



Town of Hudson

Select Board

Minutes – April 24, 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. Duplisea, Mr. Burks, Ms. Congdon, Mr. Quinn, Mr. Sadowski and Mr. Gregory. Also present were Ms. Santos, Atty. Cipriano and Ms. Vickery.

2. Minutes to be Approved:

- a) Public session minutes – April 10, 2023.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0-1 to approve the public session minutes of April 10, 2023. Mr. Quinn abstained.

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

4. Licenses:

- a) Select Board to consider approval of an application from 99 West, LLC for Change of Officer for the Ninety-Nine Restaurant located at 255 Washington Street.

The Board passed over this item.

- b) Select Board to consider issuing an Entertainment License to InFlyte Entertainment for a performance at Wood Park on June 24, 2023 from 9:00 AM – 6:00 PM.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to issue an Entertainment License to InFlyte Entertainment for a performance at Wood Park on June 24, 2023 from 9:00 AM – 6:00 PM.

- c) Select Board to consider approving all mid-year licenses that have met all their requirements for renewal.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to approve and issue all mid-year licenses that have met all their requirements for renewal.

5. Personnel:

- a) Select Board to consider approval of the appointment of Nelia Cardoza as Principal Clerk for the Assessor's Office, effective April 24, 2022.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Nelia Cardoza as Principal Clerk for the Assessor's Office, effective April 24, 2022.

- b) Select Board to note the resignation of Police Officer Kevin Johnson, effective April 14, 2023.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board vote 5-0 to note the resignation of Police Officer Kevin Johnson, effective April 14, 2023.

- c) Select Board to note the resignation of Police Officer Nicholas Lampson, effective April 21, 2023.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to note the resignation of Police Officer Nicholas Lampson, effective April 21, 2023.

- d) Select Board to consider approving the appointment of Jacob Millette to the Conservation Commission as a full voting member for a term to expire on December 31, 2024.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve the appointment of Jacob Millette to the Conservation Commission as a full voting member for a term to expire on December 31, 2024.

- e) Select Board to consider approval of the appointment of Joseph Aponte to the Hudson Historical District Commission to serve as the realtor designee for a term to expire on December 31, 2024.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Joseph Aponte to the Hudson Historical District Commission to serve as the realtor designee for a term to expire on December 31, 2024.

6. Contracts:

7. General:

- a) Select Board to consider authorizing the Library Director to apply for the Massachusetts Public Library Construction Program 2023-2024 grant.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to authorize the Library Director to apply for the Massachusetts Public Library Construction Program 2023-2024 grant.

- b) Select Board to consider approving and signing the PEC Agreement relative to Sec. 21-22 health insurance plan design changes.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve and sign the PEC Agreement relative to Sec. 21-22 health insurance plan design changes.

- c) Select Board to consider approving and signing the MIIA Health Benefits Trust.

On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 5-0 to approve and sign the MIIA Health Benefits Trust.

8. Town Issues:

Ms. Congdon reminded voters of Town Meeting on May 1st as well as candidate's night on April 26th.

Mr. Sadowski reminded residents of the open house at the DPW on April 29th from 10 AM – Noon.

9. Adjourn:

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to adjourn its meeting of April 24, 2023 at 7:20 PM.