



# Town of Hudson

## Select Board

Minutes – June 6, 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. Gregor, Mr. Duplisea, Mr. Burks, Ms. Congdon and Mr. Sadowski. Also present were Atty. Cipriano, Ms. Santos and Ms. Vickery.*

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

- a) Public session minutes – May 16, 2022.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to approve the public session minutes of May 16, 2022.*

- b) Executive session minutes – May 16, 2022.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 4-0 to approve the executive session minutes of May 16, 2022.*

### 3. **Licenses:**

- a) Select Board to consider issuing a one-day entertainment license and vendor license to Mercedes Murphy for a Juneteenth walk and festival outside of Town Hall to be held June 20, 2022 from 12:30 PM – 5:00 PM.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to issue a one-day entertainment license and vendor license to Mercedes Murphy for a Juneteenth walk and festival outside of Town Hall to be held June 20, 2022 from 12:30 PM – 5:00 PM.*

- b) Selectmen to consider issuance of a One-Day All Alcohol Pouring License to Peter Hochman for a Bat Mitzvah to be held on October 29, 2022 between the hours of 7:30 PM and 10:30 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 4-0 to issue a One-Day All Alcohol Pouring License to Peter Hochman for a Bat Mitzvah to be held on October 29, 2022 between the hours of 7:30 PM and 10:30 PM at Roller Kingdom located at 5 Highland Park Avenue.*

- c) Select Board to consider issuing a Common Victualler's License to Coco Boston, LLC, owner Jeffrey Lin for 51 Main Street, Unit D.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to issue a Common Victualler's License to Coco Boston, LLC, owner Jeffrey Lin for 51 Main Street, Unit D.*

- d) Select Board to consider issuing a One-Day All Alcohol Pouring License to Deborah Lumala for a party to be held at 43 Broad Street, Suite B302 for June 18, 2022 and June 25, 2022 from 5:00 PM – 11:00 PM.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to issue a One-Day All Alcohol Pouring License to Deborah Lumala for a party to be held at 43 Broad Street, Suite B302 for June 18, 2022 and June 25, 2022 from 5:00 PM – 11:00 PM.*

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

- a) Select Board to note the resignation of Adam Tracy from the School Committee, effective May 20, 2022.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to note the resignation of Adam Tracy from the School Committee, effective May 20, 2022.*

- b) Select Board to consider approving the appointment of Keith Duplisea as full-time Firefighter at a Step 1, effective June 13, 2022.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 3-0-1 to approve the appointment of Keith Duplisea as full-time Firefighter at a Step 1, effective June 13, 2022. Mr. Duplisea recused himself.*

- c) Select Board to note the retirement of Maged “Max” Kamel as Assistant Director of the Department of Public Works, effective June 29, 2022.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to note the retirement of Maged “Max” Kamel as Assistant Director of the Department of Public Works, effective June 29, 2022.*

- d) Select Board to approve the appointment of Rajitha Purimetla as Assistant Director of Public Works at a salary of \$99,738.00, effective June 12, 2022.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to approve the appointment of Rajitha Purimetla as Assistant Director of Public Works at a salary of \$99,738.00, effective June 12, 2022.*

- e) Select Board to consider recertifying Kristina Johnson as the Town’s designee on the Metrowest Regional Transit Authority Advisory Board.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to recertify Kristina Johnson as the Town’s designee on the Metrowest Regional Transit Authority Advisory Board.*

- f) Select Board to consider approving the appointment of Joshua Rahn as full-time Police Officer at a step P-1, effective June 10, 2022.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to approve the appointment of Joshua Rahn as full-time Police Officer at a step P-1, effective June 10, 2022.*

- g) Select Board to consider approving the appointment of Kerry Harrington as Senior Center Day Break Facilitator, effective June 6, 2022. Position is 100% funded by the Metrowest Health Foundation Grant and the Older Americans Grant.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to approve the appointment of Kerry Harrington as Senior Center Day Break Facilitator, effective June 6, 2022. Position is 100% funded by the Metrowest Health Foundation Grant and the Older Americans Grant.*

- h) Select Board to consider approving the appointment of part-time Seasonal Summer Employees for the Recreation Department.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0-1 to approve the appointment of part-time Seasonal Summer Employees for the Recreation Department. Ms. Congdon abstained.*

- i) Select Board to consider approval of the revised description for the Assistant Youth Services Librarian Position.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to approve the revised description for the Assistant Youth Services Librarian Position.*

## **5. Contracts:**

- a) Select Board to consider approving the Memorandum of Agreement between the Town of Hudson and the Hudson Police Superior Officers' Association / MCOP Local 433 for a successor collective bargaining agreement commencing on July 1, 2022 and ending on June 30, 2025.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to approve the Memorandum of Agreement between the Town of Hudson and the Hudson Police Superior Officers' Association / MCOP Local 433 for a successor collective bargaining agreement commencing on July 1, 2022 and ending on June 30, 2025.*

- b) Select Board to consider approving the Professional Services Employment Contract between the Select Board and Thomas Gregory, effective June 7, 2022 through June 6, 2025.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 4-0 to approve the Professional Services Employment Contract between the Select Board and Thomas Gregory, effective June 7, 2022 through June 6, 2025.*

- c) Select Board to consider authorizing Woodard & Curran to perform environmental consulting services at 13 Port Street, and to authorize the Executive Assistant to execute agreement for said services on the Board's behalf.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to authorize Woodard & Curran to perform environmental consulting services at 13 Port Street, and to authorize the Executive Assistant to execute agreement for said services on the Board's behalf.*

- d) Select Board to consider approval and authorization to sign various contracts for FY 2023 Department of Public Works materials.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to approve and authorize the signing of various contracts for FY 2023 Department of Public Works materials.*

- e) Select Board to consider approval and authorization to sign a contract with Massachusetts Broken Stone Company for milling and overlay of miscellaneous roads in Town (A) in the amount of \$939,170.00.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to approve and authorize the signing of a contract with Massachusetts Broken Stone Company for milling and overlay of miscellaneous roads in Town (A) in the amount of \$939,170.00.*

- f) Select Board to consider approval and authorization to sign a contract with Massachusetts Broken Stone Company for milling and overlay of miscellaneous roads in Town (B) in the amount of \$277,985.00.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to approve and authorize the signing of a contract with Massachusetts Broken Stone Company for milling and overlay of miscellaneous roads in Town (B) in the amount of \$277,985.00.*

- g) Select Board to consider approval and authorization to sign a contract with Ron Müller and Associates for survey and highway design services for the Cox Street Intersection Improvement Project.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to approve and authorize the signing of a contract with Ron Müller and Associates for survey and highway design services for the Cox Street Intersection Improvement Project.*

- h) Select Board to consider approval and authorization to sign an amendment with Diligent for the BoardDocs service agreement in the amount of \$9,000.00.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to approve and authorize the signing of an amendment with Diligent for the BoardDocs service agreement in the amount of \$9,000.00.*

- i) Select Board to consider approval of and authorization to sign contract with The Addiction Referral Center in the amount of \$20,000 (exempt) for addiction referral services for Hudson Residents.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to approve and authorize the signing of a contract with The Addiction Referral Center in the amount of \$20,000 (exempt) for addiction referral services for Hudson Residents.*

## **6. General:**

- a) Select Board to discuss Wastewater Treatment Plant Phase 2 Upgrades with DPW Director.

*Mr. Ryder explained that due supply chain issues and inflation as well as other factors the bids came back and the quotes are roughly \$6.6 million over the original estimates. This is a state revolving fund project which offers a low interest rate as well as principle forgiveness and there was additional ARPA funding principle forgiveness as well. He has been able to negotiate an additional extension with DEP that will allow the Town to award the contract December 6<sup>th</sup> instead of the original date of June 30<sup>th</sup>. The intent is to re-bid the project at the end of October which will allow an actual amount to be brought fourth at Town Meeting in November.*

- b) Select Board to consider adopting new water and sewer rates to be effective on May 13, 2022.

*Mr. Gregory explained that the main reasons for the substantial increases (18% for water, 11% for sewer) is the PFAS filtration plant and the Phase II wastewater treatment plant upgrade.*

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to adopt new water and sewer rates to be effective on May 13, 2022.*

- c) Select Board to consider approval and award of bond anticipation notes.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to approve and award of bond anticipation notes.*

- d) Select Board to consider accepting a donation from the Disabled American Veterans in the amount of \$500 for the purchase of prepaid gas cards for Veterans in need.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to accept a donation from the Disabled American Veterans in the amount of \$500 for the purchase of prepaid gas cards for Veterans in need.*

- e) Select Board to consider issuance of a warrant, pursuant to MGL Chapter 140 § 151A of the MGL to capture, confine and, if necessary, euthanize unlicensed dogs in the Town.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to issue a warrant, pursuant to MGL Chapter 140 § 151A of the MGL to capture, confine and, if necessary, euthanize unlicensed dogs in the Town.*

- f) Select Board to consider updating the current notice of non-compliance for the cross-connection testing program.

*Mr. Ryder explained that as part of the Town's sanitary survey they received a letter of non-compliance for not having back flows not annually tested in time. There is a push right now to have this issue enforced. This will help to inform residents and businesses that there is a potential fine involved with not conducting these tests completed.*

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to update the current notice of non-compliance for the cross-connection testing program.*

**7. Citizens' Issues:**

**8. Town Issues:**

*Mr. Sadowski asked for an update regarding the Select Board hearing room. Mr. Gregory stated that he would get the information and report back to the Board.*

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

*On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board voted 4-0 to note the correspondence of its meeting of June 6, 2022.*

**10. Executive Session:**

**11. Adjourn:**

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to adjourn its meeting of June 6, 2022 at 8:00 PM.*

## **Select Board Correspondence List – June 6, 2022**

1. Herbicide treatment of Ft. Meadow Reservoir on June 6, 2022.