



# Town of Hudson

## Select Board

Minutes – July 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. Burks, Ms. Congdon, Mr. Sadowski and Ms. Santos. Also present were Ms. Vickery and Atty. Cipriano.*

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

- a) Public session minutes – June 27, 2022.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to approve the public session minutes of June 27, 2022.*

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

- a) Selectmen to hold a joint meeting with members of the School Committee to appoint a new member for a term to expire on May 8, 2023.

- Matthew McDowell
- Janet O'Leary
- Steven Sharek

*Present were School Committee members Ms. Touissagnt-Dufour, Ms. Malloy, Mr. Salamao, Mr. Yates, Mr. Monsini and Mr. Smith. The only candidate present was Mr. Sharek. He addressed the Board and briefly summarized his resume.*

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to appoint Mr. Sharek for a term to expire on May 8, 2023. The School Committee voted 6-1 to appoint Mr. Sharek. Ms. Touissagnt-Dufour voted for Mr. McDowell.*

### 4. **Licenses:**

- a) Select Board to consider issuance of a one-day entertainment license to Roger Downing for the Hudson Police Community Action Team for an event to be held at Riverside Park on August 2, 2022 from 5:00 – 8:00 PM.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 4-0 to issue a one-day entertainment license to Roger Downing for the Hudson Police Community Action Team for an event to be held at Riverside Park on August 2, 2022 from 5:00 – 8:00 PM.*

- b) Select Board to consider issuing a One-Day All Alcohol Pouring License to Raydi Fonfrias-Soto for a birthday party to be held on September 18, 2022 between the hours of 5:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

*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 Raydi Fonfrias-Soto for a birthday party to be held on September 18, 2022 between the hours of 5:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.*

- c) Select Board to consider issuing a One-Day All Alcohol Pouring License to Bryce Mattie-Brown for a birthday party to be held on August 18, 2022 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0 to issue a One-Day All Alcohol Pouring License to Bryce Mattie-Brown for a birthday party to be held on August 18, 2022 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.*

## **5. Personnel:**

- a) Select Board to consider approving the appointment of Priyanshi Patel as full-time communications dispatcher at a Grade 10A, Step 1, effective August 5, 2022.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 4-0 to approve the appointment of Priyanshi Patel as full-time communications dispatcher at a Grade 10A, Step 1, effective August 5, 2022.*

- b) Select Board to consider approval of the promotion of Christopher Devoe to Lieutenant for the Fire Department, effective July 26, 2022.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to approve the promotion of Christopher Devoe to Lieutenant for the Fire Department, effective July 26, 2022.*

- c) Select Board to note the resignation of Kalisa Barrat and Robert Naiman from the Ad-Hoc Bicycle and Pedestrian Committee.

*The Board passed over this item.*

- d) Select Board to consider approval of the appointment of Brian Smith and Joshua Stone to the Ad-Hoc Bicycle and Pedestrian Committee.

*The Board passed over this item.*

- e) Select Board to note the resignation of Gary Collins from the Cemetery Commission, effective immediately.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to note the resignation of Gary Collins from the Cemetery Commission, effective immediately.*

- f) Select Board to consider approval of the appointments and re-appointments of wardens in clerks in the six (6) voting precincts for the Town for terms to expire on August 31, 2023.

*On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0 to approve the appointments and re-appointments of wardens in clerks in the six (6) voting precincts for the Town for terms to expire on August 31, 2023.*

- g) Select Board to consider approving modifications to the following job descriptions within the DPW:

- W-4 WWTF Pollution Control Operator in Training
- W-6 WWTF Pollution Control Operator
- W-4 Mechanic
- W-4 Water Treatment and Distribution Mechanic
- W-7 Chief Mechanic
- W-4 Water Treatment Facility Plant Operator in Training
- W-6 Water Treatment Facility Plant Operator
- W-7 WTF Chief Mechanic

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to approve modifications to the following job descriptions within the DPW:*

- *W-4 WWTF Pollution Control Operator in Training*
- *W-6 WWTF Pollution Control Operator*
- *W-4 Mechanic*
- *W-4 Water Treatment and Distribution Mechanic*
- *W-7 Chief Mechanic*
- *W-4 Water Treatment Facility Plant Operator in Training*
- *W-6 Water Treatment Facility Plant Operator*
- *W-7 WTF Chief Mechanic*

- h) Select Board to consider approval of an additional W-1 Laborer position for the DPW.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to approve an additional W-1 Laborer position for the DPW.*

- i) 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 August 9, 2022 through August 12, 2022.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to approve the temporary appointment of Telma Costa as Assistant Treasurer/Collector at a Grade 4, Step 4 for the period between August 9, 2022 through August 12, 2022.*

## **6. Contracts:**

- a) Select Board to consider approval and authorization to sign a contract with Woodard & Curran for technical, public meeting/workshop and graphics support needed to meet MS4 Stormwater Permit requirements in the amount of \$146,000.00.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to approve and authorize the signing of a contract with Woodard & Curran for technical, public meeting/workshop and graphics support needed to meet MS4 Stormwater Permit requirements in the amount of \$146,000.00.*

- b) Select Board to consider approval and authorization to sign a contract with Kemira Water Solutions, Inc. for Ferric Chloride in the amount of \$1,269.00 per ton.

*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 Kemira Water Solutions, Inc. for Ferric Chloride in the amount of \$1,269.00 per ton.*

- c) Select Board to consider approval and authorization to sign a contract with Woodco Machinery for an ASV Positrack Compact Track Loader in the amount of \$60,375.00.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to approve and authorize the signing of a contract with Woodco Machinery for an ASV Positrack Compact Track Loader in the amount of \$60,375.00.*

- d) Select Board to consider approval and authorization to sign a three-year contract with Boardman's Animal Control, Inc. in the annual amount of \$53,706.12, \$55,048.68 and \$56,700.12, respectively, commencing on September 1, 2022.

*On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0 to approve and authorize the signing of a three-year contract with Boardman's Animal Control, Inc. in the annual amount of \$53,706.12, \$55,048.68 and \$56,700.12, respectively, commencing on September 1, 2022.*

## **7. General:**

- a) Select Board to consider accepting a donation from Judy Winer to the Hudson Police Department's Community Policing Program in the amount of \$100.00.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to accept a donation from Judy Winer to the Hudson Police Department's Community Policing Program in the amount of \$100.00.*

- b) Select Board to consider signing the Warrant for the State Primary Election.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to sign the Warrant for the State Primary Election.*

- c) Select Board to consider delegating to the Police Chief the assignment of police officers to polling locations.

*On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0 to delegate the Police Chief the assignment of police officers to polling locations.*

- d) Select Board to meet with Town Clerk to discuss proposed article to revise the General Bylaws for the purpose of lowering the quorum for Town Meeting.

*Ms. Wordell, Town Clerk explained that she was there to ask the Board to consider sponsoring a warrant article that would lower the quorum for Town Meeting. The Board agreed that they would look into this and discuss this further.*

## **8. Citizens' Issues:**

- a) Select Board to meet with Brian O'Neill to discuss the Surface Transportation Board.

*Brian O'Neill, 31 Parmenter Road, came before the Board to request that they sign a petition that was sent to the Surface Transportation Board. The petition urges the STB to make a declaratory status on the MBTS owned right-of-way. Mr. Duplisea noted that this is on the executive session agenda for tonight and his comments will be taken under advisement.*

*Tom Green, 2 Gately Ave stated that the STB has already ruled on this and to continue on would be fruitless and signing on to this petition would be "rather fool hearted"*

## **9. Town Issues:**

### **10. Correspondence to be Noted by Clerk:**

*Ms. Congdon spoke in regard to the correspondence about the Lewis / Chestnut Street intersection. She noted that she has a copy of the 2014 traffic study done at this location and she asked that this be put up on the Town's website. The crash data analysis concluded that the number of crashes between 2007 and 2011 was 25 and the biggest issue was weather conditions.*

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 4-0 to note the correspondence of its meeting of July 25, 2022.*

## **11. Executive Session:**

- a) Select Board to meet in Executive Session to discuss strategy with respect to pending litigation pursuant to M.G.L. Ch. 30A, Section 21(a)(3) as it relates to the case of Rail Line Abutting Landowners (Petitioners) before the Surface Transportation Board, Finance Docket No. 36623; and to seek advice of legal counsel present.
- b) Select Board to meet in Executive Session to consider the purchase, exchange, lease or value of real property pursuant to M.G.L., Ch. 30A, Section 21(a)(6) as it

relates to real property located at 35 Washington Street; and to seek the advice of legal counsel present.

- c) Select Board to meet in Executive Session to discuss strategy with respect to collective bargaining pursuant to M.G.L., Ch. 30A, Section 21(a)(3) as it relates to AFSCME AFL-CIO, State Council 93, Local 3625 (Clerical Union & DPW); and to seek the advice of legal counsel present.

*The Board voted unanimously by roll call vote to enter into executive session (for all three sessions) and not return to public session.*

**12. Adjourn:**

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board adjourned its meeting of July 25, 2022 at 8:20 PM.*

## **Select Board Correspondence List – July 25, 2022**

1. Email from Shana Weston regarding Lewis / Chestnut Street intersection.