

Selectmen's Minutes 05/15/2017

Town of Hudson - Board of Selectmen

Minutes – May 15, 2017

78 Main Street 2nd 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.

Board to elect officers

Mr. Quinn nominated Mr. Parent as Chairman and the Board voted 4-0-1 to appoint Mr. Parent as Chairman. Mr. Parent abstained.

Mr. Parent nominated Mr. Durant as Vice Chairman and the Board voted 4-0-1 to appoint Mr. Durant as Vice Chairman. Mr. Durant abstained.

Mr. Durant nominated Mr. Quinn as Clerk and the Board voted 4-0-1 to appoint Mr. Quinn as Clerk of the Board. Mr. Quinn abstained.

- **Minutes to be Approved:**

Public Session Minutes: April 24, 2017

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0-1 to approve the public session minutes of April 24, 2017. Mr. Durant abstained.

Executive Session Minutes: April 24, 2017

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0-1 to approve the executive session minutes of April 24, 2017. Mr. Durant abstained.

Public Session Minutes: May 1, 2017

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the public session minutes of May 1, 2017.

- **Citizens' Issues:**

Scott LaFleur, 8 Mason Street addressed the Board. Mr. LaFleur noted that last August he had requested approval from the Board of a donation of a sculpture to be placed along the rail trail in memory of his mother. This request served as a catalyst for the creation of an Art Policy that was drawn up by the Park Commission. Due to the policy the donation was subsequently denied. He was before the Board to express his frustration and disappointment that he was never notified of the meetings in which the policy was discussed and eventually voted on.

Brian O'Neill, 31 Parmenter Road had some questions regarding the Eversource Project. Mr. O'Neill noted that at its meeting of April 24th the Board stated that they supported an under the street route. He asked if this means that the Board opposes the use of the MBTA right of way as a route for the project. Mr. Lucy read the statement which said "At this time based upon what we understand about the contents of the filing, we support the under the street route." Mr. Parent stated that the statement infers that the Board is not in favor of using the MBTA right of way. Atty. Cipriano explained that additional information will be forthcoming from Attorneys for both sides and therefore the Board may be better able to address Mr. O'Neill's question at a later date once more information is available.

Greg Opp, 109 Ft. Meadow Drive informed the Board that the wetlands protection regulations do not have a general exemption for a utility. Mr. Parent said this could be brought up to the Conservation Commission. Mr. Lucy stated that

Hudson's Conservation Commission has not taken a public position regarding the project, unlike Sudbury's Commission who has already done so. Therefore the Commission should refrain from discussing the project until it is filed with them.

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

Licenses:

Selectmen to consider approval of a transfer of ownership of a Common Victualler's License for Café 641 located at 45 Main Street, Suite 202 from Anthony Antico to Chad Champeon.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, voted 5-0 to approve the transfer of ownership of a Common Victualler's License for Café 641 located at 45 Main Street, Suite 202 from Anthony Antico to Chad Champeon.

Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Marc Grozalsky for a Birthday Party to be held on June 4, 2017 between the hours of 5:30 PM and 8:30 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Marc Grozalsky for a Birthday Party to be held on June 4, 2017 between the hours of 5:30 PM and 8:30 PM at Roller Kingdom located at 5 Highland Park Avenue.

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 6 – October 31, 2017 from 2-6 PM in the Avidia Bank parking lot.

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 6 – October 31, 2017 from 2-6 PM in the Avidia Bank parking lot.

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

Date	Time	Event
June 9, 2017 – Friday	7:00PM-11:00PM	Holy Ghost Feast
June 10, 2017 – Saturday	7:00PM-11:00PM	Holy Ghost Feast
June 11, 2017 – Sunday	2:00PM-9:00PM	Holy Ghost Feast
June 23, 2017 – Friday	7:00PM-11:00PM	Holy Ghost Feast
June 24, 2017 – Saturday	7:00PM-11:00PM	Holy Ghost Feast
June 25, 2017 – Sunday	2:00PM-9:00PM	Holy Ghost Feast
August 5, 2017 – Saturday	10:00 AM – 3:00 PM	Private Event
August 5, 2017 – Saturday	5:30 PM – 11:00 PM	Private Event
September 15, 2017 – Friday	7:00PM-11:00PM	Our Lady of Fatima
September 16, 2017 – Saturday	7:00PM-11:00PM	Our Lady of Fatima
September 17, 2017 - Sunday	2:00PM-9:00PM	Our Lady of Fatima

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

- e) Selectmen to consider granting a One-Day Wine & Malt Liquor License and an Entertainment License to Justin Provencher / Hudson Rotary Club for the Spirit of Hudson event to be held on August 12, 2017 from 3:00 PM to 7:00 PM at the field behind the Hudson-Concord Elks Lodge (not including the Pavilion) located on Park Street.

On a motion by Mr. Quinn, seconded by Mr. Duplisea, the Board voted 5-0 to grant a One-Day Wine & Malt Liquor License and an Entertainment License to Justin Provencher / Hudson Rotary Club for the Spirit of Hudson event to be held on August 12, 2017 from 3:00 PM to 7:00 PM at the field behind the Hudson-Concord Elks Lodge (not including the Pavilion) located on Park Street.

- **Personnel:**

Selectmen to consider approval of the appointment of Taylor C. Field as Administrative Manager for the DPW at Grade 11, Step 5, effective May 16, 2017.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 to approve the appointment of Taylor C. Field as Administrative Manager for the DPW at Grade 11, Step 5, effective May 16, 2017.

- **Contracts:**

Selectmen to consider approval and authorize the signing of a contract with Chadwick-BaRoss, Inc. for the purchase of SW4S tracks for the sidewalk machine in the amount of \$10,568.96.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve and authorize the signing of a contract with Chadwick-BaRoss, Inc. for the purchase of SW4S tracks for the sidewalk machine in the amount of \$10,568.96.

Selectmen to consider approval and authorize the signing of a contract with Woodward & Curran Engineering for the MS4 Evaluation and NOI submission in the amount of \$12,700.00.

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 Woodward & Curran Engineering for the MS4 Evaluation and NOI submission in the amount of \$12,700.00.

- **General:**

Selectmen to consider approval of the FY2018 TV Studio Budget.

Ellen Schuck, HPS Technology Director; Patty Lange, HPS Finance Director and Cam Ciesluk, Cable Access Specialist presented the FY 2018 TV Studio Budget.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board approved the FY 2018 TV Studio Budget of \$225,682.10.

Selectmen to consider amending the traffic rules and regulations under Article VIII- Fines by adding the following:

14. A non-electric vehicle within a designated electric vehicle only space.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve amending the traffic rules and regulations under Article VIII- Fines by adding the following:

14. A non-electric vehicle within a designated electric vehicle only space.

Selectmen to sign a PILOT (Payment in Lieu of Taxes) Agreement with Southern Sky Renewable Energy for a solar farm located on Old Stow Road.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to sign a PILOT (Payment in Lieu of Taxes) Agreement with Southern Sky Renewable Energy for a solar farm located on Old Stow Road.

Selectmen to consider approval and authorization to sign a 319 Nonpoint Source Pollution Grant Application.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 to approve and authorize the signing of a 319 Nonpoint Source Pollution Grant Application.

Selectmen to consider approval of revised cemetery grave lot and perpetual care fees.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 to approve the revised fees for cemetery grave lot and perpetual care.

Selectmen to consider approval of revised cemetery rules and regulations, to go into effect June 1, 2017.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the revised cemetery rules and regulations.

DPW Director Eric Ryder to present awards received for Drinking Water Regional Recognition for Outstanding Performance and Achievement in 2016.

- **Town Issues:**

Mr. Lucy's first town issue was in regards to Eversource and exorbitant size of the report. He suggested supplementing the report with a paid consultant.

Mr. Lucy stated that the MEFSB has scheduled a public hearing with Hudson on June 1, 2017. The hearing will take place at Hudson High School and is scheduled to begin at 7:00 PM.

Mr. Lucy's last issue was concerning Crossroads Tap & Table. He noted that in the event that the next projected milestones are not met he would like to schedule a public hearing to consider the revocation of an all alcohol pouring license for the Boards next meeting.

Mr. Quinn's issue relates to the Netflix movie that just finished filming in Hudson. He noted that Joseph Piasecki, the movie site scout, had sent Mr. Quinn a message expressing his gratitude to the Town and the residents. He went on to say

that it was a pleasure to film in Town.

Mr. Parent noted that parking report that Mr. Moses had put together and submitted to the Board. In the report he not only discussed the parking but also the idea of bringing South Street into the downtown area by asking what can be done to make South Street a more integral part of downtown Hudson. Mr. Moses made a number of recommendations. Mr. Parent suggests that to allow members enough time to review the report this be added to the agenda for the Board's next meeting.

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

Mr. Quinn asked for additional information regarding a letter from Gregory Garcia praises the efforts of Ana Terra-Salamao from the Senior Center.

Mr. Quinn then read a letter from Hudson resident Greg Opp regarding the Eversource filing.

Mr. Durant noted the letter from Comcast that stated that as of May 15, 2017 the Comcast service center located at 577 Main Street would be closing.

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 to accept the correspondence of its meeting of May 15, 2017.

- **Executive Session:**

Selectmen to meet in Executive Session to discuss strategy with respect to potential challenge to the Massachusetts Energy Facilities Siting Board (MAEFSB) decision on the Eversource Petition, and or seek advice of counsel, where an open meeting may have detrimental effect on the legal position of the public body and the chair so declares.

The Board voted 5-0, by roll call, to enter into executive session, not to return to public session, to discuss strategy with respect to potential challenge to the Massachusetts Energy Facilities Siting Board (MAEFSB) decision on the Eversource Petition, and or seek advice of counsel, where an open meeting may have detrimental effect on the legal position of the public body and the chair so declares.

Document List – May 15, 2017

Document	Location
Public Session Minutes – April 24, 2017	BOS Office
Executive Session Minutes – April 24, 2017	BOS Office
Public Session Minutes – May 1, 2017	BOS Office
License Application – Transfer of Ownership – Café 641	BOS Office
License Application – One Day Beer & Wine – Marc Grozalsky	BOS Office
License Application – Hudson Farmer's Market	BOS Office
Applications for Various Entertainment Licenses – Hudson Portuguese Club	BOS Office
One Day & Entertainment License Application – Hudson Rotary Club	BOS Office
Appointment Memo – Taylor Field	BOS Office
Contract for SW4S tracks for sidewalk plow	BOS Office
Contract for MS4 Evaluation	BOS Office
FY 2018 TV Studio Budget	BOS Office
Traffic Memo	BOS Office
319 Nonpoint Source Grant Documents	BOS Office
Memo regarding Cemetery Fees	BOS Office
Memo regarding cemetery rules and regulations	BOS Office

Drinking Water Regional Recognition Awards	DPW
Financial Statements from Comcast	BOS Office
Invitation to Mass for Public Safety Personnel and Families	BOS Office
Financial Statements from Verizon	BOS Office
Invitation to Massachusetts Selectmen's Association Regional Meeting	BOS Office
Letter recognizing Anna Terra-Salamao from resident	BOS Office
Letter from resident regarding Eversource filing	BOS Office
Notice of Complaint – Pillar Realty vs. Temescal Wellness of MA, Inc.	BOS Office
Notice from Comcast of the closing of the Service Center	BOS Office
Parking Report from Tom Moses	BOS Office
Invitation to grand opening of New Framingham Intermodal Parking Lot	BOS Office
Letter from MIIA regarding additional participation credits	BOS Office