

Town of Hudson

Select Board

Minutes – March 27, 2023 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. Burks. Mr. Quinn, Ms. Congdon, Mr. Sadowski and Mr. Gregory. Also present were Ms. Santos, Ms. Vickery and Atty. Cipriano.

2. Minutes to be Approved:

a) Public session minutes – March 13, 2023.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0-1 to approve the public session minutes of March 13, 2023. Ms. Congdon abstained.

3. Licenses:

a) Select Board to consider issuing a one-day entertainment license to the Hudson Downtown Business Improvement District for Arts Fest to take place in front of Town Hall and along Main Street on May 6, 2023 from 12:00 PM – 5:00 PM (rain date May 13, 2023).

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to issue a one-day entertainment license to the Hudson Downtown Business Improvement District for Arts Fest to take place in front of Town Hall and along Main Street on May 6, 2023 from 12:00 PM – 5:00 PM (rain date May 13, 2023).

4. Personnel:

a) Select Board to consider approval of the appointment of Steven Walsh as Part-Time Youth Services Librarian at a rate of \$17.09, effective April 3, 2023.

On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 to approve the appointment of Steven Walsh as Part-Time Youth Services Librarian at a rate of \$17.09, effective April 3, 2023.

b) Select Board to consider approval for the updated job description for Administrative Secretary – Treasurer/Collector's Office.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to approve the updated job description for Administrative Secretary – Treasurer/Collector's Office.

c) Select Board to consider approval of the appointment of John Wesinger as Senior Center Bus Driver, effective March 28, 2023.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to approve the appointment of John Wesinger as Senior Center Bus Driver, effective March 28, 2023.

5. Contracts:

a) Select Board to consider approval and authorization to sign a contract with Kyle Zick Landscape Architecture, Inc. in the amount of \$29,000.00 for Professional Designer Consultant Services for Hudson Dog Park.

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 Kyle Zick Landscape Architecture, Inc. in the amount of \$29,000.00 for Professional Designer Consultant Services for Hudson Dog Park.

b) Select Board to consider approval and authorization to sign a contract with VHB in the amount of \$50,000.00 for a Downtown Parking Study.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 3-0-1 to approve and authorize the signing of a contract with VHB in the amount of \$50,000.00 for a Downtown Parking Study. Mr. Quinn abstained.

c) Select Board to consider approval and authorization to sign a contract with Hayes Pump, Inc. for the purchase of a Vaughan Submersible Chopper Pump in the amount of \$29,636.00.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0 to approve and authorize the signing of a contract with Hayes Pump, Inc. for the purchase of a Vaughan Submersible Chopper Pump in the amount of \$29,636.00.

d) Select Board to consider approval and authorization to sign a contract with F.G. Sullivan in the amount of \$34,282.00 for the cleaning of Kane and Chestnut Wells.

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 F.G. Sullivan in the amount of \$34,282.00 for the cleaning of Kane and Chestnut Wells.

e) Select Board to consider approval and authorization to sign a contract with Mass Broken Stone Company for the milling and overlay of various roads in Town in the amount of \$924,946.60.

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 Mass Broken Stone Company for the milling and overlay of various roads in Town in the amount of \$924,946.60.

6. General:

a) Select Board to authorize the Fire Chief to apply for the Fiscal Year 2022 Fire Prevention and Safety (FP&S) Grant Program.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to authorize the Fire Chief to apply for the Fiscal Year 2022 Fire Prevention and Safety (FP&S) Grant Program.

b) Select Board to consider voting to place a debt exclusion question for a new Department of Public Works operations facility on the Annual Town Election ballot.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to place a debt exclusion question for a new Department of Public Works operations facility on the Annual Town Election ballot.

c) Select Board to consider signing the May Town Meeting 2023 Warrant. On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0 to sign the May Town Meeting 2023 Warrant and sponsor articles #1-14 and #19-30.

- 7. Citizens' Issues:
- 8. Town Issues:
- 9. Correspondence to be Noted by Clerk:

On a motion by Mr. Quinn, seconded by Mr. Sadowski, the Board voted 4-0 to note the correspondence of its meeting of March 27, 2023.

- 10. Executive Session:
- 11. Adjourn:

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to adjourn its meeting of March 27, 2023 at 7:45 PM.

Select Board Correspondence List – March 27, 2023

- 1. Employment Contract between the Town of Hudson and Police Chief Richard DiPersio.
- 2. Notice of Police Department Assessment for State Accreditation.