



Town of Hudson

Select Board

Minutes – December 19, 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, Ms. Congdon, 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 – December 5, 2022.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0-2 to approve the public session minutes of December 5, 2022. Ms. Congdon and Mr. Quinn abstained.

- b) Executive session minutes – December 5, 2022.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0-2 to approve the executive session minutes of December 5, 2022. Ms. Congdon and Mr. Quinn abstained.

- c) Public session minutes – December 6, 2022.

The Board took no action on the public session minutes of December 6, 2022.

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

- a) Select Board to conduct a public hearing to consider the renewal of the Beer/Wine Pouring License for Hudson Bagel, located at 51 Main Street.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to renew the Beer/Wine Pouring License for Hudson Bagel, located at 51 Main Street.

- b) Select Board to conduct a public hearing to consider the renewal of the Beer/Wine Pouring License for Victor's 50's Diner, located at 19 – 21 Washington Street.

On a motion by Mr. Duplisea, seconded by Mr. Quinn, the Board voted 5-0 to not renew the Beer/Wine Pouring License for Victor's 50's Diner, located at 19 – 21 Washington Street.

4. **Licenses:**

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

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve all 2023 License renewals for all licensee's that have met their requirements.

5. **Personnel:**

- a) Select Board to note the resignation of Maria Markonidis from the Silas Felton Historic District commission, effective immediately.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to note the resignation of Maria Markonidis from the Silas Felton Historic District commission, effective immediately.

- b) Select Board to note the resignation of Kelly Shultz from the Ad-Hoc Bicycle and Pedestrian Committee, effective immediately.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to note the resignation of Kelly Shultz from the Ad-Hoc Bicycle and Pedestrian Committee, effective immediately.

- c) Select Board to consider appointing Kristina Johnson as Floodplain Plain Administrator.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to appoint Kristina Johnson as Floodplain Plain Administrator.

- d) Select Board to note the retirement of School Crossing Guard Yvonne Bleiler, effective November 22, 2022.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to note the retirement of School Crossing Guard Yvonne Bleiler, effective November 22, 2022.

- e) Select Board to note the retirement of Officer Jack Donovan, effective January 6, 2023.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to note the retirement of Officer Jack Donovan, effective January 6, 2023.

- f) Select Board to consider approving the appointment of Jack Donovan to the position of Special Traffic Control Officer for the Town of Hudson Police Department, effective January 7, 2023.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to approve the appointment of Jack Donovan to the position of Special Traffic Control Officer for the Town of Hudson Police Department, effective January 7, 2023.

- g) Select Board to consider approval of the appointment of Heather Manning-Blanchard as full time Certified Police Officer, effective January 9, 2023.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Heather Manning-Blanchard as full time Certified Police Officer, effective January 9, 2023.

- h) Select Board to consider reappointments of presently serving Board & Committee members that wish to be reappointed.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0-1 to reappoint presently serving Board & Committee members that wish to be reappointed. Mr. Quinn abstained.

- i) Select Board to note the resignation of Michael Volk from the Historical Commission, effective December 14, 2022.

On a motion by, Mr. Sadowski seconded by Ms. Congdon, the Board voted 5-0 to note the resignation of Michael Volk from the Historical Commission, effective December 14, 2022.

- j) Select Board to note the retirement of Mark Concheri as Sewer Superintendent for the DPW, effective January 3, 2023.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to note the retirement of Mark Concheri as Sewer Superintendent for the DPW, effective January 3, 2023.

- k) Select Board to consider approval of the appointment of David Jenkins as temporary part-time custodian, effective December 20, 2022.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of David Jenkins as temporary part-time custodian, effective December 20, 2022.

- l) Select Board to consider approval of the appointment of Florinda Folan as Administrative Assistant in the Inspections Department, effective December 27, 2022.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Florinda Folan as Administrative Assistant in the Inspections Department, effective December 27, 2022.

6. Contracts:

- a) Select Board to consider authorizing the Executive Assistant to sign a consulting Agreement with Tricia Fay for municipal finance services.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to authorize the Executive Assistant to sign a consulting Agreement with Tricia Fay for municipal finance services.

- b) Select Board to consider approval of a contract with Ledgerock Metal Fabricators to construct the Riverwalk Welcome Arch in the amount of \$49,750.00.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve and authorize the signing of a contract with Ledgerock Metal Fabricators to construct the Riverwalk Welcome Arch in the amount of \$49,750.00.

7. General:

- a) Select Board to consider accepting a grant from the Massachusetts Department of Mental Health in the amount of \$99,997.00 for the support of the Hudson/Sudbury Jail Diversion Program.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to accept a grant from the Massachusetts Department of Mental Health in the amount of \$99,997.00 for the support of the Hudson/Sudbury Jail Diversion Program.

- b) Select Board to consider approval of the purchase of a new Pierce Enforcer 1500 GMP Pumper Equipment for the Fire Department in the amount of \$53,448.90.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 approve the purchase of a new Pierce Enforcer 1500 GMP Pumper Equipment for the Fire Department in the amount of \$53,448.90.

- c) Select Board to consider approval of the purchase of five (5) public safety portable radios for the Hudson Schools in the amount of \$13,784.00.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve the purchase of five (5) public safety portable radios for the Hudson Schools in the amount of \$13,784.00.

- d) Select Board to consider accepting the FY 2023 Firefighter Safety Equipment Grant in the amount of \$15,147.07.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to accept the FY 2023 Firefighter Safety Equipment Grant in the amount of \$15,147.07.

- e) Select Board to consider voting to opt-in to the MassDocs program sponsored by the Massachusetts Housing Partnership for the 62 Packard Street Affordable Housing Project Conveyance, and to authorize the Executive Assistant to sign on the Boards behalf.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to vote to opt-in to the MassDocs program sponsored by the Massachusetts Housing Partnership for the 62 Packard Street Affordable Housing Project Conveyance, and to authorize the Executive Assistant to sign on the Boards behalf.

- f) Select Board to consider authorizing the Executive Assistant to execute the First Amended Community Host Benefit Agreement between the Town of Hudson and Temescal Wellness.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to authorize the Executive Assistant to execute the First Amended Community Host Benefit Agreement between the Town of Hudson and Temescal Wellness.

- g) Select Board to consider approval of increase permit fees for FY 2024 for the Building Inspections Department.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve increase permit fees for FY 2024 for the Building Inspections Department.

8. Budget:

	Amount Requested	Motion	Second	Vote
Board of Selectmen	\$ 17,850.00	Congdon	Burks	5-0
Executive Assistant:	\$ 359,284.00	Burks	Sadowski	5-0
Election Town Meeting	\$ 55,921.00	Congdon	Burks	5-0
Legal Services	\$ 250,000.00	Sadowski	Congdon	5-0
Town Buildings	\$ 74,808.00	Burks	Sadowski	5-0
Personnel Expense	\$ 16,260.00	Congdon	Burks	5-0
Debt Service	\$ 4,554,074.00	Congdon	Sadowski	5-0
Retirement / Pensions	\$ 7,443,000.00	Congdon	Sadowski	5-0
Group Health Insurance	\$ 6,417,840.00	Sadowski	Congdon	5-0
General Insurance	\$ 473,337.00	Sadowski	Congdon	5-0
Town Clerk & Board of Registrars	\$ 183,301.00	Burks	Sadowski	5-0
Moderator	\$ 110.00	Sadowski	Burks	5-0
Finance Committee	\$ 603.00	Congdon	Burks	5-0
Board of Assessors	\$ 127,272.00	Burks	Sadowski	5-0
Municipal Light Board	\$ 3,600.00	Burks	Congdon	5-0
Ft. Meadow Commission	\$ 8,200.00	Burks	Sadowski	5-0
Lake Boon Commission	\$ 3,2000.00	Burks	Sadowski	5-0
Historic District Commission	\$ 784.00	Burks	Congdon	4-0-1 Quinn Abstained

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. 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).

13. Adjourn:

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