



# Town of Hudson

## Board of Selectmen who, by vote, prefer to be referred to as the Select Board

Agenda—January 4, 2021

Remote via Zoom 7:00 PM

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's Orders imposing strict limitation on the number of people that may gather in one place, this meeting of the Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

**meeting will be held via a Zoom Meeting (Internet)**

**Public Participation via calling in or using your computer is encouraged**

Join Zoom Meeting

<https://zoom.us/j/92929638847?pwd=MW0yTkFQenNjOTZjVVVUelBGU3REZz09>

Meeting ID: 929 2963 8847

Passcode: 723121

One tap mobile

+16465588656,,92929638847# US (New York)

+13017158592,,92929638847# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 929 2963 8847

Find your local number: <https://zoom.us/u/acFrtuN0gj>

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:**

**2. Minutes to be Approved:**

a) Public session minutes – December 21, 2020

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

**4. Licenses:**

**5. Personnel:**

- a) Select Board to note the retirement of Douglas Schaeffer from the Hudson Fire Department after 25 years of service.
- b) Select Board to consider re-appointment of James Blauch to the Historic District Commission, term to expire 12/31/2023.
- c) Select Board to consider appointing Michelle Andrade as Public Health Nurse at an annually salary of \$77,707 non-union M7, S5, effective January 13, 2021.
- d) Select Board to note the withdrawal of the appointment of Rachel Stone as Library Page.
- e) Select Board to consider approval of the promotion of Sophia Francolini to Part-Time Library Assistant at NU-D1, rate of \$16.43 per hour, effective January 5, 2021.
- f) Select Board to consider appointing Sara DiClemente as Part-Time Library Page at a rate of \$13.50 per hour, effective January 9, 2021.
- g) Select Board to consider appointing Diane Richmond as a Part-Time Library Page at a rate of \$13.50 per hour, effective January 8, 2021.

**6. Contracts:**

- a) Select Board to consider awarding a contract to Horizon Solutions in the amount of \$42,403 for the installing of VFD pumps and drive motors in Forest Ave, Farley, and Mulready Elementary Schools under the Green Communities Grant.

**7. General:**

- a) Select Board to consider accepting a grant from the Massachusetts Department of Environmental Protection for the Sustainable Materials Recovery Program Municipal Grant in the amount of \$4,900.00.
- b) Select Board to consider scheduling a public hearing to start the process of changing the name of the Board of Selectmen to Select Board.
- c) Selectmen to consider writing a letter of support for the Hudson Cultural Alliance for a grant from the Massachusetts Cultural Council to help fund the purchase of the Armory.

**8. FY2022 Budget:**

| <b>Department</b>          | <b>Dept. #</b> | <b>Tab #</b> | <b>Amount Request</b> |
|----------------------------|----------------|--------------|-----------------------|
| <b>Board of Selectmen</b>  | 1220           | 5            | \$13,524              |
| <b>Executive Assistant</b> | 1230           | 6            | \$337,340             |
| Elections & Town Meeting   | 1231           | 6            | \$26,921              |
| Legal Services             | 1235           | 6            | \$250,000             |
| Town Buildings             | 1236           | 6            | \$261,720             |
| Personnel Expense          | 1237           | 6            | \$11,760              |
| Debt Service               | 7100           | 25           | \$7,530,601           |
| Retirement / Pensions      | 9110           | 26           | \$6,381,731           |
| Group Health Insurance     | 9140           | 27           | \$6,015,000           |

|  |      |     |           |
|--|------|-----|-----------|
| General Insurance                      | 9141 | 28  | \$419,280 |
| <b>Town Clerk, Board of Registrars</b> | 1610 | 8   | \$180,651 |
| <b>Building Inspections</b>            | 2410 | 18  | \$187,050 |
| <b>Council on Aging</b>                | 5410 | 21  | \$310,497 |
| <b>Board of Health</b>                 | 5100 | 20  | \$205,604 |
| <b>Veterans</b>                        | 5441 | 22  | \$147,866 |
| <b>Moderator</b>                       | 1960 | 9   | \$110     |
| <b>Finance Committee</b>               | 1961 | 10  | \$853     |
| <b>Board of Assessors</b>              | 1962 | 11  | \$127,297 |
| <b>Municipal Light Board</b>           | 1967 | 13  | \$3,600   |
| <b>Ft. Meadow Commission</b>           | 1971 | 14  | \$5,900   |
| <b>Lake Boone Commission</b>           | 1974 | 14  | \$2,834   |
| <b>Historic District Commission</b>    | 1977 | 15  | \$800     |
|  | ---  | --- |           |

**9. Citizens' Issues:**

**10. Town Issues:**

**11. Correspondence to be Noted by Clerk:**

**12. Executive Session:**

**13. Adjourn:**

**Select Board  
Correspondence List – January 4, 2021**

1. Email from Tom Green.
2. Email from Jeanne Vineyard.
3. Letter of recognition for Kelli Calo.
4. Xfinity Programming changes notice.
5. Letter of thanks from Mary E. Hellen.
6. Nomination Papers Schedule for May 10, 2021 Town Election.

## Document List

| Document | Location   |
|----------|------------|
|          | BOS Office |
|          | BOS Office |
|          | BOS Office |
|          | BOS Office |
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