

Town of Hudson

Select Board

Minutes — April 25, 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. Lucy, Mr. Sadowski and Mr. Gregory. Also present were Atty. Cipriano and Ms. Vickery.

2. Minutes to be Approved:

a) Public session minutes – April 11, 2022.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to approve the Public session minutes – April 11, 2022.

b) Executive session minutes – April 11, 2022 (1 of 2).

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to approve the Executive session minutes – April 11, 2022 (1 of 2).

c) Executive session minutes – April 11, 2022 (2 of 2).

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to approve the Executive session minutes – April 11, 2022 (2 of 2).

3. Licenses:

a) Select Board to consider issuing a Temporary Outdoor Dining License (though April 1, 2023) to Vanessa Guzman-Ceja for Lalo's Mexican Restaurant located at 158 Main Street.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to issue a Temporary Outdoor Dining License (though April 1, 2023) to Vanessa Guzman-Ceja for Lalo's Mexican Restaurant located at 158 Main Street.

b) Select Board to consider issuing a Second-Hand Dealer's License to Natalie Rodriguez for Natalie's Piece of Heaven, Inc. located at 312 Main Street.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to issue a Second-Hand Dealer's License to Natalie Rodriguez for Natalie's Piece of Heaven, Inc. located at 312 Main Street.

4. Personnel:

a) Select Board to note the resignation of Matthew Faria as Communications Dispatcher for the Hudson Police Department, effective April 19, 2022.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to note the resignation of Matthew Faria as Communications Dispatcher for the Hudson Police Department, effective April 19, 2022.

b) Select Board to consider approving the appointment of Christine Dimare to the Hudson Housing Authority Board of Commissioners as the State Appointed Board Member for a term to expire May 11, 2026.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to approve the appointment of Christine Dimare to the Hudson Housing Authority Board of Commissioners as the State Appointed Board Member for a term to expire May 11, 2026.

c) Select Board to consider approving the reappointment of the Town Tenant Board Member Cynthia Janeiro-Ehlke to the Hudson Housing Authority Board of Commissioners to a term to expire in May 2026.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to approve the reappointment of the Town Tenant Board Member Cynthia Janeiro-Ehlke to the Hudson Housing Authority Board of Commissioners to a term to expire in May 2026.

5. Contracts:

a) Select Board to consider approval and authorization to sign a contract extension with Easton Electronics for the wireless fire alarm reporting system through June 2025 at no cost to the Town.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to approve and authorize the signing a contract extension with Easton Electronics for the wireless fire alarm reporting system through June 2025 at no cost to the Town.

b) Select Board to consider approval and authorization to sign a contract with Signet for the installation of security cameras at Centennial Beach in the amount of \$30,626.20.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to approve and authorize the signing of a contract with Signet for the installation of security cameras at Centennial Beach in the amount of \$30,626.20.

c) Select Board to consider approving Memorandum of Agreement between the Town of Hudson and the Emergency Communications Dispatchers for a collective bargaining agreement for the period of July 1, 2022 – June 30, 2025.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0 to approve the Memorandum of Agreement between the Town of Hudson and the Emergency Communications Dispatchers for a collective bargaining agreement for the period of July 1, 2022 – June 30, 2025.

6. General:

a) Select Board to consider approval of the adoption of the Property Assessed Clean Energy (PACE) program.

On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board voted 3-0 to approve of the adoption of the Property Assessed Clean Energy (PACE) program.

- 7. Citizens' Issues:
- 8. Town Issues:
- Correspondence to be Noted by Clerk:

10. Executive Session:

a) Select Board to meet in Executive Session to discuss strategy with respect to collective bargaining, and to seek the advice of legal counsel present (Police Superior Officers), per M.G.L., Ch. 30A, Section 21(a)(3).

b) Select Board to meet in Executive Session to consider the purchase, exchange, lease or value of real estate, and to seek the advice of legal counsel present (13 Port Street), per M.G.L., Ch. 30A, Section 21(a)(6).

11. Adjourn:

On a motion by Mr. Sadowski, seconded by Mr. Lucy, the Board voted unanimously by roll call vote to adjourn its public session meeting of April 25, 2022 at 7:15 and enter into executive session, not to return to public session.

Select Board Correspondence List – April 25, 2022

None