

Town of Hudson

Select Board

Minutes—March 28, 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. <u>https://www.boarddocs.com/ma/hudsonma/Board.nsf/Public</u>

1. Call to Order:

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

2. Minutes to be Approved:

a) Public session minutes – March 14, 2022.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 4-0 to approve the public session minutes of March 14, 2022.

b) Executive session minutes – March 14, 2022 (1 of 2).

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the executive session minutes of March 14, 2022 (1 of 2).

c) Executive session minutes – March 14, 2022 (2 of 2).

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the executive session minutes of March 14, 2022 (2 of 2).

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

a) Select Board to conduct a hearing on an application for the Alteration of Premises for the All Alcohol Pouring License held by Kith and Kin, Joseph Boudreau, Owner, located at 38 Washington Street.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to approve the Alteration of Premises for the All Alcohol Pouring License held by Kith and Kin, Joseph Boudreau, Owner, located at 38 Washington Street.

b) Select Board to conduct a hearing on the issuance of a newly obtained All Alcohol Retail License.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 4-0 to continue the public hearing to April 11, 2022 at 7:00 PM.

4. Licenses:

a) Select Board to consider issuing an outdoor dining permit to Keith Sullivan, Vice President of Medusa Brewing Company Inc. d/b/a Wild Hare located at 43 Broad Street from the hours of 7AM – 10PM Monday through Sunday.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 4-0 to issue an outdoor dining permit to Keith Sullivan, Vice President of Medusa Brewing Company Inc. d/b/a Wild Hare located at 43 Broad Street from the hours of 7AM - 10PM Monday through Sunday.

 b) Select Board to consider issuing a One – Day All Alcohol License to Heather Libby for a wedding to be held at Pompositticut Farm located at 25 Lewis Street on Saturday, June 18, 2022 from 4:00 PM – 8:00 PM.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 4-0 to issue a One – Day All Alcohol License to Heather Libby for a wedding to be held at Pompositticut Farm located at 25 Lewis Street on Saturday, June 18, 2022 from 4:00 PM – 8:00 PM.

c) Select Board to consider issuing a One-Day All Alcohol Pouring License to Adam Berstein for a Bat Mitzvah to be held on May 28, 2022 between the hours of 6:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 4-0 to issue a One-Day All Alcohol Pouring License to Adam Berstein for a Bat Mitzvah to be held on May 28, 2022 between the hours of 6:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

d) Select Board to consider issuing a One-Day All Alcohol Pouring License to Julian Gallitano for a Birthday Party to be held on May 14, 2022 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 4-0 to issue a One-Day All Alcohol Pouring License to Julian Gallitano for a Birthday Party to be held on May 14, 2022 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

5. Personnel:

a) Select Board to consider approving the reappointment of Gladys Beaudette to the Board of Registrars for a term to expire on March 31, 2025.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 4-0 to approve the reappointment of Gladys Beaudette to the Board of Registrars for a term to expire on March 31, 2025.

b) Selectmen to consider nomination of Jennifer Condon, Donna DeWallace and Sarah Macone as Inspector of Animals pursuant to MGL Chapter 129 § 15 & 16.

On a motion by Mr. Burks, seconded by Mr. Lucy, the Board voted 4-0 to nominate Jennifer Condon, Donna DeWallace and Sarah Macone as Inspector of Animals pursuant to MGL Chapter 129 § 15 & 16.

c) Select Board to note the resignation of Marcus Blanchard as Communications Dispatcher, effective March 27, 2022.

On a motion by Mr. Burks, seconded by Mr. Lucy, the Board voted 4-0 to note the resignation of Marcus Blanchard as Communications Dispatcher, effective March 27, 2022.

6. Contracts:

a) Select Board to consider approval and authorization to sign a contract with Pipe Plus, Inc. for the purchase of 96" diameter corrugated metal pipe for the repairs at the Chestnut Well in the amount of \$19,994.00.

On a motion by Mr. Burks, seconded by Mr. Lucy, the Board voted 4-0 to approve and authorize the signing of a contract with Pipe Plus, Inc. for the purchase of 96" diameter corrugated metal pipe for the repairs at the Chestnut Well in the amount of \$19,994.00.

b) Select Board to consider approval and authorization to sign a contract with TEAM EJP for the purchase of ten hydrants in the amount of \$21,550.00.

On a motion by Mr. Burks, seconded by Mr. Lucy, the Board voted 4-0 to approve and authorize the signing of a contract with TEAM EJP for the purchase of ten hydrants in the amount of \$21,550.00.

7. General:

a) Select Board to consider accepting a donation from Ruben Souza to the Hudson Police Department for the Department's Community Policing in the amount of \$100.00.

On a motion by Mr. Burks, seconded by Mr. Lucy, the Board voted 4-0 to accept a donation from Ruben Souza to the Hudson Police Department for the Department's Community Policing in the amount of \$100.00.

 b) Select Board to consider accepting an anonymous donation in the amount of \$20,000 to the Hudson Police Department to help fund the purchase, training and associated support fees for a Community Resource Dog.

On a motion by Mr. Burks, seconded by Mr. Lucy, the Board voted 4-0 to accept an anonymous donation in the amount of \$20,000 to the Hudson Police Department to help fund the purchase, training and associated support fees for a Community Resource Dog.

c) Select Board to consider adopting Juneteenth State Holiday (June 19, 2022).

On a motion by Mr. Burks, seconded by Mr. Lucy, the Board voted 4-0 to adopt the Juneteenth State Holiday (June 19, 2022).

d) Select Board to consider voting to transfer the curbside pickup and recycling program management from the Board of Health to the DPW.

On a motion by Mr. Burks, seconded by Mr. Lucy, the Board voted 4-0 to vote to transfer the curbside pickup and recycling program management from the Board of Health to the DPW.

8. Adjourn:

On a motion by Mr. Burks, seconded by Mr. Lucy, the Board voted 4-0 to adjourn its public session meeting of March 28, 2022 at 7:20 PM.