

# Town of Hudson

# Select Board

## Minutes – July 12, 2021 Community Room Hudson Police Station 911 Municipal Drive 7:00 PM

#### 1. Call to Order:

Present were Mr. Duplisea, Mr. Burks, Mr. Lucy, Mr. Quinn, Mr. Sadowski and Mr. Gregory. Also present were Ms. Santos and Ms. Vickery.

## 2. Minutes to be Approved:

a) Public session minutes – June 21, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 by roll call to approve the public session minutes of June 21, 2021.

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

a) Select Board to conduct a hearing on an application for the Alteration of Premises for the All Alcohol Pouring License held by Welly's Restaurant located at 23 Main Street.

Richard Braga spoke on behalf of Welly's and requested a continuance to the Board's next meeting.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to continue item 5 a, b, c to its meeting of July 26, 2021 at 7:00 PM.

- Select Board to consider issuing a sidewalk dining permit to Welington DePinho of Welly's Restaurant located at 23 Main Street between the hours of 9:00 AM – 11:00 PM Monday through Sunday.
- c) Select Board to consider granting permission to Wellys Restaurant to occupy the sidewalk in front of 23 Main Street.
- b) Select Board to conduct a hearing in accordance with Chapter 166 of the Massachusetts General Laws to install one (1) new 45' Class 2 wooden utility pole on the corner of Main and Cox Street, said petition filed by Hudson Light & Power.

Chris Monsini of Hudson Light & Power explained that this pole is being erected to increase capacity on the north west side of Town.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 5-0 to approve the installation of one (1) new 45' Class 2 wooden utility pole on the corner of Main and Cox Street.

### 4. Licenses:

a) Select Board to consider granting a One-Day Entertainment License to St.
Michael's Church for a Brazilian Feast to be held on July 31, 2021 from 5:00PM – 10:00 PM in the church parking lot.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to grant a One-Day Entertainment License to St. Michael's Church for a Brazilian Feast to be held on July 31, 2021 from 5:00PM – 10:00 PM in the church parking lot.

b) Select Board to consider granting a One-Day Entertainment License to New City Micro-creamery located at 28 Main Street for an ice cream social to be held of Sunday, July 18, 2021 for 1:00 PM – 7:00 PM.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to grant a One-Day Entertainment License to New City Micro-creamery located at 28 Main Street for an ice cream social to be held of Sunday, July 18, 2021 for 1:00 PM – 7:00 PM.

#### 5. Personnel:

a) Select Board to consider approval of the appointment of Jeffrey Malachowski as Assistant Town Clerk at a Grade M3, Step 2, effective July 13, 2021.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve the appointment of Jeffrey Malachowski as Assistant Town Clerk at a Grade M3, Step 2, effective July 13, 2021.

b) Select Board to consider approval of the appointment of Sandra Allen as Principal Clerk for the Assessor's Office at a Grade 10, Step 1, effective July 19, 2021.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 5-0 to approve the appointment of Sandra Allen as Principal Clerk for the Assessor's Office at a Grade 10, Step 1, effective July 19, 2021.

#### 6. Contracts:

a) Select Board to consider approval and authorization to sign a contract with New Bedford Floor Covering Sales, Co., Inc. for the replacement of the floor in the Senior Center great room in the amount of \$20,555.00.

On a motion by Mr. Sadowski, seconded by Mr. Lucy, the Board voted 5-0 to approve and authorize the signing of a contract with New Bedford Floor Covering Sales, Co., Inc. for the replacement of the floor in the Senior Center great room in the amount of \$20,555.00.

b) Select Board to consider approval and authorization to sign a contract with Sign Logic for the purchase and installation of downtown wayfinding signs in the amount of \$8,367.00.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve and authorize the signing of a contract with Sign Logic for the purchase and installation of downtown wayfinding signs in the amount of \$8,367.00.

#### 7. General:

a) Select Board to consider approval and authorization to sign an Inter Municipal Agreement for the Town of Hudson Board of Health Director and Sanitarian to provide public health services to the office of Board of Health in the Town of Maynard.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 5-0 to approve and authorize the signing of an Inter Municipal Agreement for the Town of Hudson Board of Health Director and Sanitarian to provide public health services to the office of Board of Health in the Town of Maynard.

b) Select Board to consider issuance of a warrant, pursuant to MGL Chapter 140 § 151A of the MGL to capture, confine and, if necessary, euthanize unlicensed dogs in the Town.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to issue a warrant, pursuant to MGL Chapter 140 § 151A of the MGL to capture, confine and, if necessary, euthanize unlicensed dogs in the Town.

c) Select Board to consider accepting a donation of \$500 (each) from Angela Trottier, Josh Ruminiski, John Cain, Christopher Yates, David Davis, Wally Tomyl, Michael

Chaves and Jack Drummey for a total of \$4,000 to help support the bench donation program which will add eight additional benches along the Assabet River Rail Trail in Town.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 5-0 to accept a donation of \$500 (each) from Angela Trottier, Josh Ruminiski, John Cain, Christopher Yates, David Davis, Wally Tomyl, Michael Chaves and Jack Drummey for a total of \$4,000 to help support the bench donation program which will add eight additional benches along the Assabet River Rail Trail in Town.

d) Select Board to meet with Brian Adams of Hudson Botanical Processing LLC to expand it operation into 14 Kane Industrial Drive to include light manufacturing.

Mr. Adams explained that his is looking to expand his manufacturing into a building across from his existing business. He wanted to notify the Board and inform them that he will be seeking an additional host agreement. There was not action needed by the Board.

e) Select Board to consider amending the Traffic Rules & Regulations Under Article VIII Fines, Section 2 Fines for Violating Rules and Parking Regulations, add the following under Section B: *Group D – Fort Meadow Resident Placard Violation* \$50.00.

On a motion by Mr. Duplisea, seconded by Mr. Burks, the Board voted 5-0 to amend the Traffic Rules & Regulations Under Article VIII Fines, Section 2 Fines for Violating Rules and Parking Regulations, add the following under Section B: **Group D – Fort Meadow Resident Placard Violation \$50.00.** 

f) Select Board to consider approval of inter departmental transfers in accordance with M.G.L. Chapter 44 Section 33B.

From Department/ Acct. #	To Department / Acct. #	Amount Requested
Group Health / #329	Election/Town Meeting/ # 969	\$200
Group Health / #329	Personnel / #3261	\$2,500
Group Health / #329	Moderator / #1	\$10
Group Health / #329	Retirement / #2024	\$3,611
Group Health / #329	Police/ # 229	\$13,798
Group Health / #329	Police / # 231	\$10,375
Group Health / #329	Public Works / # 3797	\$350,000
TOTAL		\$380,493

On a motion by Mr. Lucy, seconded by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the inter departmental transfers in accordance with M.G.L. Chapter 44 Section 33B.

- g) Select Board to consider revising the sidewalk dining rules and regulations.
- Mr. Gregory is recommending that the Board amend the sidewalk dining rules and regulations by eliminating the words "closes to the street" in Section 4(i).
- On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board voted 5-0 to revise the sidewalk dining rules and regulations.
- h) Select Board to meet with members of the BID to discuss and potentially support the erection of an electronic sign between the Rail Trail and Main Street across from 278 Main Street.

Mr. Braga stated that the location of the sign was recommended by the DPW Director and approved by Building Commissioner. The signage will be funded by monies from the sesquicentennial account and the BID.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board approved the BID to erect and monitor the sign that is to be placed on Town property.

#### 8. Citizens' Issues:

#### 9. Town Issues:

Mr. Quinn thanked Lee and Matthew Dinner for their efforts in fixing the clock at the rotary.

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

On a motion by Mr. Duplisea, seconded by Mr. Burks, the Board voted 5-0 to note the correspondence of its meeting of July 12, 2021.

#### 11. Executive Session:

## 12. Adjourn:

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to adjourn its meeting of July 12, 2021 at 7:55 PM.

## Select Board Correspondence List – July 12, 2021

- 1. Reorganization of Assabet School Committee.
- 2. Route 15 June ridership report.
- 3. June Fire Department leave reports.

All non-confidential documents relative to this agenda are available in the Office of the Select Board and on BoardDocs.com