



Town of Hudson

Select Board

Minutes—June 5, 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. Vickery and Atty. Cipriano.

2. Minutes to be Approved:

- a) Public session minutes – May 15, 2023.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 4-0-1 to approve the public session minutes of May 15, 2023. Ms. Congdon abstained.

3. Licenses:

- a) Select Board to consider issuing a Common Victualer's License to Revadee Chueawong, owner of Coconut Rice Thai Cuisine, Inc., d/b/a Coconut Rice Thai Cuisine located at 418 Main Street between the hours of 11:00 AM – 9:00 PM Monday and Wednesday through Sunday.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to issue a Common Victualer's License to Revadee Chueawong, owner of Coconut Rice Thai Cuisine, Inc., d/b/a Coconut Rice Thai Cuisine located at 418 Main Street between the hours of 11:00 AM – 9:00 PM Monday and Wednesday through Sunday.

- b) Select Board to consider issuing a One-Day Outdoor Entertainment License to Milena Gomes for a wedding to be held at Wood Park on July 8, 2023 from 4:00 PM – 8:00 PM.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to issue a) a One-Day Outdoor Entertainment License to Milena Gomes for a wedding to be held at Wood Park on July 8, 2023 from 4:00 PM – 8:00 PM.

- c) Select Board to consider issuing a One-Day All Alcohol Pouring License to Brian Bowen for a wedding shower to be held on June 24, 2023 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to issue a One-Day All Alcohol Pouring License to Brian Bowen for a wedding shower to be held on June 24, 2023 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

- d) Select Board to consider issuing a One Day Outdoor Entertainment License to Hudson Portuguese Club, Kevin L. Santos, President for the Santa Maria Holy Ghost Feast to be held at the 13 Port Street on June 24, 2023 from 6:00 PM – 11:00 PM and June 25, 2023 from 1:00 – 8:00 PM.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to issue a One Day Outdoor Entertainment License to Hudson Portuguese Club, Kevin L. Santos, President for the Santa Maria Holy Ghost Feast to be held at the 13 Port Street on June 24, 2023 from 6:00 PM – 11:00 PM and June 25, 2023 from 1:00 – 8:00 PM.

- e) Select Board to consider issuing a One-Day Outdoor Entertainment License to the Hudson Cultural Alliance for an event to be held on June 25, 2023 from the hours of 2:00 PM – 5:00 PM to be held at the Hudson Armory located on Park Street.

On a motion by Ms. Congdon, seconded by Mr. Duplisea, the Board voted 5-0 to issue a One-Day Outdoor Entertainment License to the Hudson Cultural Alliance for an event to be held on June 25, 2023 from the hours of 2:00 PM – 5:00 PM to be held at the Hudson Armory located on Park Street.

- f) Select Board to consider granting a Transient Vendor licenses and an Entertainment License to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 20 – September 26, 2023 from 3:30 – 6:30 PM in the front of Town Hall.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to issue a Transient Vendor licenses and an Entertainment License to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 20 – September 26, 2023 from 3:30 – 6:30 PM in the front of Town Hall.

4. Personnel:

- a) Select Board to consider re-establishing a separate Information Technology (IT) Department, effective July 1, 2023.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to re-establish a separate Information Technology (IT) Department, effective July 1, 2023.

- b) Select Board to consider reclassifying Information Technology (IT) Manager to M10, Step 7 and to authorize an on-call stipend, effective July 1, 2023.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to reclassify Information Technology (IT) Manager to M10, Step 7 and to authorize an on-call stipend, effective July 1, 2023.

- c) Select Board to consider approval of the appointment of Jordan Banasik as Business Manager for Facilities for the Department of Public Works, effective July 5, 2023.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Jordan Banasik as Business Manager for Facilities for the Department of Public Works, effective July 5, 2023.

- d) Select Board to consider approving the appointment of Leia Owen to the Hudson Cultural Council for a term to expire on May 30, 2026.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to approve the appointment of Leia Owen to the Hudson Cultural Council for a term to expire on May 30, 2026.

- e) Select Board to consider approval of the appointment of Amanda Beaudoin as Principal Clerk in the Collector's Office at a Grade 10, Step 1, effective June 26, 2023.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Amanda Beaudoin as Principal Clerk in the Collector's Office at a Grade 10, Step 1, effective June 26, 2023.

- f) Select Board to note the resignation of Mary Kim as Assistant Circulation Librarian, effective May 31, 2023.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 5-0 to note the resignation of Mary Kim as Assistant Circulation Librarian, effective May 31, 2023.

- g) Select Board to consider approval of the appointments of Nicolas DiPersio and Maximus Mattuchio as summer laborers for the Department of Public Works at a rate of \$15.00, effective June 7, 2023.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 5-0 to approve the appointments of Nicolas DiPersio and Maximus Mattuchio as summer laborers for the Department of Public Works at a rate of \$15.00, effective June 7, 2023.

- h) Select Board to consider approval of the appointments of seasonal summer employees for the Recreation Department.

On a motion by Mr. Sadowski, seconded by Mr. Duplisea, the Board voted 4-0-1 to approve the appointments of seasonal summer employees for the Recreation Department. Ms. Congdon abstained.

- i) Select Board to consider approving the job description of MetroWest Food Collaborative Coordinator.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to approve the job description of MetroWest Food Collaborative Coordinator.

- j) Select Board to consider approval of the appointment of Kali Coughlan as Part-Time MetroWest Food Collaborative Coordinator for the Board of Health at a Grade M5, step 7, effective June 6, 2023.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to approve the appointment of Kali Coughlan as Part-Time MetroWest Food Collaborative Coordinator for the Board of Health at a Grade M5, step 7, effective June 6, 2023.

5. Contracts:

- a) Select Board to consider approving a successor contract with Patriot Ambulance for advanced life support services for the period beginning on July 1, 2023 and ending on June 30, 2026, and to authorize the Executive Assistant to sign on the Board's behalf.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to approve a successor contract with Patriot Ambulance for advanced life support services for the period beginning on July 1, 2023 and ending on June 30, 2026, and to authorize the Executive Assistant to sign on the Board's behalf.

- b) Select Board to consider awarding a contract to Context Architecture for full design services relative to the Fire Headquarters renovation project, and to authorize the Executive Assistant to sign the contract on behalf of the Select Board.

Per Mr. Gregory's recommendation the Board passed over this item.

- c) Select Board to consider approval and authorization to sign a contract with Brox Industries in the amount of \$74.50/ton for bituminous concrete.

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 Brox Industries in the amount of \$74.50/ton for bituminous concrete.

- d) Select Board to consider approval and authorization to sign a contract with 21st Century Concrete in the amount of \$154.00 per ton for cement concrete.

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 21st Century Concrete in the amount of \$154.00 per ton for cement concrete.

- e) Select Board to consider approval and authorization to sign a contract with AF Amorello & Sons, Inc. in the amount of \$155.00 per ton for cold patch.

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 AF Amorello & Sons, Inc. in the amount of \$155.00 per ton for cold patch.

- f) Select Board to consider approval and authorization to sign a contract with PJ Keating in the amount of \$24.20 per ton for crushed stone $\frac{3}{4}$ ".

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve and authorize the signing of a contract with PJ Keating in the amount of \$24.20 per ton for crushed stone $\frac{3}{4}$ ".

- g) Select Board to consider approval and authorization to sign a contract with R & M Contractors in the amount of \$6,300.00 per pallet for manhole mastic shimming.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve and authorize the signing of a contract with R & M Contractors in the amount of \$6,300.00 per pallet for manhole mastic shimming.

- h) Select Board to consider approval and authorization to sign a contract with K5 Corporation in the amount of \$82,319.30 for traffic line painting and markings.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to approve and authorize the signing of a contract with K5 Corporation in the amount of \$82,319.30 for traffic line painting and markings.

- i) Select Board to consider approval and authorization to sign a contract with Carbon Enterprises, Inc. for the purchase of Anthracite Filter in the amount of \$17,590.00.

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 Carbon Enterprises, Inc. for the purchase of Anthracite Filter in the amount of \$17,590.00.

- j) Select Board to consider approval and authorization to sign a contract with Unifilt Corporation for the purchase of greensand plus filter media in the amount of \$24,999.00.

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 Unifilt Corporation for the purchase of greensand plus filter media in the amount of \$24,999.00.

- k) Select Board to consider approval and authorization to sign a contract with MHQ for a new brush truck for the Fire Department in the amount of \$83,977.42.

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 MHQ for a new brush truck for the Fire Department in the amount of \$83,977.42.

6. General:

- a) Select Board to consider adopting new water and sewer rates to be effective on May 11, 2023.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to adopt new water and sewer rates to be effective on May 11, 2023.

- b) Select Board to consider approval and award of bond anticipation notes in the amount of \$1,295,000.00.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve and award of bond anticipation notes in the amount of \$1,295,000.00.

- c) Select Board to consider accepting \$18,000 from the MA Department of Agriculture Local Food Policy Council; \$5,000 from the Sudbury Foundation; and

\$15,000 from the MetroWest Health Foundation to fund salary and operating expenses for the MetroWest Food Collaborative.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to accept \$18,000 from the MA Department of Agriculture Local Food Policy Council; \$5,000 from the Sudbury Foundation; and \$15,000 from the MetroWest Health Foundation to fund salary and operating expenses for the MetroWest Food Collaborative.

- d) Select Board to consider accepting compensation for road rehabilitation in the amount of \$19,602.42 from Eversource Energy to be applied toward the paving of Cox Street.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to accept compensation for road rehabilitation in the amount of \$19,602.42 from Eversource Energy to be applied toward the paving of Cox Street.

- e) Select Board to discuss the Business Improvement District's electronic sign located at 35 Washington Street.

Mr. Sadowski questioned why this new electronic sign was not approved by the Board. Mr. Gregory stated that he had met with Richard Braga regarding the sign and he was relying on the fact that the Building Commissioner would need to issue a sign permit as well as the fact that the Board had reviewed the sign policy drafted by the BID.

Mr. Sadowski cited issues with the placement of the sign. Ms. Congdon did not agree with him and stated she had no issues with the sign. The Board took no action.

7. Executive Session:

- a) Select Board to meet in Executive Session to consider the purchase, exchange, lease or value of real property (13 Port Street) and to seek the advice of counsel, per General Laws, Ch. 30A, Sec. 21(a)(6).

8. Adjourn:

On a motion by Mr. Duplisea, the Board voted unanimously by roll call vote to enter into executive session at 7:35 PM and not to return to public session.