



Town of Hudson

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

Minutes – April 26, 2021

Remote via Zoom 7:00 PM

1. **Call to Order:**

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

2. **Minutes to be Approved:**

a) Public session minutes – April 5, 2021.

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

b) Selectmen to consider releasing executive session minutes from various dates.

On a motion by Mr. Quinn, seconded by Mr. Durant, the Board voted 5-0 by roll call to release executive session minutes in accordance with the recommendations of Counsel in respect to each individual set of minutes.

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

a) Selectmen to conduct a hearing on an application for an All Alcohol Pouring License from VC Restaurant Group, Inc., Gerard Guzman Ortega, Owner d/b/a Lalo's Mexican Restaurant located at 158 Main Street and consider issuance of a Common Victualler's License.

On a motion by Mr. Durant, seconded by Mr. Quinn, the Board voted 5-0 by roll call to grant an All Alcohol Pouring License from VC Restaurant Group, Inc., Gerard Guzman Ortega, Owner d/b/a Lalo's Mexican Restaurant located at 158 Main Street and consider issuance of a Common Victualler's License.

4. **Licenses:**

a) Selectmen to consider approval of a change of Legal Entity from a Small Business Corporation (S-Corp) to an LLC for The Entwistle Company located at 8 Bigelow Road.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 5-0 by roll call to approve a change of Legal Entity from a Small Business Corporation (S-Corp) to an LLC for The Entwistle Company located at 8 Bigelow Road.

b) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Sara Lee for a Beer Garden located at 1 Houghton Street for the following dates and times:

April 29–30

May 1-2, 6-9, 13-16, 20-23, 27-30

June 3-6, 10-13, 17-18, 2021

Thursdays from 12:00PM – 9:00 PM

Fridays and Saturdays 12:00 PM – 9:00PM

Sundays 1:00 PM – 9:00 PM

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 by roll call to issue of a One–Day Wine & Malt Pouring License to Sara Lee for a Beer Garden located at 1 Houghton Street for the following dates and times:

April 29–30

May 1-2, 6-9, 13-16, 20-23, 27-30

June 3-6, 10-13, 17-18, 2021

Thursdays from 12:00PM – 9:00 PM

Fridays and Saturdays 12:00 PM – 9:00PM

Sundays 1:00 PM – 9:00 PM

- c) Selectmen to consider issuance of a One–Day Wine & Malt Pouring License to Tom Sutter for a Beer Garden located at 1 Houghton Street for the following dates and times:

June 19-20, 24-27

July 1-4, 7-11, 15-18, 22-25, 29-31

August 1, 5-8, 2021

Thursdays from 12:00PM – 9:00 PM

Fridays and Saturdays 12:00 PM – 9:00PM

Sundays 1:00 PM – 9:00 PM

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 by roll call to issue[TVI] a One–Day Wine & Malt Pouring License to Tom Sutter for a Beer Garden located at 1 Houghton Street for the following dates and times:

June 19-20, 24-27

July 1-4, 7-11, 15-18, 22-25, 29-31

August 1, 5-8, 2021

Thursdays from 12:00PM – 9:00 PM

Fridays and Saturdays 12:00 PM – 9:00PM

Sundays 1:00 PM – 9:00 PM

- d) Selectmen to consider issuance of a One–Day Wine & Malt Pouring License to Keith Antul for a Beer Garden located at 1 Houghton Street for the following dates and times:

August 12-15, 19-22, 26-29

September 2-5, 9-12, 16-19, 23-26, 30 and October 1, 2021

Thursdays from 12:00PM – 9:00 PM

Fridays and Saturdays 12:00 PM – 9:00PM

Sundays 1:00 PM – 9:00 PM

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 by roll call to issue a One–Day Wine & Malt Pouring License to Keith Antul for a Beer Garden located at 1 Houghton Street for the following dates and times:

August 12-15, 19-22, 26-29

September 2-5, 9-12, 16-19, 23-26, 30 and October 1, 2021

Thursdays from 12:00PM – 9:00 PM

Fridays and Saturdays 12:00 PM – 9:00PM

Sundays 1:00 PM – 9:00 PM

- e) Selectmen to consider renewals of Mid-Year Licenses for those licensees who have met all requirements for renewal.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 by roll call to renew Mid-Year Licenses for those licensees who have met all requirements for renewal.

5. Personnel:

- a) Selectmen to consider approval of the appointment of Caitlin Reagan as a volunteer in the Town Clerk's Office from May 11 – August 31, 2021.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call to approve the appointment of Caitlin Reagan as a volunteer in the Town Clerk's Office from May 11 – August 31, 2021.

- b) Selectmen to consider approval of an increase for Senior Center Fitness Instructor Sharon McDevitt from \$50 per hour to \$55 per hour, which will continue to be funded through the State Formula Grant.

On a motion by Mr. Parent, seconded by Mr. Quinn, the Board voted 5-0 by roll call to approve an increase for Senior Center Fitness Instructor Sharon McDevitt from \$50 per hour to \$55 per hour, which will continue to be funded through the State Formula Grant.

- c) Selectmen to note the resignation of Brien Roche as Maintenance Laborer for the DPW, effective April 23, 2021.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 by roll call to note the resignation of Brien Roche as Maintenance Laborer for the DPW, effective April 23, 2021.

- d) Selectmen to note the resignation of Megan Downing as Communications Specialist for the Police Department, effective immediately.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 by roll call to note the resignation of Megan Downing as Communications Specialist for the Police Department, effective immediately.

- e) Selectmen to note the retirement of Dawn Jacobs as Assistant Town Clerk, effective May 31, 2021.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 4-0-1f to note the retirement of Dawn Jacobs as Assistant Town Clerk, effective May 31, 2021. Mr. Durant against.

- f) Selectmen to consider approval of the job description for Assistant Town Clerk.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 by roll call to approve the job description for Assistant Town Clerk.

- g) Selectmen to approve the appointment of Kayleigh Myerson as full time Communications Dispatcher for the Police Department at a Grade 10A, Step 1, effective April 30, 2021.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 by roll call to approve the appointment of Kayleigh Myerson as full time Communications Dispatcher for the Police Department at a Grade 10A, Step 1, effective April 30, 2021.

- h) Selectmen to consider appointing an Interim Executive Assistant.

On a motion by Mr. Parent, seconded by Mr. Lucy, the Board voted 5-0 by roll call to appoint Fernanda Santos as Interim Executive Assistant from May 7 – June 7, 2021.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 5-0 to increase Fernanda Santos pay by \$100 daily for a five-day week from May 7 – June 7, 2021.

6. Contracts:

7. General:

- a) Selectmen to consider approval to amend the signed Community Host Agreement with Ryan Cohen of TSC Delivery to reflect a change of address from 14 Kane Industrial Drive to 7 Kane Industrial Drive.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 by roll call to approve and amend the signed Community Host Agreement with Ryan Cohen of TSC Delivery to reflect a change of address from 14 Kane Industrial Drive to 7 Kane Industrial Drive.

- b) Selectmen to consider accept and approval a grant for the MassCALL3 Substance Misuse Prevention Grant Program from the Executive Office of Health and Human Services and the Department of Public Health for Hudson's Youth Substance Use Prevention Program.

On a motion by Mr. Lucy, seconded by Mr. Durant, the Board voted 5-0 by roll call to accept and approve a grant for the MassCALL3 Substance Misuse Prevention Grant Program from the Executive Office of Health and Human Services and the Department of Public Health for Hudson's Youth Substance Use Prevention Program.

- c) Selectmen to consider acceptance and approval of a grant award in the amount of \$14,438 for the Firefighter Safety Equipment Grant Program.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 5-0 by roll call to accept and approve a grant award in the amount of \$14,438 for the Firefighter Safety Equipment Grant Program.

- d) Selectmen to consider acceptance and approval of a grant award in the amount of \$5,000 for the Hudson Youth Emotional CPR Trainings from Emerson Hospital Community Benefit Grant Program.

On a motion by Mr. Lucy, seconded by Mr. Parent, the Board voted 5-0 by roll call to accept and approve a grant award in the amount of \$5,000 for the Hudson Youth Emotional CPR Trainings from Emerson Hospital Community Benefit Grant Program.

- e) Selectmen to consider setting the water and sewer rates for FY22.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted to approve the increase of water and sewer rates at 21% and 11% respectively.

8. Citizens' Issues:

9. Town Issues:

Mr. Duplisea asked for update regarding the parking on the east side of Lake Street in front of Peter's Grove. Ms. Johnson stated that the Police Chief and DPW Director were planning on going to the site to see if the proper signage in there to prevent drivers from parking too close to the corner. However there no official action taken.

Mr. Lucy thanked Mr. Durant for his years of service on the Board.

Mr. Duplisea thanked Mr. Parent and Mr. Durant for their service.

Mr. Moses thanked all the employees, the Selectmen and Paul Blazar for all the help during his tenure. He also wished his successor good luck.

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Quinn, seconded by Mr. Durant, the Board voted 5-0 by roll call to note the correspondence of its meeting of April 26, 2021.

11. Executive Session:

12. Adjourn:

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 by roll call to adjourn its meeting of April 26, 2021 at 8:00 PM.

**Board of Selectmen
Correspondence List – April ,26, 2021**

1. Confidential correspondence.
2. Planning Board warrant article recommendation.
3. March Fire Department leave reports.
4. Emergency rental assistance program.
5. Eversource Hardship Program for Customers.

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