

# Town of Hudson



## Select Board

Minutes – October 16, 2023  
Hudson Police Station, 911 Municipal Drive  
7:00 PM

All non-confidential documents relative to this agenda are available in the Office of the Select Board or click on link below.

<https://www.boarddocs.com/ma/hudsonma/Board.nsf/Public>

**1. Call to Order:**

*Present were Mr. Duplisea, Mr. Burks, Ms. Congdon, Mr. Quinn and Mr. Gregory.  
Also present were Ms. Santos and Ms. Vickery.*

**2. Minutes to be Approved:**

- a) Public session minutes – September 25, 2023.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to approve the public session minutes of September 25, 2023.*

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

**4. Licenses:**

- a) Select Board to consider issuing a One - Day Pouring license to Brian Masse for a birthday party to be held at Roller Kingdom on January 20, 2024 from 6:00 PM – 8:00 PM.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to issue a One - Day Pouring license to Brian Masse for a birthday party to be held at Roller Kingdom on January 20, 2024 from 6:00 PM – 8:00 PM.*

- b) Select Board to consider a transfer of license from Jeffrey Lin to Chanla Pang for Coco Fresh Tea and Juice located at 49-57 Main Street.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to approve a transfer of license from Jeffrey Lin to Chanla Pang for Coco Fresh Tea and Juice located at 49-57 Main Street.*

**5. Personnel:**

- a) Select Board to consider approving the appointment of Patrick Thayer to the Conservation Commission as an associate member for a term to expire on December 31, 2025.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to approve the appointment of Patrick Thayer to the Conservation Commission as an associate member for a term to expire on December 31, 2025.*

- b) Select Board to note the resignation of Jillian Bennett as the Children's Librarian, effective October 13, 2023.

*On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0 to note the resignation of Jillian Bennett as the Children's Librarian, effective October 13, 2023.*

- c) Select Board to note the retirement of DPW Equipment Operator Kevin Dick, effective November 6, 2023.

*On a motion by Mr. Quinn, seconded by Ms. Congdon, the Board voted 4-0 to note the retirement of DPW Equipment Operator Kevin Dick, effective November 6, 2023.*

- d) Select Board to note the retirement of DPW Draftsman / Transitman Richard O'Neil, effective December 29, 2023.

*On a motion by Mr. Quinn, seconded by Mr. Burks, the Board voted 4-0 to note the retirement of DPW Draftsman / Transitman Richard O'Neil, effective December 29, 2023.*

- e) Select Board to consider approving the appointment of Checia Gonzales as DPW Water Treatment Operator in Training at a W-4, step 1.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to approve the appointment of Checia Gonzales as DPW Water Treatment Operator in Training at a W-4, step 1.*

## **6. Contracts:**

- a) Select Board to consider approval and authorization to sign a contract with Hub Technical in the amount of \$166,741.44 for the Town's network switch upgrade.

*On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0 to approve and authorize the signing of a contract with Hub Technical in the amount of \$166,741.44 for the Town's network switch upgrade.*

- b) Select Board to consider awarding a contract to Sorensen Architects & Planners in the amount of \$29,900 to conduct a conditions assessment of the Hudson Public Library; and to authorize the Executive Assistant to sign on behalf of the Select Board.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to award a contract to Sorensen Architects & Planners in the amount of \$29,900 to conduct a conditions assessment of the Hudson Public Library; and to authorize the Executive Assistant to sign on behalf of the Select Board.*

- c) Select Board to consider awarding a contract to ReThinking Libraries in the amount of \$29,950 to conduct a community needs assessment and program draft for the Hudson Public Library; and to authorize the Executive Assistant to sign on behalf of the Select Board.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to award a contract to ReThinking Libraries in the amount of \$29,950 to conduct a community needs assessment and program draft for the Hudson Public Library; and to authorize the Executive Assistant to sign on behalf of the Select Board.*

## **7. General:**

- a) Select Board to consider authorizing Pam Helinek to apply for a Green Communities Grant for the weatherization of Town Hall.

*On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 to authorize Pam Helinek to apply for a Green Communities Grant for the weatherization of Town Hall.*

- b) Select Board to note the recent accreditation of the Hudson Police Department.

*On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0 to note the recent accreditation of the Hudson Police Department.*

- c) Select Board to consider approving the rates for FY 2024 winter season for snow plowing and hauling.

*On a motion by Ms. Congdon, seconded by Mr. Duplisea, the Board voted 4-0 to approve the rates for FY 2024 winter season for snow plowing and hauling.*

- d) Select Board to consider authorizing the Chair to request that Verizon make available an HD PEG Access Channel to the Town.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to authorize the Chair to request that Verizon make available an HD PEG Access Channel to the Town.*

**8. Citizens' Issues:**

**9. Town Issues:**

**10. Correspondence to be Noted by Clerk:**

*On a motion by Mr. Burks, seconded by Mr. Duplisea, the Board voted 4-0 to note the correspondence of its meeting of October 16, 2023.*

**11. Executive Session:**

**12. Adjourn:**

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to adjourn its meeting of October 16, 2023 at 7:20 PM.*

## **Select Board Correspondence List – October 16, 2023**

- 1. Information session flyer for proposed wetlands protection bylaw.