



# Town of Hudson

## Select Board

Minutes—May 16, 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, Ms. Congdon, Mr. Quinn, Mr. Sadowski and Mr. Gregory. Also present were Ms. Vickery, Ms. Santos and Atty. Cipriano.*

a) Board to elect officers.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 4-0-1 to nominate Mr. Duplisea as Chair. Mr. Duplisea abstained.*

*On a motion by Mr. Quinn, seconded by Mr. Sadowski, the Board voted 4-0-1 to nominate Mr. Burks as Vice Chair. Mr. Burks abstained.*

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0-1 to nominate Mr. Quinn as Clerk of the Board. Mr. Quinn abstained.*

### 2. **Minutes to be Approved:**

a) Public session minutes – April 25, 2022.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0-2 to approve the public session minutes of April 25, 2022. Ms. Congdon and Mr. Quinn abstained.*

b) Executive session minutes (1 of 2) – April 25, 2022.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0-2 to approve the executive session minutes (1 of 2) of April 25, 2022 as amended. Ms. Congdon and Mr. Quinn abstained.*

c) Executive session minutes (2 of 2) – April 25, 2022.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0-2 to approve the executive session minutes (2 of 2) April 25, 2022. Ms. Congdon and Mr. Quinn abstained.*

### 3. **Licenses:**

a) Select Board to consider granting one-day Entertainment and Transient Vendor licenses to the Assabet Valley Chamber of Commerce for its 34<sup>th</sup> Annual Community Festival on June 18, 2022 from 9:00AM-3:30PM.

*On a motion by Mr. Sadowski, seconded by Mr. Quinn, the Board voted 5-0 to issue a one-day Entertainment and Transient Vendor licenses to the Assabet Valley Chamber of Commerce for its 34th Annual Community Festival on June 18, 2022 from 9:00AM-3:30PM.*

- b) Select Board to consider granting a Transient Vendor licenses and an Entertainment License to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 14 – September 27, 2022 from 3:30 – 6:30 PM in the front of Town Hall.

*On a motion by Mr. Sadowski, seconded Ms. Congdon, the Board voted 5-0 to issue a Transient Vendor licenses and an Entertainment License to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 14 – September 27, 2022 from 3:30 – 6:30 PM in the front of Town Hall.*

- c) Select Board to consider granting a One-Day Entertainment License to St. Michael's Church for a Brazilian Feast to be held on June 18, 2022 from 5:00PM – 10:00 PM in the church parking lot.

*On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 5-0 to issue a One-Day Entertainment License to St. Michael's Church for a Brazilian Feast to be held on June 18, 2022 from 5:00PM – 10:00 PM in the church parking lot.*

- d) Select Board to consider issuing a One-Day All Alcohol Pouring License to Gina Christiano for a Birthday Party to be held on May 29, 2022 between the hours of 6:30 PM and 9:30 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to issue a One-Day All Alcohol Pouring License to Gina Christiano for a Birthday Party to be held on May 29, 2022 between the hours of 6:30 PM and 9:30 PM at Roller Kingdom located at 5 Highland Park Avenue.*

- e) Select Board to consider issuing a one-day entertainment license to James Funk for a wedding to be held at Wood Park on July 27, 2022 from 1:00 PM – 2:00 PM.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to issue a one-day entertainment license to James Funk for a wedding to be held at Wood Park on July 27, 2022 from 1:00 PM – 2:00 PM.*

- f) Select Board to consider granting of Live Entertainment Licenses to the Park Commission/Recreation Department for the Wood Park Concert Series for June 9, June 22, July 6, July 20, August 3 and August 17, 2022 from 4:00PM – 9:00 PM and concerts at Cellucci Park for July 14, July 18, August 4 and August 11, 2022 from 11:00 AM – 1:30PM.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to issue Live Entertainment Licenses to the Park Commission/Recreation Department for the Wood Park Concert Series for June 9, June 22, July 6, July 20, August 3 and August 17, 2022 from 4:00PM – 9:00 PM and concerts at Cellucci Park for July 14, July 18, August 4 and August 11, 2022 from 11:00 AM – 1:30PM.*

- g) Select Board to consider issuing an Entertainment License to InFlyte Entertainment for a performance at Wood Park on June 26, 2022 from 8:00 AM – 6:00 PM.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to issue an Entertainment License to InFlyte Entertainment for a performance at Wood Park on June 26, 2022 from 8:00 AM – 6:00 PM.*

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

May 26, - 29, 2022

June 2 – 5, 9 – 12, 16 – 19, 23 -26 and 30, 2022

July 2 – 3, 7 – 10, 14, 15, 2022

Thursday - Saturday 12:00 PM – 9:00 PM

Sunday 1:00 PM – 9:00PM

*On a motion by Mr. Duplisea, seconded by Mr. Burks, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Sarah Lee for a Beer Garden located at 1 Houghton Street for the dates and times listed above.*

- i) Select Board 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:

July 16, 17, 21 – 24, 28 - 31, 2022

August 4 – 7, 11 – 14, 18 – 21, 25 – 28, 2022

September 1 – 4, 2022

Thursday - Saturday 12:00 PM – 9:00 PM

Sunday 1:00 PM – 9:00PM

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Sarah Lee for a Beer Garden located at 1 Houghton Street for the dates and times listed above.*

- j) Select Board 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:

September 8 -11, 15 – 18, 22 – 25, 29, 30, 2022

October 2, 6 – 9, 13 – 16, 20 – 23, 27, 28, 2022

Thursday - Saturday 12:00 PM – 9:00 PM

Sunday 1:00 PM – 9:00PM

*On a motion by Mr. Burks, seconded by Mr. Congdon, the Board voted 5-0 to issue a One-Day Wine & Malt Pouring License to Sarah Lee for a Beer Garden located at 1 Houghton Street for the dates and times listed above.*

- k) Select Board to consider issuance of a Live Entertainment License to Keith Sullivan for the Outdoor Beer Garden located at 1 Houghton Street for Thursday – Sunday from May 26<sup>th</sup> – October 28, 2022 for Thursday – Friday from 3:00 PM – 9:00 PM, Saturdays from 12:00 PM – 9:00 PM and Sundays from 1:00 PM – 8:00PM.

*On a motion by Mr. Quinn, seconded by Mr. Sadowski, the Board voted 5-0 to issue a Live Entertainment License to Keith Sullivan for the Outdoor Beer Garden located at 1 Houghton Street for Thursday – Sunday from May 26<sup>th</sup> – October 28, 2022 for Thursday – Friday from 3:00 PM – 9:00 PM, Saturdays from 12:00 PM – 9:00 PM and Sundays from 1:00 PM – 8:00PM.*

- l) Select Board to consider issuing a Seven-Day Outdoor Live Entertainment License to Wellington DePinho for Welly's Restaurant located at 23 Main Street.

*On a motion by Mr. Sadowski, seconded by Mr. Congdon, the Board voted 4-0-1 to issue a Live Entertainment License to Wellington DePinho for Welly's Restaurant located at 23 Main Street for Thursdays – Sundays from 12:00 PM – 9:30 PM. Mr. Quinn abstained.*

- m) Select Board to consider approving a transfer of ownership for Brother's Pizza located at 275 Cox Street to Bassem George.

*On a motion by Mr. Congdon, seconded by Mr. Quinn, the Board voted 5-0 to approve a transfer of ownership for Brother's Pizza located at 275 Cox Street to Bassem George.*

- n) Select Board to consider a Change of Manager for the Hudson-Concord Elks located at 99 Park Street.

*On a motion by Mr. Duplisea, seconded by Ms. Congdon, the Board voted 5-0 to pass over this agenda item.*

- o) Select Board to consider extending to April 1, 2023 approval for expanded outdoor dining and alcohol sales per H. 4650 for Rail Trail Flatbread's privately-owned rear parking area, subject to approval of Department Heads.

*On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to extend the outdoor dining and alcohol sales per H. 4650 for Rail Trail Flatbread's privately-owned rear parking area until April 1, 2023, subject to approval of Department Heads.*

#### **4. Personnel:**

- a) Select Board to consider approval of the part-time appointment of Marcus Blanchard as Communications Dispatcher for the Police Department at a grade 10B, step 6, effective May 17, 2022.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve the part-time appointment of Marcus Blanchard as Communications Dispatcher for the Police Department at a grade 10B, step 6, effective May 17, 2022.*

- b) Select Board to consider approving the appointment of Simon Fonseca as full-time Communications Dispatcher for the Police Department at a Grade 10A, Step 1, effective May 20, 2022.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Simon Fonseca as full-time Communications Dispatcher for the Police Department at a Grade 10A, Step 1, effective May 20, 2022.*

- c) Select Board to consider approving the appointment of Cailin Walsh as full-time Communications Dispatcher for the Police Department at a Grade 10A, Step 1, effective June 10, 2022.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Cailin Walsh as full-time Communications Dispatcher for the Police Department at a Grade 10A, Step 1, effective June 10, 2022.*

- d) Select Board to consider approving the job description for Deputy Fire Chief Operations & Fire Prevention, Assistant Emergency Management Director.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the job description for Deputy Fire Chief Operations & Fire Prevention, Assistant Emergency Management Director.*

- e) Select Board to consider approving the job description for Deputy Fire Chief Training and Fire Prevention.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve the job description for Deputy Fire Chief Training and Fire Prevention.*

- f) Select Board to consider approval of the appointment of Lauren Antonelli-Zullo as Director of Health at an M-8, Step 5, effective May 17, 2022.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Lauren Antonelli-Zullo as Director of Health at an M-8, Step 5, effective May 17, 2022.*

- g) Select Board to consider approval of the temporary appointment of Telma Costa as Assistant Treasurer/Collector at a Grade 4, Step 4 for the period between May 25, 2022 through June 3, 2022.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve the temporary appointment of Telma Costa as Assistant Treasurer/Collector at a Grade 4, Step 4 for the period between May 25, 2022 through June 3, 2022.*

## 5. **Contracts:**

- a) Select Board to consider voting to amend the contract with Patriot Ambulance and to authorize the Executive Assistant to sign on the Board's behalf.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to amend the contract with Patriot Ambulance.*

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0-1 to amend the contract with Patriot Ambulance and to authorize the Executive Assistant to sign on the Board's behalf. Ms. Duplisea abstained.*

- b) Select Board to consider approval and authorization to sign a contract with Calgon Carbon for the Cranberry Well Removal and Replacement of GC Media Filter Project in the amount of \$102,400.00.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve and authorize the signing of a contract with Calgon Carbon for the Cranberry Well Removal and Replacement of GC Media Filter Project in the amount of \$102,400.00.*

## 6. **General:**

- a) Select Board to consider amending the traffic rules and regulations under Article IV: Stopping, Standing and Parking, Section 12, Additional Limited Parking Duration Zones, **add the following: South Street both sides between Houghton Street and Washington Street.**

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to amend the traffic rules and regulations under Article IV: Stopping, Standing and Parking, Section 12, Additional Limited Parking Duration Zones, add the following: South Street both sides between Houghton Street and Washington Street.*

- b) Select Board to consider amending the traffic rules and regulations under Article IV, Stopping, Standing, and Parking, Section 13, Handicapped Parking, **delete the following text Parking Space at the Northeastern most corner of the South Street Parking Lot (behind Kerdok Building, 29-37) and replace with the following text Parking Space at the Southwestern most corner of the South Street Parking Lot (behind Kerdok Building), 29-37.**

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to amend the traffic rules and regulations under Article IV, Stopping, Standing, and Parking, Section 13, Handicapped Parking, delete the following text Parking Space at the Northeastern most corner of the South Street Parking Lot (behind Kerdok Building, 29-37) and replace with the following text Parking Space at the Southwestern most corner of the South Street Parking Lot (behind Kerdok Building), 29-37.*

- c) Select Board to consider authorizing the Community Development Department to submit a grant application to the DHCD for the One Stop for Growth Grant.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to authorize the Community Development Department to submit a grant application to the DHCD for the One Stop for Growth Grant.*

- d) Select Board to consider Approval of Clean Water Trust Interim Loan Documents.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 5-0 to approve the Clean Water Trust Interim Loan Documents.*

- e) Select Board to consider approving and signing a Quitclaim Deed for 62 Packard Street from the Town of Hudson to the Affordable Housing Trust per Town Meeting vote and conveying the parcel.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0-1 to approve and sign a Quitclaim Deed for 62 Packard Street from the Town of Hudson to the Affordable Housing Trust per Town Meeting vote and conveying the parcel. Mr. Sadowski abstained.*

- f) Select Board to consider voting to revise the Board's summer 2022 schedule.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to revise the Board's summer 2022 schedule.*

- g) Select Board to discuss using / publishing email addresses.

*The Board agreed to have their own Town of Hudson emails.*

- h) Select Board to meet with Karim El-Gamal to discuss proposed expanding outdoor dining.

*The Board met with Karim El-Gamal, Michael Kasseris and Jason Kleinerman. Mr. El-Gamal wanted to have a discussion regarding expanding the outdoor dining area on South Street. He expressed his willingness to work with the town in order to find a solution all parties are happy with. The Board encouraged them to survey the area as they may well own more of the land in the parking lot than they think. The Board is collectively opposed to allowing the use of public parking spaces.*

**7. Citizens' Issues:**

**8. Town Issues:**

*Ms. Congdon suggested that in the next fiscal year budget review of the school department budget it should be taken up over two meetings as opposed to one.*

**9. Correspondence to be Noted by Clerk:**

*On a motion by Mr. Duplisea, seconded by Ms. Congdon, the Board voted 5-0 to the note the correspondence of its meeting of May 16, 2022.*

**10. Executive Session:**

- a) Select Board to meet in Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel and to seek the advice of legal counsel present (Executive Assistant), per M.G.L., Ch. 30A, Section 21 (a)(1).

**11. Adjourn:**

*On a motion by Mr. Duplisea, seconded by Mr. Burks, the Board voted unanimously by roll call vote to adjourn its meeting of May 16, 2022 at 8:30 PM and to enter into executive session, not to return to public session.*

**Select Board  
Correspondence List – May 16, 2022**

1. Invitation to Memorial Day Parade and Ceremony.
2. Invitation to Police Department Annual Employee Awards Ceremony.
3. OPEB Valuation Report as of June 30, 2021.