

Town of Hudson



Select Board

Minutes – December 18, 2023
Hudson Police Station, 911 Municipal Drive
7:00 PM

If you want to appear on an agenda please go to <https://www.townofhudson.org/board-selectmen-executive-assistant/pages/citizens-issues-policy> for more information.

1. **Call to Order:**

Present were Mr. Duplisea, Mr. Burks, Mr. Quinn and Mr. Gregory. Also present was Ms. Vickery.

2. **Minutes to be Approved:**

a) Public session minutes – December 4, 2023.

On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to approve the public session minutes of December 4, 2023.

b) Executive session minutes – December 4, 2023.

On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to approve the executive session minutes of December 4, 2023.

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

a) Select Board to conduct a public hearing regarding the renewal of the cable television license with Verizon New England, Inc.

On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to approve the renewal of the cable television license with Verizon New England, Inc.

4. **Licenses:**

5. **Personnel:**

a) Select Board to consider approving the employment agreement between the Town of Hudson and Jamie Desautels; and to consider amending the effective date to December 26, 2023.

On a motion by Mr. Burks, seconded by Mr. Duplisea, the Board voted 3-0 to approve the employment agreement between the Town of Hudson and Jamie Desautels; and to consider amending the effective date to December 26, 2023.

6. **Contracts:**

a) Select Board to consider approval of the purchase of One (1) Pierce ® Enforcer 1500 GPM Waterous Pumper / Tanker, Aluminum Body, Single Axle, Custom Chassis from Allegiance Fire & Rescue in the amount of \$901,398.00.

On a motion by Mr. Burks, seconded by Mr. Duplisea, the Board voted 3-0 to approve the purchase of One (1) Pierce ® Enforcer 1500 GPM Waterous Pumper / Tanker, Aluminum Body, Single Axle, Custom Chassis from Allegiance Fire & Rescue in the amount of \$901,398.00.

7. General:

- a) Select Board to consider approving a grant award of \$50,000 from the Massachusetts Cultural Council to be expended for downtown wayfinding improvements, and to authorize the Executive Assistant to sign on behalf of the Board.

On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to approve a grant award of \$50,000 from the Massachusetts Cultural Council to be expended for downtown wayfinding improvements, and to authorize the Executive Assistant to sign on behalf of the Board.

- b) Select Board to consider accepting a donation from the Hudson Business Improvement District in the amount of \$5,000 to be used toward the MassTrails Mass Central Rail Trail Design grant.

On a motion by Mr. Burks, seconded by Mr. Quinn, the Board vote 3-0 to accept a donation from the Hudson Business Improvement District in the amount of \$5,000 to be used toward the MassTrails Mass Central Rail Trail Design grant.

- c) Select Board to consider approving the issuance and details of a loan from the Massachusetts Clean Water Trust (Loan # CWP-21-36) for Wastewater Treatment Plant Phase II Upgrade and sign related closing documents.

On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to approve the issuance and details of a loan from the Massachusetts Clean Water Trust (Loan # CWP-21-36) for Wastewater Treatment Plant Phase II Upgrade and sign related closing documents.

8. FY 25 Budget:

Mr. Gregory made a presentation to the Board regarding the FY 25 Budget. It is available by clicking the link below.

<https://www.townofhudson.org/home/news/fy-2025-budget-presentation>

	Dept #	Tab	Amount Requested	Motion	Second	Vote
Select Board	1220	5	\$17,850.00	Burks	Quinn	3-0
Executive Assistant:	1230	6	\$371,640.00	Burks	Quinn	3-0
Legal Services	1235	6	\$250,000.00	Burks	Duplisea	3-0
Town Hall Expenses	1236	6	\$73,481.00	Burks	Quinn	3-0
Personnel Expense	1237	6	\$16,260.00	Burks	Quinn	3-0
Debt Service	7100	25	\$4,711,906.75	Burks	Quinn	3-0
Retirement / Pensions	9110	26	\$7,920,764.00	Burks	Quinn	3-0
Group Health Insurance	9140	27	\$6,336,512.00	Burks	Quinn	3-0
General Insurance	9141	28	\$594,457.00	Burks	Quinn	3-0
Town Clerk & Board of Registrars	1610	10	\$200,255.00	Burks	Quinn	3-0
Election Town Meeting	1231	10	\$73,564.00	Burks	Quinn	3-0
Moderator	1960	11	\$110.00	Burks	Quinn	3-0
Finance Committee	1961	12	\$603.00	Burks	Quinn	3-0
Board of Assessors	1962	13	\$151,502.00	Burks	Quinn	3-0
Municipal Light Board	1967	14	\$3,900.00	Burks	Quinn	3-0
Ft. Meadow Commission	1971	15	\$8,200.00	Burks	Quinn	3-0
Lake Boon Commission	1974	15	\$3,200.00	Burks	Quinn	3-0
Historic District Commission	1977	16	\$784.00	Burks	Quinn	3-0

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

On a motion by Mr. Burks, seconded by Mr. Quinn, the Board voted 3-0 to adjourn its meeting of December 18, 2023 at 8:40 PM.

**Select Board
Correspondence List – December 18, 2023**

1. N/A