



# Town of Hudson

## Select Board

Minutes – February 28, 2022

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, Mr. Lucy, Mr. Quinn, Mr. Sadowski and Mr. Gregory. Also present were Atty. Cipriano, Ms. Santos and Ms. Vickery.*

### 2. **Minutes to be Approved:**

- a) Public session minutes – February 7, 2022.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the public session minutes of February 7, 2022.*

- b) Executive session minutes – February 7, 2022 (1 of 2).

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the executive session (1 of 2) minutes of February 7, 2022.*

- c) Executive session minutes – February 7, 2022 (2 of 2).

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the executive session (2 of 2) minutes of February 7, 2022.*

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

### 4. **Licenses:**

- a) Select Board to consider issuing a one-day entertainment license to the Hudson Downtown Business Improvement District for Arts Fest to take place in front of Town Hall and along Main Street on June 4, 2022 from 11:00 AM – 4:00 PM (rain date June 11, 2022).

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to issue a one-day entertainment license to the Hudson Downtown Business Improvement District for Arts Fest to take place in front of Town Hall and along Main Street on June 4, 2022 from 11:00 AM – 4:00 PM (rain date June 11, 2022).*

- b) Select Board to consider issuing a one-day entertainment license to Andressa DeOliveira for a wedding to be held at Wood Park on June 25, 2022 from 1:00 PM – 2:00 PM.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to issue a one-day entertainment license to Andressa DeOliveira for a wedding to be held at Wood Park on June 25, 2022 from 1:00 PM – 2:00 PM.*

- c) Select Board to consider issuing a Transient Vendor license to the Hudson Farmers Market for a Spring Market to be held on Saturday, April 23rd and Saturday, May 21st from 10 AM – 2:30 PM to be held in front of Town Hall.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to issue a Transient Vendor license to the Hudson Farmers Market for a Spring Market to be held on Saturday, April 23rd and Saturday, May 21st from 10 AM – 2:30 PM to be held in front of Town Hall.*

**5. Personnel:**

- a) Select Board to note the retirement of Sergeant Christopher Shea from the Hudson Police Department, effective February 22, 2022.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to note the retirement of Sergeant Christopher Shea from the Hudson Police Department, effective February 22, 2022.*

- b) Select Board to note the retirement of Richard Constantine as Chief of Maintenance for the Wastewater Facility, effective April 5, 2022.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to note the retirement of Richard Constantine as Chief of Maintenance for the Wastewater Facility, effective April 5, 2022.*

- c) Select Board to consider approving the appointment of Firefighter Jonathan Nemergut at a Step 1 Firefighter, effective March 14, 2022.

*On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 5-0 to approve the appointment of Firefighter Jonathan Nemergut at a Step 1 Firefighter, effective March 14, 2022.*

- d) Select Board to consider approving the appointment of Firefighter George Eliopoulos at a Step 1 Firefighter, effective March 14, 2022.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Firefighter George Eliopoulos at a Step 1 Firefighter, effective March 14, 2022.*

- e) Select Board to consider approving the appointment of Antonio Mancini to the Zoning Board of Appeals for a term to expire on December 31, 2024.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Antonio Mancini to the Zoning Board of Appeals for a term to expire on December 31, 2024.*

- f) Select Board to note the resignation of Stephanie Simard as a member of the Hudson Cultural Council, effective immediately.

*On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 5-0 to note the resignation of Stephanie Simard as a member of the Hudson Cultural Council, effective immediately.*

- g) Select Board to consider approval of the appointment of David Gallagher as W-2 Truck Driver for the DPW at a rate of \$22.82/hour, effective February 29, 2022.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of David Gallagher as W-2 Truck Driver for the DPW at a rate of \$22.82/hour, effective February 29, 2022.*

- h) Select Board to consider approval of the appointment of Joseph Brazeau as W-2 Truck Driver for the DPW at a rate of \$22.82/hour, effective February 29, 2022.

*The Board passed over this item.*

- i) Select Board to consider approval of the appointment of Jason Malone as W-2 Truck Driver for the DPW at a rate of \$22.82/hour, effective February 29, 2022.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Jason Malone as W-2 Truck Driver for the DPW at a rate of \$22.82/hour, effective February 29, 2022.*

- j) Select Board to approve the appointment of Sara B. Moore as Collections Management and Resources Librarian at a Grade 12, Step 1, effective March 1, 2022.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Sara B. Moore as Collections Management and Resources Librarian at a Grade 12, Step 1, effective March 1, 2022.*

- k) Select Board to note the resignation of Kelli Calo as Board of Health Director, effective April 8, 2022.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to note the resignation of Kelli Calo as Board of Health Director, effective April 8, 2022.*

- l) Select Board to consider appointing Interim Health Department Positions; Eduardo St. Louis as interim Health Agent and Lauren Antonelli as interim Grant Manager along with a \$150.00 weekly stipend for each, effective March 1, 2022 and until the Director position is filled.

*On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to appoint Interim Health Department Positions; Eduardo St. Louis as interim Health Agent and Lauren Antonelli as interim Grant Manager along with a \$150.00 weekly stipend for each, effective March 1, 2022 and until the Director position is filled.*

- m) Select Board to accept resignation of James Quinn as Select Board Representative to the Business Improvement District Executive Board, and to consider appointing new representative.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0-1 to accept the resignation of James Quinn as Select Board Representative to the Business Improvement District Executive Board. Mr. Quinn abstained.*

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-1-1 to nominate and appoint Mr. Duplisea as the Board Representative to the Business Improvement District Executive Board. Mr. Lucy against, Mr. Quinn abstained.*

- n) Select Board to note the resignation of Andrew Massa from the Finance Committee, effective February 21, 2022.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 5-0 to note the resignation of Andrew Massa from the Finance Committee, effective February 21, 2022.*

## **6. Contracts:**

- a) Select Board to consider approval and authorization to sign a contract with BSC for the Design and Construction Support for the South Street Riverwalk project in the amount of \$10,700 for restoration plantings funded by a SuAsCo grant and \$45,900 for the remainder of the project funded by the ARPA.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve and authorize the signing of a contract with BSC for the Design and Construction Support for the South Street Riverwalk project in the amount of \$10,700 for restoration plantings funded by a SuAsCo grant and \$45,900 for the remainder of the project funded by the ARPA.*

- b) Select Board to consider approval and authorization to sign a contract with Wright-Pierce for the design phase of the WWTF improvements in the amount of \$1,268,000.00.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve and authorize the signing of a contract with Wright-Pierce for the design phase of the WWTF improvements in the amount of \$1,268,000.00.*

## 7. General:

- a) Select Board to consider accepting a grant from the Student Awareness of Fire Education (SAFE) & Senior SAFE grant FY 2022 in the amounts of \$5,175.00 and \$3,055.00 for the respective programs.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to accept a grant from the Student Awareness of Fire Education (SAFE) & Senior SAFE grant FY 2022 in the amounts of \$5,175.00 and \$3,055.00 for the respective programs.*

- b) Select Board to consider accepting a donation from The Robert Lloyd Corkin Charitable Foundation on behalf of the Veteran's Department in the amount of \$10,000.00.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to accept a donation from The Robert Lloyd Corkin Charitable Foundation on behalf of the Veteran's Department in the amount of \$10,000.00.*

- c) Select Board to consider approving annual curbside pick up stipends for the DPW Water/Sewer Billing Clerk in the amount of \$6,500 as well as the DPW Administrative Manager and the Principal Clerk both in the amount of \$1,000.00.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve annual curbside pick-up stipends for the DPW Water/Sewer Billing Clerk in the amount of \$6,500 as well as the DPW Administrative Manager and the Principal Clerk both in the amount of \$1,000.00.*

- d) Select Board to consider amending the recommended Free Cash appropriation for FY2023 capital expenditures from \$1,625,435 to \$1,675,435.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to amend the recommended Free Cash appropriation for FY2023 capital expenditures from \$1,625,435 to \$1,675,435.*

- e) Select Board to consider opening the Annual Town Meeting Warrant to include a petitioned article for permission to allow a Medical Marijuana Treatment Facility to open, operate and receive deliveries from 8:00 AM – 10:00 PM at Native Sun Wellness located at 37 Coolidge Street.

*On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 2-3-0 to open Annual Town Meeting Warrant to include a petitioned article for permission to allow a Medical Marijuana Treatment Facility to open, operate and receive deliveries from 8:00 AM – 10:00 PM at Native Sun Wellness located at 37 Coolidge Street. Mr. Duplisea, Mr. Sadowski and Mr. Burks opposed, the motion failed.*

- f) Select Board to consider closing and signing the Annual Town Meeting Warrant.

*On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to support all warrant articles except numbers 29 and 30 and sign the Annual Town Meeting Warrant.*

- g) Select Board to meet with Eric Ryder for an update on the Main Street and Houghton Street Bridge project.

*Mr. Ryder informed the Board that he will be going out for bid in early April and selecting a contractor by the middle of May. Construction should begin in mid-June and he expects that the project should take approximately four months to complete. He is looking to keep one lane of traffic open at all times, traffic will flow easterly toward Sudbury. There will be a detour for those coming into Town. The project is being paid for with ARPA funds.*

- h) Select Board to meet with Hudson Cultural Alliance to discuss the armory project.

*Tom Desmond and Charles Randall addressed the Board. Mr. Desmond informed the Board that the Alliance has raised \$560,000 in grants, cash and pledges. This includes \$230,00 earmark from Senator Eldridge, \$200,000 from Mass Cultural Council, which requires matching funds, an additional \$50,000 in ARPA funds and approximately \$80,000 in individual and corporate donations. There have been three major expenditures which are the \$4,900 for the appraisal, \$24,000 for the 21E environmental assessment and \$2,000 to update the website. In regards to the matching funds the Alliance has raised approximately 65% of the necessary funds in the past ten months.*

**8. Citizens' Issues:**

**9. Town Issues:**

*Mr. Sadowski noted an issue with parking at The Landing. He requested that they get a police detail during large events to direct traffic.*

**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 February 28, 2022.*

**11. Executive Session:**

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

*On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted unanimously by roll call vote to enter into executive session and not return to public session.*

**12. Adjourn:**

*On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to adjourn its public session meeting of February 28, 2022 at 7:50 PM.*

## **Select Board Correspondence List – February 28, 2022**

1. Employee recognition letter – Proctor.
2. Premium pay letters to Unions.
3. Available all alcohol retail license ad.