



Town of Hudson

Select Board

Minutes—February 27, 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, Mr. Quinn, 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 – January 23, 2023.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 3-0-2 to approve the public session minutes of January 23, 2023 as corrected. Mr. Quinn and Mr. Burks abstained.

b) Executive session minutes – January 23, 2023.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 3-0-2 to approve the executive session minutes of January 23, 2023. Mr. Quinn and Mr. Burks abstained.

c) Public session minutes – February 6, 2023.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the public session minutes of February 6, 2023.

d) Executive session minutes – February 6, 2023.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve the executive session minutes of February 6, 2023.

e) Public session minutes – February 8, 2023.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 4-0-1 to approve the public session minutes of February 8, 2023. Mr. Sadowski abstained.

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

a) Select Board to conduct a hearing in accordance with Chapter 166 of the Massachusetts General Laws for the installation of 40-foot wooden poles #5, 6 and 7 with anchors, these poles will be located along the eastern side of Chestnut Street from the Hudson/Stow Town line going south a total of 220 feet, said petition filed by Hudson Light & Power.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the installation of 40-foot wooden poles #5, 6 and 7 with anchors, these poles will be located along the eastern side of Chestnut Street from the Hudson/Stow Town line going south a total of 220 feet, said petition filed by Hudson Light & Power.

4. Licenses:

- a) Select Board to consider issuing a One-Day All Alcohol Pouring License to Stephanie Kessler for a birthday party to be held on May 20, 2023 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to issue a One-Day All Alcohol Pouring License to Stephanie Kessler for a birthday party to be held on May 20, 2023 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

- b) Select Board to consider issuing a One-Day All Alcohol Pouring License to Andrea Shilale for a birthday party to be held on March 4, 2023 between the hours of 6:00 PM and 8:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to issue a One-Day All Alcohol Pouring License to Andrea Shilale for a birthday party to be held on March 4, 2023 between the hours of 6:00 PM and 8:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

- c) Select Board to consider issuing a one-day entertainment license and one-day all alcohol pouring license to the Hudson Downtown Business District for an event called “Celebrate Hudson” to be held all along Main Street and possible locations on South Street and Market Street. The event is to be held on September 16, 2023 from 1:00 PM – 10:00 PM.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to issue a one-day entertainment license and one-day all alcohol pouring license to the Hudson Downtown Business District for an event called “Celebrate Hudson” to be held all along Main Street and possible locations on South Street and Market Street. The event is to be held on September 16, 2023 from 1:00 PM – 10:00 PM.

- d) Select Board to consider granting Live Entertainment Licenses to the Hudson Downtown Business Improvement District for a Saturday Street Music from May 20 – October 7, 2023 from 3:00 PM – 10:00 PM.

On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 5-0 to issue Live Entertainment Licenses to the Hudson Downtown Business Improvement District for a Saturday Street Music from May 20 – October 7, 2023 from 3:00 PM – 10:00 PM.

- e) Select Board to consider issuance of a Monday – Saturday entertainment license between the hours of 6:00 PM – 8:30 PM for Café 641 located at 45 Main Street.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to issue a Monday – Saturday entertainment license between the hours of 6:00 PM – 8:30 PM for Café 641 located at 45 Main Street.

- f) Select Board to consider issuing a Common Victualler’s License to Starbucks Coffee to be located at 3 Highland Commons East, Suite 500 for the hours of 5:00 AM – 10:00 PM Sunday through Saturday.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to issue a Common Victualler’s License to Starbucks Coffee to be located at 3 Highland Commons East, Suite 500 for the hours of 5:00 AM – 10:00 PM Sunday through Saturday.

5. Personnel:

- a) Select Board to consider approving the employment agreement between the Town and Chief Richard DiPersio and authorizing the Executive Assistant to sign on behalf of the Select Board.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to approve the employment agreement between the Town and Chief Richard DiPersio and authorizing the Executive Assistant to sign on behalf of the Select Board, contingent upon the final review of Labor Counsel.

- b) Select Board to note the resignation of Sandra Allan as Clerk in the Assessor's Office, effective February 24, 2023.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 5-0 to note the resignation of Sandra Allan as Clerk in the Assessor's Office, effective February 24, 2023.

- c) Select Board to note the resignation of Patrick Kerrigan as Police Officer, effective February 26, 2023.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to note the resignation of Patrick Kerrigan as Police Officer, effective February 26, 2023.

- d) Select Board to consider approval of the appointment of Nicholas Girard as full-time Certified Police Officer at a step P-111, effective February 28, 2023.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 5-0 to approve the appointment of Nicholas Girard as full-time Certified Police Officer at a step P-111, effective February 28, 2023.

- e) Select Board to note the resignation of Dandrick Gelin from the Historical Commission, effective January 23, 2023.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to note the resignation of Dandrick Gelin from the Historical Commission, effective January 23, 2023.

- f) Select Board to note the resignation of Al Morel from the Historical Commission, effective February 17, 2023.

On a motion by Mr. Burks, seconded Ms. Congdon, the Board voted 5-0 to note the resignation of Al Morel from the Historical Commission, effective February 17, 2023.

- g) Select Board to consider approving the appointment of Joshua Grigsby as W-2 Laborer for the DPW, effective February 28, 2023.

The Board passed over this item.

- h) Select Board to consider reappointing Peter Feil to the Board of Registrar's for a term to expire on March 31, 2026.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to reappoint Peter Feil to the Board of Registrar's for a term to expire on March 31, 2026.

- i) Select Board to consider approval of the appointment of Justin Graseffa to the Commission on Disabilities for a term to expire on December 31, 2025.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve the appointment of Justin Graseffa to the Commission on Disabilities for a term to expire on December 31, 2025.

- j) Select Board to consider approval of the appointment of Jon Schmidt to the Historical Commission for a term to expire on December 31, 2024.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to approve the appointment of Jon Schmidt to the Historical Commission for a term to expire on December 31, 2024.

- k) Select Board to consider approval of the appointment of Rachel Lynde to the Historical Commission for a term to expire on December 31, 2024.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Rachel Lynde to the Historical Commission for a term to expire on December 31, 2024.

- l) Select Board to consider approval of the appointment of Joanne Wheeler to the Historical Commission for a term to expire on December 31, 2025.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Joanne Wheeler to the Historical Commission for a term to expire on December 31, 2025.

- m) Select Board to consider approving the transfer of Jose Figueiredo from WWTF-4, Step 3 to a W-2 Laborer/Truck Driver, Step 2.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the transfer of Jose Figueiredo from WWTF-4, Step 3 to a W-2 Laborer/Truck Driver, Step 2.

- n) Select Board to consider approving the temporary appointment of Casmiro Costa to Acting Lieutenant, effective February 28, 2023.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve the temporary appointment of Casmiro Costa to Acting Lieutenant, effective February 28, 2023.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with Horsley Witten Group, Inc. to update the Open Space and Recreation Plan in the amount of \$48,820.00.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to approve and authorize the signing of a contract with Horsley Witten Group, Inc. to update the Open Space and Recreation Plan in the amount of \$48,820.00.

- b) Select Board to consider authorizing the fire chief to sign a memorandum of agreement with the Department of Defense United States Army Garrison for routine 911 services for the area of Bruen Road.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to authorize the fire chief to sign a memorandum of agreement with the Department of Defense United States Army Garrison for routine 911 services for the area of Bruen Road.

- c) Select Board to consider approval and authorization to sign a contract with Haley Ward Engineering to provide engineering oversight on the Underground Eversource 115kv Transmission Line Project in Town in the amount of \$150,000.00.

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 Haley Ward Engineering to provide engineering oversight on the Underground Eversource 115kv Transmission Line Project in Town in the amount of \$150,000.00.

- d) Select Board to consider approval and authorization to sign a contract with Halfmann Public Health Consulting LLC to perform as the Housing Consultant for the MetroWest Shared Public Services in the amount of \$20,000.00.

On a motion by Mr. Burks, seconded by Mr. Sadowski, the Board voted 5-0 to approve and authorize the signing of a contract with Halfmann Public Health Consulting LLC to perform as the Housing Consultant for the MetroWest Shared Public Services in the amount of \$20,000.00.

7. General:

- a) Select Board to consider accepting Sections 21-22 of General Laws, Chapter 32B.

On a motion by Mr. Sadowski, seconded by Ms. Congdon, the Board voted 5-0 to accept Sections 21-22 of General Laws, Chapter 32B.

- b) Select Board to consider allowing in-person early voting for the May 8, 2023 election from April 24-28, May 1 & 2, 2023 from 8:00 AM – 4:30 PM.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to allow in-person early voting for the May 8, 2023 election from April 24-28, May 1 & 2, 2023 from 8:00 AM – 4:30 PM.

- c) Select Board to consider accepting a donation to the DPW from Hudson's Business Improvement District for the purchase of a battery powered leaf blower.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to accept a donation to the DPW from Hudson's Business Improvement District for the purchase of a battery powered leaf blower.

- d) Select Board to consider accepting a donation to the Veteran's Services Department for the VetRides program from the Robert Lloyd Corkin Charitable Foundation in the amount of \$10,000.00.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to accept a donation to the Veteran's Services Department for the VetRides program from the Robert Lloyd Corkin Charitable Foundation in the amount of \$10,000.00.

- e) Select Board to consider approving a water bill credit for sampling participation.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to approve a water bill credit for sampling participation.

- f) Select Board to consider signing a citation for the VFW.

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to sign a citation for the VFW.

- g) Select to note The Certification of Police Department.

8. Budget:

- a)

PEG Access Cable Budget	Amount Requested	Motion	Second	Vote
HUD-TV Salaries	\$222,609	Congdon	Burks	5-0
HUD-TV Operational Expenses	\$78,516	Burks	Congdon	5-0
INET Operational Expenses	\$131,000	Congdon	Burks	5-0

9. Town Issues:

Ms. Congdon noted that the HHS Girls Basketball team won the CMADA Championship.

10. Correspondence to be Noted by Clerk:

On a motion by Ms. Congdon, seconded by Mr. Sadowski, the Board voted 5-0 to note the correspondence of its meeting of February 27, 2023.

11. Adjourn:

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 5-0 to adjourn its public session meeting of February 27, 2023 at 8:00 PM.

**Select Board
Correspondence List – February 27, 2023**

1. Letter to Select Board from the Town of Berlin.