



Town of Hudson

Board of Selectmen who, by vote, prefer to be referred to as the Select Board

Minutes – January 25, 2021

Remote Via Zoom 7:00 PM

1. Call to Order:

Present were Mr. Durant, Mr. Duplisea, Mr. Quinn, Mr. Lucy, Mr. Parent and Mr. Moses. Also present were Atty. Cipriano and Ms. Vickery.

2. Minutes to be Approved:

a) Public session minutes – January 4, 2021.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 by roll call to approve the public session minutes of January 4, 2021.

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

a) Selectmen to hold a public hearing vote to amend the Town of Hudson's Charter to change the name of the Board of Selectmen to Select Board and to remove the Executive Assistant residency requirement from the Town of Hudson Charter.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 by roll call vote to add the following articles to the Town Meeting Warrant: to change the name of the Board of Selectmen to Select Board and to remove the Executive Assistant requirement from the Town Charter.

4. Licenses:

a) Selectmen to consider approve an outdoor dining permit to Joe Boudreau of Kith & Kin located at 40 Washington Street.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 by roll call to approve an outdoor dining permit to Joe Boudreau of Kith & Kin located at 40 Washington Street.

5. Personnel:

a) Selectmen to consider approval of the appointment of Julie Kuhn as Part-Time Library Page at a rate of \$13.50 per hour, effective January 27, 2021.

On a motion by Mr. Quinn, seconded by Mr. Parent, the Board voted 5-0 by roll call to approve the appointment of Julie Kuhn as Part-Time Library Page at a rate of \$13.50 per hour, effective January 27, 2021.

b) Selectmen to consider approval of the appointment of Ronald Sorgman to the Historic District Commission for a term to expire on December 31, 2023.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 4-0-1 by roll call voted to approve the appointment of Ronald Sorgman to the Historic District Commission for a term to expire on December 31, 2023. Mr. Quinn abstained.

c) Selectmen to consider approval of the promotion of Shawn Tessier to a W-4 Tree Climber position from a W-2 Laborer position at a rate of \$25.95, effective January 26, 2021.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to approve the promotion of Shawn Tessier to a W-4 Tree Climber position from a W-2 Laborer position at a rate of \$25.95, effective January 26, 2021.

- d) Selectmen to consider approval of the reassignment of Bennett Morse from a W-4 Mechanic to a W-2 Laborer position (per his request) at a rate of \$23.03, effective January 26, 2021.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to approve the reassignment of Bennett Morse from a W-4 Mechanic to a W-2 Laborer position (per his request) at a rate of \$23.03, effective January 26, 2021.

- e) Selectmen to consider approval of the promotion of Steven Nezuch from a W-2 Laborer position to a W-4 Mechanic at a rate of \$23.96, effective January 26, 2021.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to approve the promotion of Steven Nezuch from a W-2 Laborer position to a W-4 Mechanic at a rate of \$23.96, effective January 26, 2021.

- f) Selectmen to consider approval of the appointment of Matthew White as a W-2 Laborer at a rate of \$22.26, effective January 26, 2021.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to the appointment of Matthew White as a W-2 Laborer at a rate of \$22.26, effective January 26, 2021.

- g) Selectmen to note the resignation of Joseph Mullin from the Conservation Commission effective immediately.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 by roll call to note the resignation of Joseph Mullin from the Conservation Commission effective immediately.

- h) Selectmen to consider approval of the appointment/promotion of Brooke Warrington from Associate Conservation Commission Member to Full Member for a term to expire on December 31, 2023.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 by roll call to approve the appointment/promotion of Brooke Warrington from Associate Conservation Commission Member to Full Member for a term to expire on December 31, 2023.

- i) Selectmen to consider approval of the appointment of Jacob Millette as Associate Member of the Conservation Commission for a term to expire on December 31, 2023.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 by roll call to approve the appointment of Jacob Millette as Associate Member of the Conservation Commission for a term to expire on December 31, 2023.

- j) Selectmen to note the retirement of Michael Russell as Patrol Officer for the Hudson Police Department, effective February 1, 2021.

On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 5-0 by roll call to note the retirement of Michael Russell as Patrol Officer for the Hudson Police Department, effective February 1, 2021.

- k) Selectmen to consider approval of the promotion of John Yates from Patrol Officer to Permanent Full-Time Sergeant for the Hudson Police Department, effective January 29, 2021.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to approve the promotion of John Yates from Patrol Officer to Permanent Full-Time Sergeant for the Hudson Police Department, effective January 29, 2021.

6. **Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with TIGG for 40,000 pounds of Calgon F400 in the amount of \$101,000.00.

On a motion by Mr. Duplisea, seconded by Mr. Durant, the Board voted 5-0 to approve and authorize the signing of a contract with TIGG for 40,000 pounds of Calgon F400 in the amount of \$101,000.00.

7. **General:**

- a) Selectmen to consider approval of grant from Mass Housing for the Affordable Housing Trust in the amount of \$63,000 for costs related to preliminary work on the 62 Packard Street property.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call vote to approve a grant from Mass Housing for the Affordable Housing Trust in the amount of \$63,000 for costs related to preliminary work on the 62 Packard Street property.

- b) Selectmen to consider accepting a donation on behalf of the Hudson Police Department from the Hillis Family Foundation in the amount of \$1,000.00.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to accept a donation on behalf of the Hudson Police Department from the Hillis Family Foundation in the amount of \$1,000.00.

8. **Budget:**

- a)

Department	Dept. #	Tab #	Amount Request	Motion	Second	Vote
Community Development	1232	12	\$256,848	Parent	Duplisea	5-0
<i>Economic Development Com.</i>						
<i>Zoning Board of Appeals</i>						
<i>Planning Board</i>						
<i>Conservation Commission</i>						
Finance / Information Tech	1330	7	\$901,587	Durant	Lucy	5-0
Library	6100	23	\$825,919	Durant	Duplisea	5-0
Cable Fund Budget		31	\$505,583	Duplisea	Parent	5-0

9. **Citizens' Issues:**

- a) Greg Opp to meet with Board to discuss businesses in the Watershed Protection District.

Mr. Opp, member of Green Hudson gave the Board a list what businesses are located in the Watershed Protection District in Town. He citing the issue with PFAS as a reason for him looking into this. He wants to investigate what each of these businesses do, what chemicals they use in their process and how they dispose of them. The Board thinks this would be a useful endeavor.

10. **Town Issues:**

Mr. Lucy had a matter brought before him that may need to go before the Internal Traffic Committee. He has been asked to look into having a right turn lane added on Coolidge Street for those turning into Highland Park Drive. Mr. Lucy thinks the existing breakdown lane is wide enough to accommodate this. He also noted that this

is a state road. He also thinks this will increase the traffic to Meadowbrook Park. Mr. Quinn agreed.

Mr. Parent informed the Board that he will not seek re-election for Selectmen this May. All members thanked him for his service.

11. Correspondence to be Noted by Clerk:

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 by roll call vote to note the correspondence of January 25, 2021.

12. Executive Session:

- a) Selectmen to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and to seek advice of Counsel.
- b) Selectmen to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and to seek advice of Counsel.

13. Adjourn:

On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted 5-0 by roll call vote to adjourn its public meeting at 8:40 PM and enter into Executive Session, not to return to public session.

Select Board

Document List – January 25, 2021

Documents available at BOS Office and on BoardDocs.com

1. Public session minutes – January 4, 2021.
2. Outdoor dining permit for Kith & Kin.
3. Personnel memos- Kuhn, Sorgman, Tessier, Mores, Nezuch, White, Mullin, Warrington, Millette, Russell and Yates.
4. Contract with TIGG.
5. Grant from Mass Housing.
6. Donation memo for HPD.
7. Copy of Riverwalk grant application.
8. Public notification from Clean Soils regarding 312 Main Street.
9. List of companies in the Watershed Protection District.
10. Fire Department leave reports for December.
11. Sudbury Perambulation of Boundaries Report for 2020.
12. Letter from Governor Baker – House Bill 5240.
13. MWRA memo from EA.
14. Public Notice FYR Sudbury Training Annex.