



Town of Hudson - Board of Selectmen

Minutes – June 22, 2020

Remote via Zoom 12:00 PM

1. Call to Order:

Present were Mr. Durant, Mr. Duplisea, Mr. Lucy, Mr. Parent and Mr. Moses. Also present were Atty. Cipriano and Ms. Vickery.

2. Minutes to be Approved:

- a) Public session minutes – June 8, 2020

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 4-0 by roll call vote to approve the public session minutes of June 8, 2020.

- b) Public session minutes – June 15, 2020

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 4-0 by roll call vote to approve the public session minutes of June 15, 2020.

- c) Executive session minutes – June 15, 2020

On a motion by Mr. Durant, seconded by Mr. Parent, the Board voted 4-0 by roll call vote to approve the executive session minutes of June 15, 2020.

3. Licenses:

- a) Selectmen to consider issuing a Temporary Outdoor Dining License to Karim El Gamal for Rail Trail Flatbread located at 33 Main Street.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 by roll call vote to issue a Temporary Outdoor Dining License to Karim El Gamal for Rail Trail Flatbread located at 33 Main Street, with the condition that no handicapped spaces be used and that location is approved.

4. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Metro West Collaborative Development, Inc. for regional affordable housing services through June 30, 2022 in the amount of \$43,463.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 4-0 by roll call vote to approve and authorize the signing of a contract with Metro West Collaborative Development, Inc. for regional affordable housing services through June 30, 2022 in the amount of \$43,463.

5. General:

- a) Selectmen to consider amending its Regional Housing Group Inter-Municipal Agreement with Bolton, Littleton, Stow, Boxborough and Devens to include the Town of Lancaster.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 4-0 by roll call vote to amend its Regional Housing Group Inter-Municipal Agreement with Bolton, Littleton, Stow, Boxborough and Devens to include the Town of Lancaster.

- b) Selectmen to consider authorizing the Town to apply for a grant from The Executive Office of Public Safety and Security's Office of Grants and Research (OGR) from the Coronavirus Emergency Supplemental Funding Program.

On a motion by Mr. Parent, seconded by Mr. Duplisea, the Board voted 4-0 by roll call vote to authorize the Town to apply for a grant from The Executive Office of Public Safety and Security's Office of Grants and Research (OGR) from the Coronavirus Emergency Supplemental Funding Program.

- c) Selectmen to consider approving a 1/12 budget for July 2021, to be used only if a quorum cannot be achieved at Annual Town Meeting on June 22, 2020.

On a motion by Mr. Parent, seconded by Mr. Durant, the Board voted 4-0 by roll call vote to approve a 1/12 budget for July 2021, to be used only if a quorum cannot be achieved at Annual Town Meeting on June 22, 2020.

- d) Selectmen to consider authorizing the Building Commissioner and Town Counsel to pursue all ministerial, administrative and legal actions available to remove the encroachment upon public land at 35 South Street.

On a motion by Mr. Durant, seconded by Mr. Lucy, the Board voted 4-0 by roll call vote to authorize the Building Commissioner and Town Counsel to pursue all ministerial, administrative and legal actions available to remove the encroachment upon public land at 35 South Street.

Mr. Quinn joined the meeting.

- e) Selectmen to consider taking a vote to adjust/reduce the quorum requirement for Town Meeting to be held on June 22, 2020 at 7:30 PM.

On a motion by Mr. Duplisea, seconded by Mr. Parent, the Board voted 4-0-1 by roll call vote, in consultation with and with the approval of the Town Moderator, to decrease the quorum from 150 registered voters to 70 registered voters for the May Annual 2020 Town Meeting. Mr. Durant abstained.

6. Correspondence:

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 by roll call vote to note the correspondence of its meeting of June 22, 2020.

7. Town Issues:

Mr. Durant briefly noted the drive by birthday parade for Ms. Mary Hellen who turned 101 years old this past week.

8. Adjourn:

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 by roll call vote to adjourn its meeting of June 22, 2020 at 12:40 PM.

Document List – June 22, 2020

Document	Location
Public session minutes – June 8 & 15, 2020	BOS Office
Executive session minutes – June 15, 2020	BOS Office
Rail Trail license application	BOS Office
Contract Metrowest Collaborative	BOS Office
Inter-municipal Agreement	BOS Office
Revised budget recommendations	BOS Office