



Town of Hudson

Select Board

Minutes— July 10, 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. Gregory, Mr. Duplisea, Mr. Burks, Mr. Quinn and Mr. Sadowski.
Also present was Ms. Santos.*

2. **Minutes to be Approved:**

- a) Public session minutes – June 26, 2023.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to approve the public session minutes of June 26, 2023.

3. **Licenses:**

- a) Select Board to consider issuing a One-Day All Alcohol Pouring License to Jaime Muldoon for an Outdoor Music Performance to be held at 35 Washington Street on July 23, 2023 from 2:00 PM – 6:00 PM.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 4-0 to issue a One-Day All Alcohol Pouring License to Jaime Muldoon for an Outdoor Music Performance to be held at 35 Washington Street on July 23, 2023 from 2:00 PM – 6:00 PM.

- b) Select Board to consider approving a change of d/b/a for Freshwing to Better Taste located at 246 Main Street.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 4-0 to approve a change of d/b/a for Freshwing to Better Taste located at 246 Main Street.

4. **Personnel:**

- a) Select Board to consider approval of the appointment of Christopher LaDou as full-time Certified Police Officer at a step P-II, effective July 21, 2023.

On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 4-0 to approve the appointment of Christopher LaDou as full-time Certified Police Officer at a step P-II, effective July 21, 2023.

- b) Select Board to note the retirement of Fire Chief Bryan Johannes, effective January 12, 2024.

On a motion by Mr. Sadowski, seconded by Mr. Quinn, the Board voted 4-0 to note the retirement of Fire Chief Bryan Johannes, effective January 12, 2024.

5. Contracts:

- a) Select Board to consider approving a contract with Barrett Planning Group LLC for the Housing Production Plan Update in the amount of \$15,000, and authorizing the Executive Assistant to sign on behalf of the Select Board.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to approve a contract with Barrett Planning Group LLC for the Housing Production Plan Update in the amount of \$15,000, and authorizing the Executive Assistant to sign on behalf of the Select Board.

- b) Select Board to consider approving and signing an agreement between the Town of Hudson and the law firm of Brooks & DeRensis, P.C. for Town Counsel services, effective July 1, 2023.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 5-0 to approve and sign an agreement between the Town of Hudson and the law firm of Brooks & DeRensis, P.C. for Town Counsel services, effective July 1, 2023.

6. General:

- a) Select Board to consider approval of inter departmental transfers in accordance with M.G.L. Chapter 44 Section 33B.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to approve an interdepartmental transfer in accordance with M.G.L. Chapter 44 Section 33 from the Group Health Account in the amount of \$16,429.82.

- b) Select Board to consider approving the authorization of a departmental revolving fund per G.L., Ch. 44, Sec. 53E ½ for training and equipment necessary for active shooter / hostile event response.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to approve and authorize a departmental revolving fund per G.L., Ch. 44, Sec. 53E ½ for training and equipment necessary for active shooter / hostile event response.

7. 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 July 10, 2023.

8. Executive Session:

- a) Select Board to meet in Executive Session to discuss strategy with respect to litigation [Borg Brothers, LLC, et al. v. MBTA, Land Court Docket No. 23MISC000030] and to seek the advice of counsel, per G.L., Ch. 30A, Section 21(a)(3)

9. Adjourn:

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted unanimously by roll call vote to enter into executive session at 7:20 PM and not to return to public session.

**Select Board
Correspondence List – July 10, 2023**

1. Legal services rate increase – Mirick O’Connell.
2. 2022 Annual Drinking Water Quality Report.