



Town of Hudson

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

Minutes – March 22, 2021

Remote via Zoom 7:00 PM

1. **Call to Order:**

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

2. **Minutes to be Approved:**

a) Public session minutes – March 8, 2021.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 by roll call to approve the public session minutes of March 8, 2021.

b) Public session minutes – March 16, 2021.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 by roll call to approve the public session minutes of March 16, 2021.

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

4. **Licenses:**

a) Selectmen to consider issuing a Transient Vendor license to the Hudson Farmers Market for a Spring Market to be held on Saturday, April 17th and Saturday, May 15th from 10 AM – 2:30 PM and for its annual Farmer's Market to be held Tuesdays from June 15 – September 28, 2021 from 2:30 – 7:30 PM both to be held in the front of Town Hall.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 by roll call to issue a Transient Vendor license to the Hudson Farmers Market for a Spring Market to be held on Saturday, April 17th and Saturday, May 15th from 10 AM – 2:30 PM and for its annual Farmer's Market to be held Tuesdays from June 15 – September 28, 2021 from 2:30 – 7:30 PM both to be held in the front of Town Hall.

5. **Personnel:**

a) Selectmen to consider voting to select one of the finalists as the new Executive Assistant.

The Board put up the names of all the finalists for consideration. Mr. Ferrara received a vote from Mr. Lucy and Mr. Durant. Mr. Gregory received a vote from Mr. Duplisea, Mr. Parent and Mr. Quinn. Mr. Durant asked that the Board make the vote unanimous, they agreed.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 by roll call vote to enter into contract negotiations with Mr. Thomas Gregory and appoint him Executive Assistant.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with New England Pump & Valve Co. for motor overhaul repairs to the wastewater treatment facility pump in the amount of \$9,625.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 by roll call to approve and authorize the signing of a contract with New England Pump & Valve Co. for motor overhaul repairs to the wastewater treatment facility pump in the amount of \$9,625.

- b) Selectmen to consider approval and authorization to sign a contract with F.G. Sullivan Drilling for the cleaning and redevelopment of Chestnut Well #3 and Cranberry Well in the amount of \$30,076.00.

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 5-0 by roll call to approve and authorize the signing of a contract with F.G. Sullivan Drilling for the cleaning and redevelopment of Chestnut Well #3 and Cranberry Well in the amount of \$30,076.00.

- c) Selectmen to consider approval and authorization to sign a contract with Conigliaro Blocks, Inc. for 1,400 linear feet of retaining wall blocks for Forestvale Cemetery in the amount of \$78,535.00.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 by roll call to approve and authorize the signing of a contract with Conigliaro Blocks, Inc. for 1,400 linear feet of retaining wall blocks for Forestvale Cemetery in the amount of \$78,535.00.

- d) Selectmen to consider approval and authorization to sign a contract with Central Mass Signal to do the work on the Riverwalk and in Cellucci Park covered by the MassDOT Shared Streets Grant in the amount of \$230,057.00.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 by roll call to approve and authorize the signing of a contract with Central Mass Signal to do the work on the Riverwalk and in Cellucci Park covered by the MassDOT Shared Streets Grant in the amount of \$230,057.00.

- e) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for the supplemental Phase II work on 15 Broad Street in the amount of \$59,850.00.

On motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 by roll call to approve and authorize the signing of a contract with Woodard & Curran for the supplemental Phase II work on 15 Broad Street in the amount of \$59,850.00.

7. General:

- a) Selectmen to consider amending Article 5 on the May Town Meeting Warrant to replace language of article.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 by roll call to amend Article 5 on the May Town Meeting Warrant to replace language of article.

- b) Selectmen to consider amending Article 25 on the May Town Meeting Warrant to replace language of article.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 by roll call to amend Article 25 on the May Town Meeting Warrant to replace language of article.

- c) Selectmen to consider amending Article 26 on the May Town Meeting Warrant to replace language of article.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 5-0 by roll call to amend Article 26 on the May Town Meeting Warrant to replace language of article.

- d) Selectmen to consider creating a subcommittee amongst themselves for the purpose of negotiating a contract with the chosen candidate for Executive Assistant.

On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 5-0 by roll call vote to nominate Mr. Lucy and Mr. Duplisea to negotiate a contract with Mr. Gregory.

8. Citizens' Issues:

9. Town Issues:

Mr. Lucy requested a copy of the SMART grant application as well as the signed notice to employees as instructed in the DOL decision.

Mr. Lucy had some questions regarding the February fire department duty roster for the Chief. He then noted that the Chief had requested that a November 1990 Town Meeting acceptance of MGL chapter 40a, section 36a should be reconsidered at a future town meeting. Mr. Lucy explained that this was enabled by the general court in 1913 and asked if this was in regard to passing civil service exams. The Chief was unsure but explained that he is suggesting that the three-year call firefighter requirement be eliminated.

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 by roll call to note the correspondence of March 22, 2021.

11. Executive Session:

12. Adjourn:

On a motion by Mr. Durant, seconded by Mr. Duplisea, the Board voted 5-0 by roll call to adjourn its meeting of March 22, 2021 at 7:50 PM.

**Board of Selectmen
Correspondence List – March 22, 2021**

1. Notification of Immediate Response Action Status Report.
2. Xfinity Annual Notice.
3. Fios TV Channel Lineup
4. Fios TV Rate Card
5. Fios TV Sample Customer Bill
6. Fios TV Terms of Service
7. Department of Labor Relations decision.
8. Letter regarding Community Development positions.
9. Planning Board sponsorship letter for Article 30.

*All non-confidential documents relative to this agenda are available in the
Office of the Select Board and on BoardDocs.com*