



Town of Hudson

Select Board

Minutes—February 6, 2023

Hudson Police Station, 911 Municipal Drive

Public Session - 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. Santos, Ms. Vickery, Mr. Santos and Atty. Cipriano.

2. Executive Session:

- a) Select Board to meet in Executive Session to discuss strategy with respect to collective bargaining (all bargaining units), and to seek the advice of legal counsel present, per General Laws, Chapter 30A, Section 21 (a)(3).

3. Minutes to be Approved:

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

5. Licenses:

- a) Select Board to consider issuing a One -Day Pouring license to Pisey Burgess for a birthday party to be held at Roller Kingdom on March 11, 2023 from 6:00 PM – 9:00 PM.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to issues a One -Day Pouring license to Pisey Burgess for a birthday party to be held at Roller Kingdom on March 11, 2023 from 6:00 PM – 9:00 PM.

6. Personnel:

- a) Select Board to consider approval of the promotion of Sotirios Bakouros to Waste Water Treatment Facility Chief Maintenance Mechanic W-7, effective February 7, 2023.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the promotion of Sotirios Bakouros to Waste Water Treatment Facility Chief Maintenance Mechanic W-7, effective February 7, 2023.

- b) Select Board to consider approval of the promotion of Jose Figueiredo to Waste Water Treatment Facility Mechanic W-4, Step 3, effective February 7, 2023.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve the promotion of Jose Figueiredo to Waste Water Treatment Facility Mechanic W-4, Step 3, effective February 7, 2023.

- c) Select Board to note the resignation of Christopher O'Clair from Department of Public Works, effective February 10, 2023.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to note the resignation of Christopher O'Clair from Department of Public Works, effective February 10, 2023.

7. Contracts:

- a) Select Board to consider authorizing the Executive Assistant on behalf of the Board to file applications and execute agreements relative to the Waste Water Treatment Plant Phase 2 Upgrades.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to authorize the Executive Assistant on behalf of the Board to file applications and execute agreements relative to the Waste Water Treatment Plant Phase 2 Upgrades.

- b) Select Board to consider approval and authorization to sign a contract with E.J. Prescott in the amount of \$16,770 for the purchase of 6 hydrants.

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 E.J. Prescott in the amount of \$16,770 for the purchase of 6 hydrants.

- c) Select Board to consider approval and authorization to sign a contract with Firematic Supply Co., Inc in the amount of \$13,200 for the purchase of SCBA bottles.

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 Firematic Supply Co., Inc in the amount of \$13,200 for the purchase of SCBA bottles.

- d) Select Board to consider approval and authorization to sign a contract with CyberComm Inc. in the amount of \$26,572 for the purchase of Security Camera System for the Fire HQ.

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 CyberComm Inc. in the amount of \$26,572 for the purchase of Security Camera System for the Fire HQ.

8. General:

- a) Select Board to consider authorizing the Middlesex County Retirement System to grant a 5% cost-of-living-adjustment for FY2023 per Chapter 269 of the Acts of 2022.

On a motion by Mr. Sadowski, seconded by Mr. Duplisea, the Board voted 3-0-2 to authorize the Middlesex County Retirement System to grant a 5% cost-of-living-adjustment for FY2023 per Chapter 269 of the Acts of 2022. Ms. Congdon and Mr. Burks abstained.

- b) Select Board to consider approving the First Amended Host Community Agreement between the Town and Hudson Botanical Processing, LLC (14 Kane Industrial Drive) and authorizing the Executive Assistant to execute on behalf of the Select Board.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve the First Amended Host Community Agreement between the Town and Hudson Botanical Processing, LLC (14 Kane Industrial Drive) and authorizing the Executive Assistant to execute on behalf of the Select Board.

- c) Select Board to consider approving the First Amended Host Community Agreement between the Town and Hudson Botanical Processing, LLC (9 Kane Industrial Drive) and authorizing the Executive Assistant to execute on behalf of the Select Board.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to approve the First Amended Host Community Agreement between the Town and Hudson Botanical Processing, LLC (9 Kane Industrial Drive) and authorizing the Executive Assistant to execute on behalf of the Select Board.

- d) Select Board to meet with Eric Ryder to discuss a proposal for a new DPW Garage and Fleet Facilities Building.

Presentation can be seen by clicking the following link:

<https://www.townofhudson.org/home/news/dpw-proposed-new-facilities-building-presentation>.

9. Budget:

	Dept #	Tab	Amount Requested
School Department	3050		\$42,705,340

Before beginning the presentation, Mr. Duplisea noted that the Board would not be voting on the budget this evening as the School Department will be holding their budget hearing in two separate meetings. Superintendent Rodrigues and Dan Gale presented the budget to the Board.

10. Town Issues:

Mr. Duplisea formally welcomed the Town's new Finance Director Neil Vaidya.

11. Correspondence to be Noted by Clerk:

On a motion by Mr. Quinn, seconded by Mr. Sadowski, the Board voted 5-0 to note the correspondence of its meeting of February 6, 2023.

12. Adjourn:

On a motion by Mr. Duplisea, seconded by Ms. Congdon, the Board voted 5-0 to adjourn its meeting of February 6, 2023 at 8:10 PM.

Select Board Correspondence List – February 6, 2023

1. Xfinity letter.
2. Mosquito Control Project FY 2024 proposed budget.