

Town of Hudson



Select Board

Minutes—September 25, 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:**

Mr. Burk made the following statement:

“the temporary provisions first implemented by Executive Order in March 2020 and subsequently enacted by Section 20 of Chapter 20 of the Acts of 2021 as they relate to the Open Meeting Law have been extended by Governor Healey on March 29, 2023. This evening, Select Board Chairman, Scott Duplisea, will be participating remotely. As Vice Chair, I will be chairing tonight’s meeting. I would like to verify that Mr. Duplisea can be clearly heard by those in the meeting room. Finally, all votes taken this evening must be taken by roll call.”

Present were Mr. Gregory, Mr. Duplisea (remotely), Mr. Burks, Ms. Congdon and Mr. Quinn. Also present were Ms. Santos and Ms. Vickery.

2. **Minutes to be Approved:**

a) Public session minutes – September 11, 2023.

On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 by roll call to approve the public session minutes of September 11, 2023.

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

4. **Licenses:**

a) Select Board to consider issuing a One -Day Pouring license to Greg Smith for a birthday party to be held at Roller Kingdom on October 28, 2023 from 6:00 PM – 10:00 PM.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call vote to issue a One -Day Pouring license to Greg Smith for a birthday party to be held at Roller Kingdom on October 28, 2023 from 6:00 PM – 10:00 PM.

5. **Personnel:**

a) Select Board to consider approval of the appointments and re-appointments of wardens and clerks in the six (6) voting precincts for the Town for terms to expire on August 31, 2024.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to approve the appointments and re-appointments of wardens and clerks in the six (6) voting precincts for the Town for terms to expire on August 31, 2024.

- b) Select Board to consider approval of the appointment of David Lam as part-time Circulation Library Page at an hourly rate of \$15.61, effective September 28, 2023.

On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 by roll call to approve the appointment of David Lam as part-time Circulation Library Page at an hourly rate of \$15.61, effective September 28, 2023.

- c) Select Board to consider approval of the appointment of Kali Foster as part-time Youth Services Library Page at an hourly rate of \$15.61, effective September 26, 2023.

On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 by roll call to approve the appointment of Kali Foster as part-time Youth Services Library Page at an hourly rate of \$15.61, effective September 26, 2023.

- d) Select Board to consider approval of the appointment of Pamela Eisenberg as DayBreak Program Facilitator, effective October 1, 2023.

On a motion by Mr. Quinn, seconded by Ms. Congdon, the Board voted 4-0 by roll call to approve the appointment of Pamela Eisenberg as DayBreak Program Facilitator, effective October 1, 2023.

- e) Select Board to consider re-classifying the Town Clerk position to M8, Step 4 on the Non-Union Compensation and Classification Plan effective September 26, 2023.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to approve re-classifying the Town Clerk position to M8, Step 4 on the Non-Union Compensation and Classification Plan effective September 26, 2023.

- f) Select Board to consider re-classifying the Assistant Town Clerk position to M4, Step 3 on the Non-Union Compensation and Classification Plan effective September 26, 2023.

On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 by roll call to approve re-classifying the Assistant Town Clerk position to M4, Step 3 on the Non-Union Compensation and Classification Plan effective September 26, 2023.

- g) Select Board to consider approval of the appointment of Brandon Barry as Principal Clerk for the DPW at a Grade 10, Step 2, effective September 26, 2023.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to approve the appointment of Brandon Barry as Principal Clerk for the DPW at a Grade 10, Step 2, effective September 26, 2023.

6. Contracts:

- a) Select Board to consider awarding a contract to VHB, Inc. in the amount of \$160,000 for the design of the Mass Central Rail Trail, and to authorize the Executive Assistant to sign on behalf of the Select Board.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to award a contract to VHB, Inc. in the amount of \$160,000 for the design of the Mass Central Rail Trail, and to authorize the Executive Assistant to sign on behalf of the Select Board.

7. General:

- a) Select Board to meet with Kristina Johnson, Director of Community Development to discuss the proposed zoning articles for the November Special Town Meeting.

Ms. Johnson presented the various zoning articles for consideration at the Special Town Meeting. She explained that the articles being brought forth for consideration will serve to re-organize the existing zoning booklet, insert a table for land uses by

zoning district, update the names of the zoning districts, adopt a zoning map and add updated language for non-conforming uses.

- b) Select Board to consider signing the Warrant for the November 20, 2023 Special Town Meeting.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 4-0 by roll call to sign the Warrant for the November 20, 2023 Special Town Meeting.

8. Citizens' Issues:

9. Town Issues:

Ms. Congdon noted that in a recent article in the newspaper in which Ms. Antonelli stated that there was a typo in one of the proposed statements regarding the licenses being non-transferrable. The state ruled that the BOH could not make this change in their by-laws. Ms. Congdon stated that this was not a typo as this has been in their regulations since the early 2000's and Ms. Antonelli made it clear that they wanted to make these non-transferrable as there is a waiting list. She then expressed her frustration with the BOH.

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

On a motion by Ms. Congdon, seconded by Mr. Quinn, the Board voted 4-0 by roll call vote to adjourn its meeting of September 25, 2023 at 7:45PM.

**Select Board
Correspondence List – September 25, 2023**

N/A