



Town of Hudson

Select Board

Minutes – July 31, 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 and Mr. Gregory. Also present was Ms. Vickery.

2. Minutes to be Approved:

- a) Public session minutes – July 10, 2023.

On a motion by Mr. Burks, seconded by Mr. Duplisea, the Board voted 2-0-1 to approve the public session minutes of July 10, 2023. Ms. Congdon abstained.

- b) Executive session minutes – July 10, 2023.

On a motion by Mr. Burks, seconded by Mr. Duplisea, the Board voted 2-0-1 to approve the public session minutes of July 10, 2023. Ms. Congdon abstained.

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

4. Licenses:

- a) Select Board to consider issuing a One Day Outdoor Entertainment License to the Hudson Portuguese Club for a feast to be held at 13 Port Street on August 26, 2023 from 1:00 PM – 11:00 PM.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to issue a One Day Outdoor Entertainment License to the Hudson Portuguese Club for a feast to be held at 13 Port Street on August 26, 2023 from 1:00 PM – 11:00 PM.

- b) Select Board to consider issuing a One Day Outdoor Entertainment License to Nicole Moura for a corn hole tournament to be held at the Guidotti Baseball Field on August 12, 2023 from 1:00 PM – 5:00 PM.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to issue a One Day Outdoor Entertainment License to Nicole Moura for a corn hole tournament to be held at the Guidotti Baseball Field on August 12, 2023 from 1:00 PM – 5:00 PM.

- c) Select Board to consider issuing a One -Day Pouring license to Keely Hanna for a birthday party to be held at Roller Kingdom on August 5, 2023 from 8:00 PM – 11:00 PM.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to issue a One -Day Pouring license to Keely Hanna for a birthday party to be held at Roller Kingdom on August 5, 2023 from 8:00 PM – 11:00 PM.

5. Personnel:

- a) Select Board to note the resignation of Select Board member Shawn Sadowski.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to note the resignation of Select Board member Shawn Sadowski.

At the end of the meeting Mr. Duplisea noted that the Board could call a special election to fill Mr. Sadowski's seat until the next election. He explained that a special election would cost approximately \$17,000 and it could not be held until October. The Board unanimously agreed that the cost for a relatively short amount of time was not worth holding a special election.

On a motion by Mr. Duplisea, seconded by Ms. Congdon, the Board voted 3-0 to not hold a special election to fill the vacant Select Board Member seat.

- b) Select Board to consider approving the conditional appointment of Samantha Costa as Certified Police Officer at a step P-Max, effective August 25, 2023.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve the conditional appointment of Samantha Costa as Certified Police Officer at a step P-Max, effective August 25, 2023.

- c) Select Board to consider approving the conditional appointment of Brandon Payne-Drouin as Certified Police Officer at a step P-1, effective September 25, 2023.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve the conditional appointment of Brandon Payne-Drouin as Certified Police Officer at a step P- 1, effective September 25, 2023.

- d) Select Board to consider approving the appointment of Matthew Reed as Facilities Manager for the Department of Public Works at a grade M8, step 3, effective August 1, 2023.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve the appointment of Matthew Reed as Facilities Manager for the Department of Public Works at a grade M8, step 3, effective August 1, 2023.

- e) Select Board to consider approving the appointment of Kevin Haglund as W-2 Laborer at a grade W-2 step 1, effective August 1, 2023.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve the appointment of Kevin Haglund as W-2 Laborer at a grade W-2 step 1, effective August 1, 2023.

- f) Select Board to consider approving the appointment of Maeghan Dos Anjos as Storm Water Manager for the Department of Public Works at a grade M8, step 3, effective August 1, 2023.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve the appointment of Maeghan Dos Anjos as Storm Water Manager for the Department of Public Works at a grade M8, step 3, effective August 1, 2023.

- g) Select Board to consider approving the appointment of Kyle Darrigo as Summer Laborer for the Department of Public Works at a rate of \$15.00 per hour, effective August 1, 2023.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve the appointment of Kyle Darrigo as Summer Laborer for the Department of Public Works at a rate of \$15.00 per hour, effective August 1, 2023.

- h) Select Board to consider approving the promotion of Keith Madden from W-2 Laborer to W- 4 Assistant Chief Mechanic for the DPW at a step 4, effective August 1, 2023.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve the promotion of Keith Madden from W-2 Laborer to W- 4 Assistant Chief Mechanic for the DPW at a step 4, effective August 1, 2023.

- i) Select Board to consider approving the job description of W-2 Laborer-In-Training.
On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve the job description of W-2 Laborer-In-Training.
- j) Select Board to consider approving the re-appointment of Kristina Johnson as the Hudson representative to the Metropolitan Area Planning Council (MAPC).
On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve a) the re-appointment of Kristina Johnson as the Hudson representative to the Metropolitan Area Planning Council (MAPC).
- k) Select Board to consider approving the appointment of Kristina Johnson as Hudson's representative to the MAPC MAGIC subregion.
On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve the appointment of Kristina Johnson as Hudson's representative to the MAPC MAGIC subregion.
- l) Select Board to consider approving the re-appointment of Kristina Johnson to the MWTRA Advisory Board.
On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to approve the re-appointment of Kristina Johnson to the MWTRA Advisory Board.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with Synagro for drinking water residuals transportation and disposal not to exceed \$35,000.00.
On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve and authorize the signing of a contract with Synagro for drinking water residuals transportation and disposal not to exceed \$35,000.00.
- b) Select Board to consider approval and authorization to sign a contract with CMS for the Owner's Project Management Services for the new DPW facility building in the amount of \$817,000.00.
On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve and authorize the signing of a contract with CMS for the Owner's Project Management Services for the new DPW facility building in the amount of \$817,000.00.
- c) Select Board to consider approval and authorization to sign a contract with Woodard & Curran for the Brigham Street culvert and permitting in the amount of \$135,000.00.
On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve and authorize the signing of a contract with Woodard & Curran for the Brigham Street culvert and permitting in the amount of \$135,000.00.

7. General:

- a) Select Board to consider approval to reallocate ARPA funds to fund the design of the Brigham Street culvert replacement.
On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve the reallocation of ARPA funds to fund the design of the Brigham Street culvert replacement.
- b) Select Board to consider appointing a Select Board member to serve as the Board's Affordable Housing Trust designee.
On a motion by Mr. Duplisea, seconded by Mr. Burks, the Board voted 3-0 to designate James Quinn to serve as the Board's Affordable Housing Trust designee.
- c) Select Board to consider appointing a representative to the Downtown Parking Study Steering Committee.

On a motion by Mr. Duplisea, seconded by Mr. Burks, the Board voted 3-0 to designate Judy Congdon as the Board's representative to the Downtown Parking Study Steering Committee.

- d) Select Board to consider approving and signing The Trustee Certificate for 62 Packard Street.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve and sign The Trustee Certificate for 62 Packard Street.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to adjourn its meeting of July 31, 2023 at 7:30 PM.