

Town of Hudson



Select Board

Minutes – January 8, 2024
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 were Ms. Santos and Ms. Vickery.

2. Minutes to be Approved:

- a) Public session minutes – December 18, 2023.

The Board passed over this item.

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

- a) Select Board to consider approval of a Class II License (Sale of Used Vehicles) to Ryan Davolio d/b/a Davolio Motorsports, LLC located at 469 River Road.

On a motion by Mr. Burks, seconded by Ms. Congdon the Board voted 3-0 to approve a Class II License (Sale of Used Vehicles) to Ryan Davolio d/b/a Davolio Motorsports, LLC located at 469 River Road.

4. Licenses:

- a) Select Board to consider issuing a One-Day All Alcohol Pouring License to Jennifer Santucci for a birthday party to be held on January 20, 2024 between the hours of 9:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to issue a One-Day All Alcohol Pouring License to Jennifer Santucci for a birthday party to be held on January 20, 2024 between the hours of 9:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

- b) Select Board to consider approval of a change of corporate name from Welly's Restaurant, Inc. to Welly's Restaurant Hudson, Inc. for Welly's Restaurant located at 23 – 27 Main Street.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to approve a change of corporate name from Welly's Restaurant, Inc. to Welly's Restaurant Hudson, Inc. for Welly's Restaurant located at 23 – 27 Main Street.

5. Personnel:

- a) Select Board to acknowledge the retirement of Deputy Fire Chief Brian Sleeper with an effective date of January 26, 2024.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to acknowledge the retirement of Deputy Fire Chief Brian Sleeper with an effective date of January 26, 2024.

6. Contracts:

7. General:

- a) Select Board to authorize a grant agreement between the Town of Hudson's Council on Aging and the Massachusetts Councils on Aging in the amount of \$25,000 for the purpose of updating audio / visual equipment at the Senior Center.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to authorize a grant agreement between the Town of Hudson's Council on Aging and the Massachusetts Councils on Aging in the amount of \$25,000 for the purpose of updating audio / visual equipment at the Senior Center.

- b) Select Board to consider awarding the Armory Disposition RFP to the Hudson Cultural Alliance and to consider executing the deed in the form prepared by Town Counsel.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to award the Armory Disposition RFP to the Hudson Cultural Alliance and to consider executing the deed in the form prepared by Town Counsel.

- c) Select Board to consider approval and authorization to sign a contract with Tucker Library Interiors, LLC in the amount of \$45,122.72 in ARPA funds to replace and update shelving and end panels on the main floor of the library.

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 Tucker Library Interiors, LLC in the amount of \$45,122.72 in ARPA funds to replace and update shelving and end panels on the main floor of the library.

- d) Select Board to consider accepting a donation for the Hudson Police Department's Community Policing Program from The Hillis Family Foundation on behalf of Jeff Hillis in the amount of \$1,000.00.

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to accept a donation for the Hudson Police Department's Community Policing Program from The Hillis Family Foundation on behalf of Jeff Hillis in the amount of \$1,000.00.

- e) Select Board to consider accepting a grant from the Stanton Foundation for the Dog Park Design in the amount of \$25,000.00.

On a motion by Mr. Burks, seconded by Ms. Congdon, the Board voted 3-0 to accept a grant from the Stanton Foundation for the Dog Park Design in the amount of \$25,000.00.

8. Budget:

	Dept #	Tab	Amount Requested	Motion	Second	Vote
Building Inspections	2410	19	\$331,021.00	Congdon	Burks	3-0
Council on Aging	5410	22	\$349,926.00	Congdon	Burks	3-0
Board of Health	5100	21	\$245,611.00	Congdon	Burks	3-0
Veteran's	5441	23	\$145,153.00	Congdon	Burks	3-0
Cable Fund Budget	-----	29	\$432,125.00	Congdon	Burks	3-0

9. Town Issues:

Mr. Duplisea read a prepared statement recognizing retired Chief Johannes' years of service and commitment to the Town and its citizens.

Mr. Duplisea then thanked the DPW and first responders for their work throughout the recent storm. He reminded residents that snow clearing/hauling would begin tonight at 11:00 PM.

10. Correspondence to be Noted by Clerk:

On a motion by Mr. Duplisea, seconded by Mr. Burks, the Board voted 3-0 to note the correspondence of its meeting of January 8, 2024.

11. Adjourn:

On a motion by Ms. Congdon, seconded by Mr. Burks, the Board voted 3-0 to adjourn its meeting of January 8, 2024 at 7:30PM.

**Select Board
Correspondence List – January 8, 2024**

1. Commonwealths search for lease space letter.
2. Acknowledgement of Retired Chief Johannes' retirement.
3. ARC 2024 Comedy Flyer / Invitation.
4. Revised FY 25 Budget Hearing Schedule.