

# Town of Hudson



## Select Board

Minutes – December 18, 2023  
Hudson Police Station, 911 Municipal Drive  
7:00 PM

If you want to appear on an agenda please go to <https://www.townofhudson.org/board-selectmen-executive-assistant/pages/citizens-issues-policy> for more information.

### 1. **Call to Order:**

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

### 2. **Minutes to be Approved:**

a) Public session minutes – December 4, 2023.

*On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to approve the public session minutes of December 4, 2023.*

b) Executive session minutes – December 4, 2023.

*On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to approve the executive session minutes of December 4, 2023.*

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

a) Select Board to conduct a public hearing regarding the renewal of the cable television license with Verizon New England, Inc.

*On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to approve the renewal of the cable television license with Verizon New England, Inc.*

### 4. **Licenses:**

### 5. **Personnel:**

a) Select Board to consider approving the employment agreement between the Town of Hudson and Jamie Desautels; and to consider amending the effective date to December 26, 2023.

*On a motion by Mr. Burks, seconded by Mr. Duplisea, the Board voted 3-0 to approve the employment agreement between the Town of Hudson and Jamie Desautels; and to consider amending the effective date to December 26, 2023.*

### 6. **Contracts:**

a) Select Board to consider approval of the purchase of One (1) Pierce ® Enforcer 1500 GPM Waterous Pumper / Tanker, Aluminum Body, Single Axle, Custom Chassis from Allegiance Fire & Rescue in the amount of \$901,398.00.

*On a motion by Mr. Burks, seconded by Mr. Duplisea, the Board voted 3-0 to approve the purchase of One (1) Pierce ® Enforcer 1500 GPM Waterous Pumper / Tanker, Aluminum Body, Single Axle, Custom Chassis from Allegiance Fire & Rescue in the amount of \$901,398.00.*

## 7. General:

- a) Select Board to consider approving a grant award of \$50,000 from the Massachusetts Cultural Council to be expended for downtown wayfinding improvements, and to authorize the Executive Assistant to sign on behalf of the Board.

*On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to approve a grant award of \$50,000 from the Massachusetts Cultural Council to be expended for downtown wayfinding improvements, and to authorize the Executive Assistant to sign on behalf of the Board.*

- b) Select Board to consider accepting a donation from the Hudson Business Improvement District in the amount of \$5,000 to be used toward the MassTrails Mass Central Rail Trail Design grant.

*On a motion by Mr. Burks, seconded by Mr. Quinn, the Board vote 3-0 to accept a donation from the Hudson Business Improvement District in the amount of \$5,000 to be used toward the MassTrails Mass Central Rail Trail Design grant.*

- c) Select Board to consider approving the issuance and details of a loan from the Massachusetts Clean Water Trust (Loan # CWP-21-36) for Wastewater Treatment Plant Phase II Upgrade and sign related closing documents.

*On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to approve the issuance and details of a loan from the Massachusetts Clean Water Trust (Loan # CWP-21-36) for Wastewater Treatment Plant Phase II Upgrade and sign related closing documents.*

## 8. FY 25 Budget:

*Mr. Gregory made a presentation to the Board regarding the FY 25 Budget. It is available by clicking the link below.*

<https://www.townofhudson.org/home/news/fy-2025-budget-presentation>

|                                  | Dept # | Tab | Amount Requested | Motion | Second   | Vote |
|----------------------------------|--------|-----|------------------|--------|----------|------|
| <b>Select Board</b>              | 1220   | 5   | \$17,850.00      | Burks  | Quinn    | 3-0  |
| <b>Executive Assistant:</b>      | 1230   | 6   | \$371,640.00     | Burks  | Quinn    | 3-0  |
| Legal Services                   | 1235   | 6   | \$250,000.00     | Burks  | Duplisea | 3-0  |
| Town Hall Expenses               | 1236   | 6   | \$73,481.00      | Burks  | Quinn    | 3-0  |
| Personnel Expense                | 1237   | 6   | \$16,260.00      | Burks  | Quinn    | 3-0  |
| Debt Service                     | 7100   | 25  | \$4,711,906.75   | Burks  | Quinn    | 3-0  |
| Retirement / Pensions            | 9110   | 26  | \$7,920,764.00   | Burks  | Quinn    | 3-0  |
| Group Health Insurance           | 9140   | 27  | \$6,336,512.00   | Burks  | Quinn    | 3-0  |
| General Insurance                | 9141   | 28  | \$594,457.00     | Burks  | Quinn    | 3-0  |
|                                  |        |     |                  |        |          |      |
| Town Clerk & Board of Registrars | 1610   | 10  | \$200,255.00     | Burks  | Quinn    | 3-0  |
| Election Town Meeting            | 1231   | 10  | \$73,564.00      | Burks  | Quinn    | 3-0  |
| Moderator                        | 1960   | 11  | \$110.00         | Burks  | Quinn    | 3-0  |
| Finance Committee                | 1961   | 12  | \$603.00         | Burks  | Quinn    | 3-0  |
| Board of Assessors               | 1962   | 13  | \$151,502.00     | Burks  | Quinn    | 3-0  |
| Municipal Light Board            | 1967   | 14  | \$3,900.00       | Burks  | Quinn    | 3-0  |
| Ft. Meadow Commission            | 1971   | 15  | \$8,200.00       | Burks  | Quinn    | 3-0  |
| Lake Boon Commission             | 1974   | 15  | \$3,200.00       | Burks  | Quinn    | 3-0  |
| Historic District Commission     | 1977   | 16  | \$784.00         | Burks  | Quinn    | 3-0  |

**9. Citizens' Issues:**

**10. Town Issues:**

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

**12. Executive Session:**

**13. Adjourn:**

*On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to adjourn its meeting of December 18, 2023 at 8:40 PM.*

**Select Board  
Correspondence List – December 18, 2023**

1. N/A