

Town of Hudson

Select Board

Minutes – September 26, 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, Ms. Congdon, Mr. Quinn, Mr. Sadowski and Mr. Gregory. Also present were Atty. Cipriano, Ms. Santos and Ms. Vickery.

2. Minutes to be Approved:

a) Public session minutes – September 12, 2022.

On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 5-0 to approve the public session minutes of September 12, 2022.

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

a) Select Board to consider approval of a Class II (Sale of Used Vehicles) to Hugo Correa d/b/a Central Auto Plus located at 333 Central Street.

On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 5-0 to approve a Class II (Sale of Used Vehicles) to Hugo Correa d/b/a Central Auto Plus located at 333 Central Street.

 b) Select Board to consider a revocation of a Class II Used Car Sales License for D&D Auto Sales located at 59 Apsley Street due to cancellation of surety bond.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to revoke a Class II Used Car Sales License for D&D Auto Sales located at 59 Apsley Street due to cancellation of surety bond.

4. Licenses:

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

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve a Change of Manager for the Hudson - Concord Elks, located at 99 Park Street.

b) Select Board to consider approval of a One Day Beer & Wine Pouring License and Entertainment License to Steven Santos, Hudson Park Commission/ Division of Recreation from 3:00PM to 8:00PM (Entertainment from 3:00 PM – 8:30PM) for RECtober Fest to be held on October 15, 2022 at the Riverside Park Baseball Field.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve a One Day Beer & Wine Pouring License and Entertainment License to Steven Santos, Hudson Park Commission/Division of Recreation from 3:00PM to

8:00PM (Entertainment from 3:00 PM – 8:30PM) for RECtober Fest to be held on October 15, 2022 at the Riverside Park Baseball Field.

5. Personnel:

a) Select Board to consider approval of the promotion of Andrea Bradford to Part-Time Circulation Librarian at a rate of \$17.09 per hour, effective September 27, 2022.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the promotion of Andrea Bradford to Part-Time Circulation Librarian at a rate of \$17.09 per hour, effective September 27, 2022.

b) Select Board to consider noting the resignation of Dennis Monteiro as Deputy Building Inspector, effective immediately.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to note the resignation of Dennis Monteiro as Deputy Building Inspector, effective immediately.

c) Select Board to consider appointing Frank Ramsbottom as on-call Building Inspector, effective September 27, 2022.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to appoint Frank Ramsbottom as on-call Building Inspector, effective September 27, 2022 at a rate of \$35 per inspection.

d) Select Board to consider approving the promotion of Christopher O'Clair as W-7 Chief Mechanic at a rate of \$29.34 per hour, effective September 27, 2022.

On a motion by Mr. Sadowski, seconded by Mr. Quinn, the Board voted 5-0 to approve the promotion of Christopher O'Clair as W-7 Chief Mechanic at a rate of \$29.34 per hour, effective September 27, 2022.

e) Select Board to consider approving 30 days of advanced sick time for John Howland.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to approve 30 days of advanced sick time for John Howland.

f) Select Board to consider approving the appointment of Jeffrey Nelson as W-4 Mechanic for the Department of Public Works at a rate of \$24.56 per hour, effective September 27, 2022.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Jeffrey Nelson as W-4 Mechanic for the Department of Public Works at a rate of \$24.56 per hour, effective September 27, 2022.

g) Select Board to consider approval of the appointment of Gita Patel as Assistant Finance Director / Assistant Town Accountant at a Grade 5, Step 4, effective October 17, 2022.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to approve the appointment of Gita Patel as Assistant Finance Director / Assistant Town Accountant at a Grade 5, Step 4, effective October 17, 2022.

h) Select Board to consider approval of the appointment of William Weagle of Treasurer / Collector at a Grade 8, Step 4, effective September 27, 2022.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of William Weagle of Treasurer / Collector at a Grade 8, Step 4, effective September 27, 2022 for a term to expire September 27, 2025.

6. Contracts:

 a) Select Board to consider approving Memorandum of Agreement between the Town of Hudson and AFSCME AFL-CIO, State Council 93, Local 3625 (DPW) for a successor collective bargaining agreement for the period of July 1, 2022 – June 30, 2025.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0-1 to approve the Memorandum of Agreement between the Town of Hudson and AFSCME AFL-CIO, State Council 93, Local 3625 (DPW) for a successor collective bargaining agreement for the period of July 1, 2022 – June 30, 2025. Mr. Burks abstained.

 b) Select Board to consider approving Memorandum of Agreement between the Town of Hudson and AFSCME AFL-CIO, State Council 93, Local 3625 (Clerical) for a successor collective bargaining agreement for the period of July 1, 2022 – June 30, 2025.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to approve the Memorandum of Agreement between the Town of Hudson and AFSCME AFL-CIO, State Council 93, Local 3625 (Clerical) for a successor collective bargaining agreement for the period of July 1, 2022 – June 30, 2025.

c) Select Board to consider approval and authorization to sign a contract with Jose Janeiro for temporary custodial cleaning services in the amount of \$9,900.00.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve and authorize the signing of a contract with Jose Janeiro for temporary custodial cleaning services in the amount of \$9,900.00.

d) Select Board to consider approval and authorization to sign a contract with SumCo Eco-Contracting to do the work on the Riverwalk covered by ARPA Hudson Riverwalk grant funds in the amount of \$306,480.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to approve and authorize the signing of a contract with SumCo Eco-Contracting to do the work on the Riverwalk covered by ARPA Hudson Riverwalk grant funds in the amount of \$306,480.

7. General:

a) Select Board to meet with Chief Johannes and Colliers Engineering & Design, Inc. to discuss renovations to Fire Headquarters and Station #1.

Chief Johannes along with Tony DiLusio and Sarah Maston of the Collier's Group addressed the Board. Chief Johannes explained that he had received funding last November to conduct a feasibility study for the fire station headquarters and station one. The study has identified a number of issues at both locations. He noted that station one was built in 1896 and has gone through a series of renovations, some of which are most likely not to code. The Chief believes there were issues with the construction of the headquarters building and now the building is falling into a state of disrepair. Ms. Congdon suggested a structural survey be done before spending money on repairs. The Board agreed that repairs should go forward for the headquarters building and a survey should be done on station one. The Chief stated that he would meet with Mr. Gregory to come up with a revised plan for station one.

b) Select Board to consider accepting a grant from BayPath/Springwell in the amount of \$4,680.00 for the part-time driver hours to help support the Senior Center's Food Shopping Program.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to accept a grant from BayPath/Springwell in the amount of \$4,680.00 for the part-time driver hours to help support the Senior Center's Food Shopping Program.

c) Select Board to consider accepting a grant from BayPath/Springwell in the amount of \$10,000.00 to help senior citizens with hoarding tendencies.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to accept a grant from BayPath/Springwell in the amount of \$10,000.00 to help senior citizens with hoarding tendencies.

 d) Select Board to consider approving a transfer, subject to Town Meeting vote, of \$192,909 from the FY2023 Assabet Valley Regional Technical High School assessment to the FY2023 Hudson Public Schools operating budget.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to approve a transfer, subject to Town Meeting vote, of \$192,909 from the FY2023 Assabet Valley Regional Technical High School assessment to the FY2023 Hudson Public Schools operating budget.

e) Select Board to consider approval for Chief Johannes to apply for the FY 2023 Student Awareness of Fire Education & Senior Safe Grant in the amount of \$4,100 and \$2,000.

On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 5-0 to approve Chief Johannes to apply for the FY 2023 Student Awareness of Fire Education & Senior Safe Grant in the amount of \$4,100 and \$2,000.

f) Select Board to consider approval for Chief Johannes to apply for the FY 2023 Firefighter Safety Equipment Grant in the amount of \$19,000.00.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve Chief Johannes to apply for the FY 2023 Firefighter Safety Equipment Grant in the amount of \$19,000.00.

g) Select Board to consider signing the November Special Town Meeting Warrant.

Mr. Duplisea suggested that the Board sponsor the following articles:

Funding - #1,2,3,6,8,9,10 Previous year invoices - #4,5 Lease - #4 Transfers - #11,12,13,24 Borrowing - #14,15,27,28 Establishing Funds - #16,17,18,19 Amend by-laws - #20,21,31 Miscellaneous - #22,23,25 Street acceptance - #29 Zoning - #30

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to sign the November Special Town Meeting Warrant and support the articles listed above.

h) Select Board to consider authorizing the Executive Assistant to sign the First Amendment to the Community Host Benefit Agreement between the Town of Hudson and TSC Delivery LLC, now known as Kindrun Massachusetts and Top Shelf Labs Massachusetts LLC.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to authorize the Executive Assistant to sign the First Amendment to the Community Host Benefit Agreement between the Town of Hudson and TSC Delivery LLC, now known as Kindrun Massachusetts and Top Shelf Labs Massachusetts LLC.

8. Citizen's Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board voted 5-0 to note the correspondence of its meeting of September 26, 2022.

11. Executive Session:

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

12. Adjourn:

On a motion by Mr. Duplisea, seconded by Ms. Congdon, the Board voted 5-0 by roll call vote to enter into executive session and not return to public session.

Select Board Correspondence List – September 26, 2022

- 1. Thank you letter from the BID regarding the Celebrate Hudson event.
- 2. Keith Sullivan statement regarding one day licenses.
- 3. Mr. Sadowski response to Mr. Sullivan.
- 4. Letter from Scott LaFleur.