euthanize unlicensed dogs in the Town.*

Selectmen to consider accepting a donation from Hudson Youth Dek Hockey in the amount of \$5,000. These funds are to be deposited in the Recreation Department gift account.

*On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 to accept a donation from Hudson Youth Dek Hockey in the amount of \$5,000, to be deposited in the Recreation Department gift account.*

Selectmen to discuss a Community Host Benefit Agreement with Temescal Wellness of Massachusetts.

*On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 to sign a Community Host Benefit Agreement with Temescal Wellness of Massachusetts.*

Selectmen to consider approval and award of bond anticipation notes.

*On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted unanimously to approve and award of the bond anticipation notes.*

Selectmen to approve and authorize the Chairman to sign HUD's 2018 Capital Fund Program Amendment for improvements to the Norma Oliver Village in the amount of \$167,607.00.

*On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted unanimously to approve and authorize the Chairman to sign HUD's 2018 Capital Fund Program Amendment for improvements to the Norma Oliver Village in the amount of \$167,607.00.*

- **Town Issues:**

*Mr. Quinn spoke about the impending donation of land to the Town. This parcel is 12 acres of land that Ron Gerhardt and Linda Cornell of Stow want to donate to Hudson. This land could potentially be a location for an additional well for the Town if necessary. This is due to the way the aquifer is situated.*

*Mr. Durant reminder residents that June 16<sup>th</sup> is the dedication of the Main Street Bridge, the bridge will be dedicated to Kenneth Thibeault.*

- **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.*

- **Executive Session:**

**Adjourn:**

*On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted unanimously to adjourn.*

## Document List – June 4, 2018

Document	Location
Woodrow Street Pole Petition	BOS Office
License Application for Working Show Trucks USA	BOS Office
Contract with Standard Electric	BOS Office
Job description – Office Administrator & Human Resource & Insurance Manager	BOS Office
Warrant to euthanize unlicensed dogs	BOS Office
Hudson Youth Dek Hockey donation	BOS Office
Temescual Agreement	BOS Office
HUD's 2018 Capital Fund Program Amendment	BOS Office
Bridge report for Cox Street / Assabet River Bridge	BOS Office
Letter from DCR regarding the National Flood Insurance Program	BOS Office
Letter awarding the Friends of the Hudson Senior Center a grant from the Cummings Foundation in the amount of \$100,000	BOS Office
Search for lease space from the Commonwealth	BOS Office