

Town of Hudson

Select Board

Minutes – December 20, 2021 Hudson Police Station, 911 Municipal Drive 7:00 PM

If you want to appear on an agenda please go to <u>https://www.townofhudson.org/board-</u><u>selectmen-executive-assistant/pages/citizens-issues-policy</u> for more information.

1. Call to Order:

Present were Mr. Duplisea, Mr. Burks, Mr. Lucy, Mr. Quinn and Mr. Sadowski. Also present were Atty. Cipriano, Ms. Santos and Ms. Vickery.

2. Minutes to be Approved:

a) Public session minutes – December 2, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 3-0-2 to approve the public session minutes of December 2, 2021. Mr. Duplisea and Mr. Lucy abstained.

b) Public session minutes – December 6, 2021.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the public session minutes of December 6, 2021.

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

 a) Select Board to conduct a hearing on an application for the Alteration of Premises for the Farmer Brewery License for Central MA Brewing Company, LLC d/b/a Ground Effect Brewing Co., Marc Ferlo and Alexi Bobolia, Owners located at 312 Main Street.

Marc Ferlo noted that the biggest concern was vehicles going through the parking lot as a safety issue. He feels confident in what has been proposed. Barriers will be added for a higher measure of safety.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to close the public hearing and approve the application for the Alteration of Premises for the Farmer Brewery License for Central MA Brewing Company, LLC d/b/a Ground Effect Brewing Co., Marc Ferlo and Alexi Bobolia, Owners located at 312 Main Street.

4. Licenses:

 a) Select Board to consider issuing a One-Day Wine/Malt License to Justin Beit for a Men's Holiday Shopping Night on December 23, 2021 from 5:00 – 8:00 PM at 61 Main Street (Wright's Jewelry & Design Co.).

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to issue a One-Day Wine/Malt License to Justin Beit for a Men's Holiday Shopping Night on December 23, 2021 from 5:00 – 8:00 PM at 61 Main Street (Wright's Jewelry & Design Co.).

b) Select Board to approve a transfer of ownership for Hudson House of Pizza, located at 121 Main Street to Asad Shehata.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the transfer of ownership for Hudson House of Pizza, located at 121 Main Street to Asad Shehata.

c) Select Board to consider approval of all remaining annual license renewals for all Licensees that have met their requirements.

On a motion by Mr. Sadowski, seconded by Mr. Lucy, the Board voted 5-0 to approve all remaining annual license renewals for all Licensees that have met their requirements.

5. Personnel:

a) Select Board to consider approving the appointment of Lawrence Fine to the Hudson Cultural Council for a term to expire on December 31, 2024.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Lawrence Fine to the Hudson Cultural Council for a term to expire on December 31, 2024.

b) Select Board to note the resignation of School Crossing Guard Adelaide Saragian, effective December 23, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to note the resignation of School Crossing Guard Adelaide Saragian, effective December 23, 2021.

c) Select Board to consider approval of the appointment of George Luoto to the Commission on Disabilities for a term to expire on December 31, 2024.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of George Luoto to the Commission on Disabilities for a term to expire on December 31, 2024.

d) Select Board to consider approval of the appointment of Sheryl Marrazzo to the Commission on Disabilities for a term to expire on December 31, 2023.

On a motion by Mr. Sadowski, seconded by Mr. Lucy, the Board voted 5-0 to approve the appointment of Sheryl Marrazzo to the Commission on Disabilities for a term to expire on December 31, 2023.

e) Select Board to consider approval of the temporary appointment of Dianne Cush as Treasury Specialist at a Grade 8, Step 8, effective December 31, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the temporary appointment of Dianne Cush as Treasury Specialist at a Grade 8, Step 8, effective December 31, 2021.

f) Select Board to note the resignation of John Carolan as Lieutenant for the Fire Department, effective January 18, 2022.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to note the resignation of John Carolan as Lieutenant for the Fire Department, effective January 18, 2022.

g) Select Board to note the resignation of Hugh Garner form the Economic Development Commission, effective immediately.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to note the resignation of Hugh Garner form the Economic Development Commission, effective immediately.

6. General:

a) Select Board to consider approval for the Town of Hudson to participate in a regional climate solution grant application.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 5-0 to continue this item to its next meeting of January 10, 2022.

b) Select Board to meet with Green Hudson to discuss Energy Use Transition Committee.

Brian White, 8 Bexley Drive gave a presentation to the Board. Mr. White explained that the goals of the energy transition are part of Hudson's Master Plan. He stated that a law signed in March of 2021 has the legislature committing to "net zero" greenhouse gas emissions by 2050 and he believes that Hudson needs a climate action plan to achieve this. The Committee is proposing to work with Town Departments to implement this plan and they would like the Executive Assistant to be part of the Committee.

After a lengthy discussion the Board all agreed this while this is a worthy cause they believe it does not warrant another Committee be formed as they can continue their work under the guise of Green Hudson. They also do not feel that the EA should be part of this Committee as it would be too time consuming.

The Board took no action.

7. Budget:

Mr. Gregory presented the budget to the Board.

	Dept #	Tab	An	nount Requested	Motion	Second	Vote
Board of Selectmen	1220	5	\$	13,750.00	Lucy	Quinn	5-0
Executive Assistant:	1230	6	\$	344,497.00	Lucy	Sadowski	5-0
Election Town Meeting	1231	6	\$	63,003.00	Lucy	Sadowski	5-0
Legal Services	1235	6	\$	250,000.00	Lucy	Sadowski	5-0
Town Buildings	1236	6	\$	301,854.00	Lucy	Sadowski	5-0
Personnel Expense	1237	6	\$	13,960.00	Lucy	Sadowski	5-0
Debt Service	7100	25	\$	7,595,329.00	Lucy	Sadowski	5-0
Retirement / Pensions	9110	26	\$	6,794,331.00	Lucy	Quinn	5-0
Group Health Insurance	9140	27	\$	6,292,000.00	Lucy	Sadowski	5-0
General Insurance	9141	28	\$	462,463.00	Lucy	Sadowski	5-0
Town Clerk & Board of Registrars	1610	8	\$	176,963.00	Lucy	Sadowski	5-0
Moderator	1960	9	\$	110.00	Lucy	Quinn	5-0
Finance Committee	1961	10	\$	853.00	Lucy	Sadowski	5-0
Board of Assessors	1962	11	\$	126,404.00	Lucy	Sadowski	5-0
Municipal Light Board	1967	13	\$	3,600.00	Lucy	Sadowski	5-0
Ft. Meadow Commission	1971	14	\$	6,300.00	Lucy	Sadowski	5-0
Lake Boon Commission	1974	14	\$	5,534.00	Lucy	Burks	5-0
Historic District Commission	1977	15	\$	784.00	Lucy	Burks	*4-0-1

Mr. Quinn abstained*

8. Citizen's Issues:

9. Town Issues:

Mr. Duplisea thanked the BID and the Downtown merchants for their part in Hudson's Main Street winning the Best Main Street in America contest.

Mr. Sadowski questioned noted the vacancies on various boards and committees in Town and encouraged residents to submit interest cards.

Mr. Sadowski questioned why there are Christmas decorations in Town but no menorah to represent Hanukah.

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Quinn, seconded by Mr. Lucy, the Board voted 5-0 to note the correspondence of its meeting of December 20, 2021.

11. Executive Session:

12. Adjourn:

On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board voted 5-0 to adjourn its meeting of December 20, 2021 at 9:00PM.

Select Board Correspondence List – December 20, 2021

- 1. Letter from Buscemi family regarding available all alcohol retail license.
- 2. Letter on behalf of Lake Boone General Store regarding available all alcohol retail license.
- 3. Presiding Officer Ruling on Protect Sudbury request to stay construction.
- 4. BID electronic sign policy.
- 5. Department of Public Utilities regulatory bulletin.
- 6. Letter from Dean Booth.
- 7. Memo regarding ZBA vacancies.
- 8. Letter from Park Commission.