

# **TOWN OF HUDSON PARK COMMISSION**

# **Division of Recreation**

Town Hall 78 Main Street Hudson, MA 01749 978-568-9642

# **PARK COMMISSION MEETING – MINUTES** November 15, 2023, 2023 Via REMOTE ZOOM at 7:00pm

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Hudson Park Commission meeting will be conducted via remote participation to the greatest extent possible. Specific information and the general quidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

The Hudson Park Commission meeting will be held via a Zoom Meeting (Internet) Public Participation via calling in or using your computer is encouraged

> **Topic: Park Commission Meeting** Time: Nov 15, 2023 07:00 PM Eastern Time (US and Canada)

> > Join Zoom Meeting

https://us06web.zoom.us/j/89713500311?pwd=7hyn0LBwbUoiYjVJabSYunVR1CDMjy.1

Meeting ID: 897 1350 0311 Passcode: 377993

One tap mobile +13052241968,,89713500311#,,,,\*377993# US +13092053325,,89713500311#,,,,\*377993# US

Dial by your location

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- +1 309 205 3325 US
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- +1 301 715 8592 US (Washington DC)
  - +1 507 473 4847 US
  - +1 564 217 2000 US
  - +1 669 444 9171 US

- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
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Find your local number: https://us06web.zoom.us/u/kbAi4HqTxz

#### 1. Call Meeting to Order

Mr. Roan called the meeting to order at 7:04pm. Members present were Mr. Roan, Mr. Bowen and Mr. Chaves. Also present: Mr. Santos.

#### 2. Minutes to Approve:

A. None

### 3. Citizens Issues / Special Interest Groups:

A. None

#### 4. Personnel:

A. Park Commission to consider part-time seasonal fall/winter employees

Mr. Santos stated that as the final rec basketball game locations were not yet finalized staff had not been assigned and therefore staff recommendations were not yet prepared. Mr. Santos asked that the topic be moved to the next meeting.

### 5. Director's Report:

A. None

#### 6. New Business:

A. Park Commission to review FY25 Budget

Mr. Santos reviewed the details of the FY25 proposed budget with the Park Commission which included modifying the title, job description and salary for the vacant Recreation Assistant position to a Program Coordinator, as well as both the short- and the long-term capital improvement plans, timeline and associated potential funding sources.

Mr. Roan motioned to approve the FY25 budget as presented in the amount of \$471,456.00, seconded by Mr. Bowen and carried...

Vote: 3 - 0, in favor

#### 7. Old Business:

A. None

### 8. Communications and/or Correspondence to be noted by Commissioners:

A. None

### 9. Announcements/Adjournment

Next Meeting - TBD

# November Town Meeting – November 20, 2023

Mr. Bowen motioned to adjourn at 7:52pm, seconded by Mr. Chaves and carried...

Vote: 3 - 0, in favor

 $\begin{tabular}{lll} Motion to Approve: & Mr. Chaves \\ Second: & Mr. Bowen \\ Vote: & 2-0, in favor \\ \end{tabular}$ 

Date: November 29, 2023