



Town of Hudson

Select Board

Minutes – August 23, 2021

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. Vickery, Ms. Santos and Atty. Cipriano.

2. Minutes to be Approved:

a) Public session minutes - August 9, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 4-0-1 to approve the public session minutes of August 9, 2021. Mr. Quinn abstained.

b) Executive session minutes – August 9, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 4-0-1 to approve the executive session minutes of August 9, 2021. Mr. Quinn abstained.

c) Executive session minutes – August 9, 2021 (part 2).

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 4-0-1 to approve the executive session (2) minutes of August 9, 2021. Mr. Quinn abstained.

d) Public session minutes – August 13, 2021.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 3-0-2 to approve the public session minutes of August 13, 2021. Mr. Duplisea and Mr. Lucy abstained.

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

a) 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.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to issue 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.

b) Select Board to consider granting Welly's Restaurant permission to occupy the sidewalk in front of 23 Main Street.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to grant Welly's Restaurant permission to occupy the sidewalk in front of 23 Main Street.

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

On a motion by Mr. Duplisea, seconded by Mr. Sadowski, the Board voted 5-0 to approve the Alteration of Premises for the All Alcohol Pouring License for Welly's Restaurant, Welington DePinho, Owner located at 23 Main Street, subject to the approval of the Building Inspector and the Fire Chief.

- d) Select Board to conduct a hearing on an application for the Alteration of Premises for the Farmer Brewery License for Central MA Brewing Company, LLC d/b/a Ground Effect Brewing Co., Marc Ferlo and Alexi Bobolia, Owners located at 312 Main Street.

The Board is in receipt of an email from Mr. Ferlo requesting a continuance to September 13, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to continue the public hearing for Ground Effect Brewing Co. to Monday, September 13, 2021 at 7:00 PM.

- e) Select Board to conduct a public hearing on an application for an All Alcohol Pouring License for EBR, Inc., d/b/a/ Tequilas Mexican Cantina, Eric Brambila, President located at 167 Broad Street.

On a motion by Mr. Duplisea, seconded by Mr. Lucy, the Board voted 5-0 to approve an All Alcohol Pouring License for EBR, Inc., d/b/a/ Tequilas Mexican Cantina, Eric Brambila, President located at 167 Broad Street, subject to all department head sign offs.

4. Licenses:

- a) Select Board to consider extending the previously granted Live Entertainment Licenses to the Hudson Downtown Business Improvement District for Saturday Street Music through October 30, 2021 from 3:00 PM – 9:00 PM.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to extend the previously granted Live Entertainment Licenses to the Hudson Downtown Business Improvement District for Saturday Street Music through October 30, 2021 from 3:00 PM – 9:00 PM.

5. Personnel:

- a) Select Board to consider approving the job description for Regional Public Health Nurse for the Board of Health.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 5-0 to approve the job description for Regional Public Health Nurse for the Board of Health.

- b) Select Board to consider approving the job description for Shared Services Coordinator for the Board of Health.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the job description for Shared Services Coordinator for the Board of Health.

- c) Select Board to consider approving the job description for Epidemiologist for the Board of Health.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the job description for Epidemiologist for the Board of Health.

- d) Select Board to consider approving the job description for Regional Public Health Inspector for the Board of Health.

On a motion by Mr. Lucy, seconded by Mr. Burks, the Board voted 5-0 to approve the job description for Regional Public Health Inspector for the Board of Health.

- e) Select Board to consider approving the job description for Regional Youth Substance Abuse Prevention Program Assistant for the Board of Health.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the job description for Regional Youth Substance Abuse Prevention Program Assistant for the Board of Health.

- f) Select Board to consider approval of the appointment of Shaye Klotz as Administrative Manager for the DPW at a Grade M4, Step 4, effective August 24, 2021.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointment of Shaye Klotz as Administrative Manager for the DPW at a Grade M4, Step 4, effective August 24, 2021.

- g) Select Board to note the resignation of Maureen Pollard as PT Reference Librarian, effective August 5, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to note the resignation of Maureen Pollard as PT Reference Librarian, effective August 5, 2021.

- h) Select Board to note the retirement of John Lampinen as Plumbing and Gas Inspector.

On a motion by Mr. Lucy, seconded by Mr. Quinn, the Board voted 5-0 to note the retirement of John Lampinen as Plumbing and Gas Inspector.

- i) Select Board to consider approval of a pay increase for Kate Killion, Public Health Intern for the Board of Health from \$18/per hour to \$25/per hour.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 5-0 to approve a pay increase for Kate Killion, Public Health Intern for the Board of Health from \$18/per hour to \$25/per hour. (Increase is funded through a grant)

- j) Select Board to consider approval of the appointment of Richard DeMelo as Part-time Plumbing and Gas Inspector, effective August 24, 2021.

On a motion by Mr. Sadowski, seconded by Mr. Lucy, the Board voted 5-0 to approve the appointment of Richard DeMelo as Part-time Plumbing and Gas Inspector, effective August 24, 2021.

- k) Select Board to consider approval of the appointment of Amanda Dumas as Assistant Planner at a Grade M4, Step 5, effective September 7, 2021.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve the appointment of Amanda Dumas as Assistant Planner at a Grade M4, Step 5, effective September 7, 2021.

- l) Select Board to consider approval of the temporary part time appointment of Sharon Grimm as Filing Clerk for the Building Inspector's Office.

On a motion by Mr. Quinn, seconded by Mr. Sadowski, the Board voted 5-0 to approve the temporary part time appointment of Sharon Grimm as Filing Clerk for the Building Inspector's Office.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with TIGG, LLC for Granular Activated Carbon Vessels for the PFAS Treatment System in the amount of \$1,250,213.00.

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 TIGG, LLC for Granular Activated Carbon Vessels for the PFAS Treatment System in the amount of \$1,250,213.00.

7. General:

- a) Select Board to consider approval of a grant for Local health support for COVID-19 case investigation and contact program for the Health Department in the amount of \$300,000 annually for two years.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 5-0 to approve a grant for Local health support for COVID-19 case investigation and contact program for the Health Department in the amount of \$300,000 annually for two years.

- b) Select Board to consider approving a change of location of the November 15, 2021 Special Town Meeting to the Hudson High School gymnasium with additional seating in the cafeteria.

On a motion by Mr. Lucy, seconded by Mr. Duplisea, the Board voted 5-0 to approve the change of location of the November 15, 2021 Special Town Meeting to the Hudson High School gymnasium with additional seating in the cafeteria.

- c) Select Board to consider accepting a donation from John & Donna Sordillo for the Fire Department in the amount of \$200.00.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board voted 5-0 to accept a donation from John & Donna Sordillo for the Fire Department in the amount of \$200.00.

- d) Select Board to consider noting of the use of reserve funds to repair the damaged wall and walkway between Mason and Houghton Street, repairs as estimated at \$25,000.00.

On a motion by Mr. Sadowski, seconded by Mr. Burks, the Board unanimously noted a) the use of reserve funds to repair the damaged wall and walkway between Mason and Houghton Street, repairs as estimated at \$25,000.00.

- e) Select Board to consider approval of the appointments and re-appointments of wardens in clerks in the seven (7) voting precincts for the Town for terms to expire on August 31, 2022.

On a motion by Mr. Sadowski, seconded by Mr. Quinn, the Board voted 5-0 to approve the appointments and re-appointments of wardens in clerks in the seven (7) voting precincts for the Town for terms to expire on August 31, 2022.

- f) Select Board to consider approval and award of bonds and execution of documents.

On a motion by Mr. Lucy, seconded by Mr. Sadowski, the Board voted 5-0 to approve and award of bonds and execution of documents.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) Select Board to meet in executive session to conduct strategy with respect to litigation (PFAS); M.G.L., Ch. 30A, Sec. 21(a)(3).
- b) Select Board to meet in executive session to conduct strategy with respect to collective bargaining (Firefighter Union); M.G.L., Ch. 30A, Sec. 21(a)(3).
- c) Select Board to meet in executive session to discuss strategy in preparation for negotiations with non-union personnel; (Fire Chief) M.G.L. Ch. 30A, Section 21(a)(2).

12. Adjourn:

The Board voted unanimously by roll call vote to enter into executive session to conduct strategy with respect to litigation (PFAS); M.G.L., Ch. 30A, Sec. 21(a)(3), not to return to public session.

The Board voted unanimously by roll call vote to enter into executive session to conduct strategy with respect to collective bargaining (Firefighter Union); M.G.L, Ch. 30A, Sec. 21(a)(3), not to return to public session.

The Board voted unanimously by roll call vote to enter into executive session to discuss strategy in preparation for negotiations with non-union personnel; (Fire Chief) M.G.L. Ch. 30A, Section 21(a)(2), not to return to public session.

**Select Board
Correspondence List – August 23, 2021**

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