



Town of Hudson

Select Board

Minutes – October 18, 2021

Hudson Police Station, 911 Municipal Drive

7:00 PM

1. Call to Order:

Present were Mr. Duplisea, Mr. Burks, Mr. Lucy, Mr. Quinn, Mr. Sadowski and Mr. Gregory. Also present were Ms. Santos, Ms. Vickery and Atty. Cipriano.

2. Minutes to be Approved:

a) Public Session Minutes – September 27, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the public session minutes of September 27, 2021, as corrected.

b) Executive Session Minutes (1 of 2) – September 27, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the executive session minutes of September 27, 2021.

c) Executive Session Minutes (2 of 2) – September 27, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the executive session minutes of September 27, 2021.

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

a) Select Board to conduct a joint meeting with the Board of Health to appoint a new member for a term to expire in May 2022.

Present for the Board of Health were Ms. Vallaincourt and Mr. DelFino. Ms. Calo stated that the Board of Health met earlier to bring forth Ms. Cassia Monteiro for consideration to fill the vacant seat on the BOH.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board of Health and Select Board voted unanimously by roll call vote to appoint Ms. Cassia Monteiro to the Board of Health for a term to expire in May 2022.

b) Select Board to conduct a hearing on an application for the Change of Address for the Retail Beer/Wine License for TKQ Ventures, LLS d/b/a Mullahy's, Kathleen Quinn, Owner to be located at 162 Main Street.

On a motion by Mr. Sadowski, seconded by Mr. Duplisea, the Board voted 5-0 to approve the application for the Change of Address for the Retail Beer/Wine License for TKQ Ventures, LLS d/b/a Mullahy's, Kathleen Quinn, Owner to be located at 162 Main Street.

c) Select Board to conduct a hearing on an application for a Change of Stockholders, Officers & Directors for the Retail Beer/Wine License for Lake Boone General Store, Inc. d/b/a Lake Boone General Store, Harikrishna Patel, President located at 700 Main Street.

On a motion by Mr. Duplisea, seconded by Mr. Burks, the Board voted 5-0 to approve the application for a Change of Stockholders, Officers & Directors for the Retail Beer/Wine License for Lake Boone General Store, Inc. d/b/a Lake Boone General

Store, Harikrishna Patel, President located at 700 Main Street, contingent upon completion of all final inspections.

4. Licenses:

- a) Select Board to consider issuance of a Common Victualler's License to Mangia Allegro, Philip Rosenfield, Owner for Thursday – Sunday 4:00 PM – 8:00 PM located at 418 Main Street.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to issue a Common Victualler's License to Mangia Allegro, Philip Rosenfield, Owner for Thursday – Sunday 4:00 PM – 8:00 PM located at 418 Main Street.

5. Personnel:

- a) Select Board to note the resignation of Jay Murphy from the Board of Health, effective October 13, 2021.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5- to note the resignation of Jay Murphy from the Board of Health, effective October 13, 2021.

- b) Select Board to note the retirement of Jose Leandres as Crew Chief for the DPW, effective January 7, 2022.

On a motion by Mr. Sadowski, seconded by Mr. Quinn, the Board voted 5-0 to note the retirement of Jose Leandres as Crew Chief for the DPW, effective January 7, 2022.

- c) Select Board to consider approval of the appointment of Donald Quinn as School Crossing Guard at a Grade NU-B-1, effective October 22, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Donald Quinn as School Crossing Guard at a Grade NU-B-1, effective October 22, 2021.

- d) Select Board to consider approval of the appointment of Paul Dudley as Firefighter/EMT, effective October 19, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Paul Dudley as Firefighter/EMT, effective October 19, 2021.

- e) Select Board to consider approval of the appointment of Andrew Garceau as Police Officer, effective October 29, 2021.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Andrew Garceau as Police Officer, effective October 29, 2021.

- f) Select Board to consider approval of the appointment of Andrew Klotz as W-2 Laborer for the DPW, effective October 19, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Andrew Klotz as W-2 Laborer for the DPW, effective October 19, 2021.

- g) Select Board to consider approval of the appointment of Raymond Arsenault as W-2 Truck Driver/Laborer for the DPW, effective October 19, 2021.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Raymond Arsenault as W-2 Truck Driver/Laborer for the DPW, effective October 19, 2021.

- h) Select Board to consider approval of the appointment of Deanna Wu as the Shared Services Coordinator for the Board of Health at a Grade M8, Step 2, effective November 1, 2021.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 5-0 to approve the appointment of Deanna Wu as the Shared Services Coordinator for the Board of Health at a Grade M8, Step 2, effective November 1, 2021.

- i) Select Board to consider approving and signing a Memorandum of Agreement between the Town of Hudson and Local 1713 I.A.F.F. for the period between July 1, 2021 through June 30, 2024.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve and sign a) a Memorandum of Agreement between the Town of Hudson and Local 1713 I.A.F.F. for the period between July 1, 2021 through June 30, 2024.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with Woodard & Curran for the due diligence work for the Armory in the amount of \$24,000.00.

Mr. Gregory stated that this has been contract has been reviewed and approved by Town Counsel. Mr. Duplisea noted that this agreement does not involve any Town funds; all funds are coming from the Alliance.

Mr. Lucy feels this is one more step towards the Town ending up owning this property, which he does not want to see happen. He believes it is time to start saying no.

On a motion by Mr. Quinn, seconded by Mr. Sadowski, the Board voted 4-1-0 to approve and authorize the signing of a contract with Woodard & Curran for the due diligence work for the Armory in the amount of \$24,000.00. Mr. Lucy against.

On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board voted 4-1-0 to authorize the Executive Assistant to sign the pre-acquisition funding agreement for the Armory project.

- b) Select Board to consider approval and authorization to sign a contract with National Water Main Cleaning in the amount of \$78,000.00.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve and authorize the signing of a contract with National Water Main Cleaning in the amount of \$78,000.00.

7. General:

- a) Select Board to consider authorizing the Executive Assistant to apply to the State Revolving Fund (SRF) loan program for the Wastewater Treatment Facility Phase 2 Upgrades.

On a motion by Mr. Sadowski, seconded by Mr. Quinn, the Board voted 5-0 to authorize the Executive Assistant to apply to the State Revolving Fund (SRF) loan program for the Wastewater Treatment Facility Phase 2 Upgrades.

- b) Select Board to meet with Chief Johannes to discuss fire department vehicle maintenance needs.

Chief Johannes met with the Board to inform them of maintenance issues he is having with engine one. It was noticed that there is some significant damage on this piece of equipment. It was taken out of service in order to have the vehicle assessed. He briefly outlined the issues regarding engine one and went on to say that the engine could completely fail if they continue to operate it. The cost to fix the engine would be approximately \$30K or \$65K, depending on which option he chooses. He feels that the vehicle should be replaced instead of repaired and it should remain out of service.

The Chief stated that the next capital plan item to replace an engine is for FY2025. Mr. Lucy stated that he would like to see this included in the next budget cycle.

Mr. Lucy stated that he is particularly interested in a Quint brand fire truck as it combines the equipment capabilities of a ladder truck and the water-pumping ability of a fire engine. It features five main tools to carry out firefighting functions – a pump, a water tank, a fire hose, and aerial device and ground ladders.

Mr. Duplisea suggests that Chief Johannes come up with a plan to present to the Executive Assistant. Mr. Gregory stated that the purchase of a new fire engine is eligible under ARPA.

The Board took no action.

- c) Select Board to consider adopting new precincts and voting locations for Hudson.

Ms. Wordell made a presentation to the Board which outlined the changes she is proposing to the voting locations and precincts in Town. She explained that a mailing would go out to residents to make them aware of the changes. Presentation can be viewed by on the Town's website. <https://www.townofhudson.org/town-clerk/pages/elections-voting>.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to adopt new precincts and voting locations for Hudson.

8. Citizens' Issues:

9. Town Issues:

Mr. Duplisea took a moment to thank Hudson resident Andy Lenox (22 years old) for running the Boston Marathon for a non-profit organization called the Herren Project for which he raised \$10,600.

10. Correspondence to be Noted by Clerk:

Mr. Quinn spoke in regard to the letter from a resident inquiring about why the Rail Trail does not get plowed in the winter. He explained that there are simply not enough resources within the DPW to accomplish this as the priority is to plow streets and sidewalks. It was also noted that residents use this to snowshoe and cross-country ski in the winter months.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to note the correspondence of its meeting of October 18, 2021.

11. Executive Session:

- a) Select Board to meet in executive session to discuss strategy in preparation for negotiations with non-union personnel (Fire Chief) and to seek the advice of counsel; M.G.L., Ch. 30A, Section 21(a)(2) where a public meeting could have a detrimental effect on the bargaining or litigating position of the public body.

12. Adjourn:

On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board voted 5-0 by roll call vote to enter into executive session and not to return to public session at 8:40 PM.

Select Board Correspondence List – October 18, 2021

1. Letter from resident regarding plowing of RailTrail.
2. Letter from Sudbury Select Board regarding the Eversource Sudbury to Hudson 115kV Transmission Reliability Project.

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