



Town of Hudson

Select Board

Minutes—February 7, 2022

Hudson Police Station, 911 Municipal Drive

7:00 PM

All non-confidential documents relative to this agenda are available in the Office of the Select Board or click on link below.

<https://www.boarddocs.com/ma/hudsonma/Board.nsf/Public>

1. Call to Order:

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

2. Minutes to be Approved:

- a) Public session minutes – January 24, 2022.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the public session minutes of January 24, 2022.

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

4. Licenses:

- a) Select Board to consider issuance of a One-Day Wine & Malt Pouring License to Matthew Bailey for a birthday party to be held on March 6, 2022 between the hours of 5:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Matthew Bailey for a birthday party to be held on March 6, 2022 between the hours of 5:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

- b) Select Board to consider approval of Change of Manager on the All Alcohol Pouring License for Applebee's located at 222 Washington Street.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve a Change of Manager on the All Alcohol Pouring License for Applebee's located at 222 Washington Street.

- c) Select Board to consider issuing an outdoor entertainment license to the Hudson Downtown Business Improvement District for Thursdays and Saturday between May 21, 2022 through October 8, 2022 from 2:00 PM – 9:00 PM for various locations in the Downtown.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to issue an outdoor entertainment license to the Hudson Downtown Business Improvement District for Thursdays and Saturday between May 21, 2022 through October 8, 2022 from 2:00 PM – 9:00 PM for various locations in the Downtown.

5. Personnel:

- a) Select Board to consider approval of the appointment of Edilane Martins da Silva as Community Health Worker for the Board of Health at an annual salary of \$47,000.00, effective February 28, 2022.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Edilane Martins da Silva as Community Health Worker for the Board of Health at an annual salary of \$47,000.00, effective February 28, 2022.

- b) Select Board to consider approval of the appointment of Thalita Campelo to the position of Regional Health Communications Specialist for the Town of Hudson at \$57,000 effective March 21, 2022.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Thalita Campelo to the position of Regional Health Communications Specialist for the Town of Hudson at \$57,000 effective March 21, 2022.

- c) Select Board to consider approval of the appointment of Bailey Iannucci to the position of part-time Regional Public Health Nurse for the Town of Hudson at \$36/hour effective February 14, 2022.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Bailey Iannucci to the position of part-time Regional Public Health Nurse for the Town of Hudson at \$36/hour effective February 14, 2022.

6. Contracts:

- a) Select Board to consider approval and authorization for the Executive Assistant to sign the FY22 Local Cultural Council Allocation Contract Package.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve and authorize the signing of the FY22 Local Cultural Council Allocation Contract Package.

7. General:

- a) Select Board to consider accepting a donation on behalf of Jeff Hillis and The Hillis Family Foundation in the amount of \$2,000.00 to the Hudson Police Department.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to accept a donation on behalf of Jeff Hillis and The Hillis Family Foundation in the amount of \$2,000.00 to the Hudson Police Department.

- b) Select Board to consider approving the language of Hudson's Home Rule petition H4296 – *An Act relative to police detail work in the Town of Hudson.*

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 4-0-1 to approve the language of Hudson's Home Rule petition H4296 – An Act relative to police detail work in the Town of Hudson. Mr. Burks abstained.

- c) Select Board to consider accepting a grant in the amount of \$250,000 from the Metrowest Health Foundation to the Health Department for the Shared Municipal Public Health COVID-19 Response Project.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to accept a grant in the amount of \$250,000 from the Metrowest Health Foundation to the Health Department for the Shared Municipal Public Health COVID-19 Response Project.

- d) Select Board to authorize the Fire Chief to apply for the Fiscal Year 2021 Fire Prevention and Safety (FP&S) Grant Program.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to authorize the Fire Chief to apply for the Fiscal Year 2021 Fire Prevention and Safety (FP&S) Grant Program.

- e) Select Board to consider implementing a moratorium on the issuance of a newly available retail all alcohol license, effective February 7, 2022 – February 28, 2022.

Procedure for the moratorium is as follows:

(1) implement a temporary moratorium on Monday that would run from Feb. 7th to Feb. 28th and announce that the Board will be accepting letters of interest from March 1st to March 15th. Letters of interest should include all pertinent ownership information, address, reason for seeking the available license and any other information that will help the Select Board make a decision that will best serve the public need; (2) post a notice in the Community Advocate newspaper to run on Feb. 18th to solicit letters of interest; (3), at the March 28th meeting, the Board would review all letters of interest and invite one of the interested parties to formally apply for the license.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to implement a moratorium on the issuance of a newly available retail all alcohol license, effective February 7, 2022 – February 28, 2022.

8. Budget:

Department	Tab #	Amount Request	Motion	Second	Vote
Assabet Valley Voc.	30				
Operations		2,797,549.00	Lucy	Sadowski	5-0
Capital		381,047.00	Lucy	Sadowski	5-0
AVRT Total		3,178,596.00			

9. Citizens' Issues:

10. Town Issues:

Mr. Lucy asked for an update from the Hudson Cultural Alliance regarding the Armory. They reported holding the Armory for two years would cost \$25,000 per year plus insurance which we know is \$28,831 annually. This is an annual cost of \$54,000. He asked how much cash has been deposited into their accounts since they last met with the Board and what their cash balance is. He went on to say note that when this was placed in the warrant to buy the Armory residents were told repeatedly that the state would not proceed to sell the Armory unless Town Meeting voted to buy it but the Town could walk away at any time before closing without reason. We can walk away from the closing if in our judgment the Hudson Cultural Alliance is unlikely to raise the \$1.5 to \$2 million they say they need to convert the armory to a cultural center in two years they stated it would take to so.

11. Correspondence to be Noted by Clerk:

On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board voted 5-0 to note the correspondence of its meeting of February 7, 2022.

12. Executive Session:

- a) Select Board to meet in Executive Session to conduct strategy with respect to litigation and to seek the advice of legal counsel present (15 Broad Street), per M.G.L., Ch. 30A, Sec. 21(a)(3).

- b) Select Board to meet in Executive Session to conduct strategy with respect to litigation and to seek the advice of legal counsel present (Town of Hudson v. Thomas Zina, Marlborough District Court, Docket No. 1221CV000212), per M.G.L., Ch. 30A, Sec. 21(a)(3).

13. Adjourn:

On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board unanimously voted 5-0 by roll call vote to enter into executive session and not to return to public session at 8:10 PM.

**Select Board
Correspondence List – February 7, 2022**

1. Mosquito control project FY 23 budget letter.
2. Letter from resident Brian Davis.