



# Town of Hudson

## Select Board

Minutes – January 9, 2023

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

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

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

*On a motion by Mr. Sadowski, seconded by Mr. Duplisea, the Board voted 2-0-2 to approve the public session minutes of December 6, 2022. Ms. Congdon and Mr. Burks abstained.*

- b) Public session minutes – December 19, 2022.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to approve the public session minutes of December 19, 2022.*

- c) Executive session minutes – December 19, 2022.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to approve the public session minutes of December 19, 2022.*

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

- a) Select Board to conduct a public hearing on an application for a Change of Stock Interest for the Retail Beer/Wine License for Lake Boone General Store, Inc. d/b/a Lake Boone General Store, Harikrishna Patel, President located at 700 Main Street.

*Mr. Sadowski suggested that this item be continued to the Board's next meeting as there are outstanding inspection issues with regard to the Fire Department. The Board agreed.*

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to continue the public hearing for Lake Boone General Store until January 23, 2023 at 7:00 PM.*

### 4. **Licenses:**

- a) Select Board to consider issuing a Common Victualler's license to Alltown Fresh located at 240-242 Washington Street from the hours of 12:00 AM – 12:00 PM Monday through Sunday.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to issue a Common Victualler's license to Alltown Fresh located at 240-242 Washington Street from the hours of 12:00 AM – 12:00 PM Monday through Sunday.*

- b) Select Board to consider issuance of a One-Day Wine & Malt Pouring License to Aric Ames for a private party to be held on January 26, 2023 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to issue a One-Day Wine & Malt Pouring License to Aric Ames for a private party to be held on January 26, 2023 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.*

- c) Select Board to consider issuance of a One-Day All Alcohol Pouring License to Greg Wolfe for a birthday party to be held on January 28, 2023 between the hours of 5:30 PM and 9:30 PM at Roller Kingdom located at 5 Highland Park Avenue.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to issue a One-Day All Alcohol Pouring License to Greg Wolfe for a birthday party to be held on January 28, 2023 between the hours of 5:30 PM and 9:30 PM at Roller Kingdom located at 5 Highland Park Avenue.*

## **5. Personnel:**

- a) Select Board to note the retirement of Tom Rouse as Library Assistant, effective November 30, 2022.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to note the retirement of Tom Rouse as Library Assistant, effective November 30, 2022.*

- b) Select Board to consider approval of the appointment of Leonard Leonardi as Chief Operator of the Wastewater Treatment Plant, effective January 10, 2023.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to approve the appointment of Leonard Leonardi as Chief Operator of the Wastewater Treatment Plant, effective January 10, 2023.*

- c) Select Board to consider approval of the job description change for the Assistant Chief of Operations Sewer Division.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to approve the job description change for the Assistant Chief of Operations Sewer Division.*

- d) Select Board to consider approval of the appointment of Telma Costa as Assistant Treasurer/Collector, effective January 10, 2023.

*On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 to approve the appointment of Telma Costa as Assistant Treasurer/Collector, effective January 10, 2023.*

- e) Select Board to consider approval of the appointment of Neil Vaidya as Finance Director.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to approve the appointment of Neil Vaidya as Finance Director.*

- f) Select Board to consider appointing Neil Vaidya to Town Accountant for a 3-year term beginning on February 6, 2023.

*On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 4-0 to appoint Neil Vaidya to Town Accountant for a 3-year term beginning on February 6, 2023.*

## **6. General:**

- a) Select Board to consider accepting a grant from the Student Awareness of Fire Education (SAFE) & Senior SAFE grant FY 2023 in the amounts of \$4,381.00 and \$2,277.00 for the respective programs.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to accept a grant from the Student Awareness of Fire Education (SAFE) & Senior SAFE grant FY 2023 in the amounts of \$4,381.00 and \$2,277.00 for the respective programs.*

- b) Select Board to meet with Kristina Johnson to discuss compression engine braking prohibition. **(Discussion moved to January 23, 2023 meeting)**

*The Board took no action.*

- c) Select Board to consider authorizing the Ad-Hoc Bicycle and Pedestrian Committee to apply for the FY 2023 Mass Trails Grant.

*On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 4-0 to authorize the Ad-Hoc Bicycle and Pedestrian Committee to apply for the FY 2023 Mass Trails Grant.*

- d) Select Board to consider adopting the “Town of Hudson Buy Recycled Policy”.

*On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 4-0 to adopt the “Town of Hudson Buy Recycled Policy”.*

## **7. Budget:**

- a) Executive Assistant Overview of FY2024 Budget.

*Mr. Gregory reviewed his FY 2024 budget message with the Board. The budget message can be view by clicking the link below.*

<https://www.townofhudson.org/select-board> (click link to the left FY 2024 Operating Budget pages 3 -28).

- b)

	Dept #	Amount Requested	Motion	Second	Vote
Building Inspections	2410	\$ 319,019.00	Congdon	Sadowski	4-0
Council on Aging	5410	\$ 340,899.00	Sadowski	Congdon	4-0
Board of Health	5100	\$ 211,171.00	Burks	Sadowski	4-0
Veteran's	5441	\$ 153,628.00	Congdon	Sadowski	4-0

## **8. Citizens' Issues:**

## **9. Town Issues:**

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

## **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 Ms. Congdon, seconded by Mr. Duplisea, the Board voted unanimously by roll call vote to enter into executive session at 8:15 PM and not to return to public session.*