



# Town of Hudson

## Select Board

Minutes – December 5, 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. Sadowski and Mr. Gregory. Also present were Ms. Santos, Ms. Vickery and Atty. Cipriano.*

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

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

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0-0 to approve the public session minutes of November 7, 2022.*

- b) Executive session minutes – November 7, 2022.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0-0 to approve the executive session minutes of November 7, 2022.*

- c) Executive session minutes – November 15, 2022.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0-0 to approve the public session minutes of November 15, 2022.*

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

- a) Select Board to conduct Tax Classification hearing to set property tax rates for fiscal year 2023.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0 to approve a minimum residential factor of 0.87845 which will result in a residential tax rate of \$14.60 residential and \$28.88 commercial / industrial and approve an excess levy capacity of \$1,435,196.00.*

### 4. **Licenses:**

- a) Select Board to consider approval of an application from 99 West, LLC for a Change of Manager for the Ninety-Nine Restaurant located at 255 Washington Street.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0 to approve an application from 99 West, LLC for a Change of Manager for the Ninety-Nine Restaurant located at 255 Washington Street.*

- b) Select Board to consider issuing a One-Day Wine & Malt Pouring License to Natasha Marcuard for a birthday party to be held on January 7, 2023 between the hours of 5:30 PM and 8:30 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to issue a One-Day Wine & Malt Pouring License to Natasha Marcuard for a birthday party to be held on January 7, 2023 between the hours of 5:30 PM and 8:30 PM at Roller Kingdom located at 5 Highland Park Avenue.*

- c) Select Board to consider issuing a transfer of ownership for Off the Rail Nutrition to Prosperity Nutrition, owner Isaac Knight, located at 25 South Street, Unit 3.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to approve a transfer of ownership for Off the Rail Nutrition to Prosperity Nutrition, owner Isaac Knight, located at 25 South Street, Unit 3.*

- d) Select Board to consider approval of all 2023 License renewals for all licensee's that have met their requirements.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to approve all 2023 License renewals for all licensee's that have met their requirements.*

## **5. Personnel:**

- a) Select Board to consider approving seasonal employees for the Recreation Department for the Fall/Winter 2022-2023.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to approve seasonal employees for the Recreation Department for the Fall/Winter 2022-2023.*

- b) Select Board to consider approving the appointment of George Ostertag as part-time bus driver for the Senior Center, effective December 6, 2022.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to approve George Ostertag as part-time bus driver for the Senior Center, effective December 6, 2022.*

- c) Select Board to consider approval of the appointment of Michael Tavares as Janitor at a W-1, Step 1, effective, December 6, 2022.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to approve the appointment of Michael Tavares as Janitor at a W-1, Step 1, effective, December 6, 2022.*

- d) Select Board to consider approval of the transfer of Michael Fossile from W-2 Laborer/Truck Driver, Step 2 to a W-1, Step 2 position, effective December 6, 2022.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-3 to approve the transfer of Michael Fossile from W-2 Laborer/Truck Driver, Step 2 to a W-1, Step 2 position, effective December 6, 2022.*

## **6. Contracts:**

- a) Select Board to consider awarding contract for body-worn cameras, tasers, and related equipment to Axon Enterprises, Inc. in the amount of \$65,136.14.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to award a contract for body-worn cameras, tasers, and related equipment to Axon Enterprises, Inc. in the amount of \$65,136.14.*

- b) Select Board to consider approval and authorization to sign a contract with Mass Cultural Council for Hudson Cultural Councils FY2023 allocation in the amount of \$12,900.00.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0 to approve and authorize the signing of a contract with Mass Cultural Council for Hudson Cultural Councils FY2023 allocation in the amount of \$12,900.00.*

- c) Select Board to consider approval and authorization to sign snow plowing and hauling bids for the 2022-2023 winter season.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0 to approve and authorize the signing of snow plowing and hauling bids for the 2022-2023 winter season.*

- d) Select Board to consider approval and authorization to sign a contract with Woodard & Curran in the amount of \$110,000 for the engineering services for the Brigham Street culvert replacement feasibility study.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to approve and authorize the signing of a contract with Woodard & Curran in the amount of \$110,000 for the engineering services for the Brigham Street culvert replacement feasibility study.*

- e) Select Board to consider approval and authorization to sign a contract with Daniel O'Connell's Sons, Inc. in the amount of \$17,954,599.00 for the waste water treatment plant phase 2 upgrades.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to approve and authorize the signing of a contract with Daniel O'Connell's Sons, Inc. in the amount of \$17,954,599.00 for the waste water treatment plant phase 2 upgrades as well as all related documents associated with the upgrade.*

## **7. General:**

- a) Select Board to consider approval for the Police Chief to apply for the FY23 State 911 Support & Incentive Grant of which Hudson is eligible for \$67,385.000.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to approve the Police Chief to apply for the FY23 State 911 Support & Incentive Grant of which Hudson is eligible for \$67,385.000.*

- b) Select Board to consider approval and authorization for the Executive Assistant to sign and act on behalf of the Applicant, as its agent, in filing applications for, executing agreements regarding, and performing any and all other actions necessary to secure for the Applicant such loan(s) for construction or planning of Water Pollution Abatement Projects as may be made available to the Applicant pursuant to the provisions of the Massachusetts Clean Waters Act (M.G.L. c.21, section 27-33E, inclusive, as amended) and the Water Pollution Abatement Revolving Loan Program (M.G.L. c.29) for the Lead Service Line Inventory and Replacement Plan.

*On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 3-0 to approve and authorize the Executive Assistant to sign and act on behalf of the Applicant, as its agent, in filing applications for, executing agreements regarding, and performing any and all other actions necessary to secure for the Applicant such loan(s) for construction or planning of Water Pollution Abatement Projects as may be made available to the Applicant pursuant to the provisions of the Massachusetts Clean Waters Act (M.G.L. c.21, section 27-33E, inclusive, as amended) and the Water Pollution Abatement Revolving Loan Program (M.G.L. c.29) for the Lead Service Line Inventory and Replacement Plan.*

- c) Select Board to consider reducing the ARPA funding for the Main Street/Houghton Street bridge project by \$110,000 in order to fund the Brigham Street culvert feasibility study.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0 to reduce the ARPA funding for the Main Street/Houghton Street bridge project by \$110,000 in order to fund the Brigham Street culvert feasibility study.*

- d) Select Board to consider authorizing the Executive Assistant to sign off on the required paperwork for the \$300,000 Lead and Copper Rules and Revisions.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0 to authorize the Executive Assistant to sign off on the required paperwork for the \$300,000 Lead and Copper Rules and Revisions.*

**8. Citizens' Issues:**

**9. Town Issues:**

*Mr. Duplisea asked Mr. Gregory to briefly update the Board about the old police station property on Packard Street. Mr. Gregory stated that the town has applied to the DHCD for acceptance into another round of funding. It is funded now the plan is to transfer the property in July 2023 and begin demolition with the goal of being complete by October 2024 and full occupancy by 2025.*

**10. Correspondence to be Noted by Clerk:**

*On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board voted 3-0 to note the correspondence of its meeting of December 5, 2022.*

**11. Executive Session:**

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

**12. Adjourn:**

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

**Select Board  
Correspondence List – December 5, 2022**

1. Price changes information for Comcast.