



Town of Hudson - Board of Selectmen

Agenda – January 6, 2020

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – December 16, 2019

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

4. Licenses:

- a) Selectmen to consider issues a Hawker/Peddler License to Joseph Boudreau d/b/a/ Kith & Kin for various locations throughout Town.

5. Personnel:

- a) Selectmen to consider approval the appointment of James Martin to the Conservation Commission as a full member for a term to expire December 31, 2022.
- b) Selectmen to consider approval of the appointment of Debra Edelstein to the Conservation Commission for a term to expire on December 31, 2022.
- c) Selectmen to consider approval of the appointment of Joseph Mullin to the Conservation Commission as an Associate Member for term to expire on December 31, 2022.
- d) Selectmen to consider approval of the appointment of Frank Caserta to the Conservation Commission as an Associate Member for term to expire on December 31, 2022.
- e) Selectmen to consider approval of the appointment of Jacob Girard as a W-2 Laborer for the Department of Public Works at a rate of \$21.72 per hour, effective January 7, 2020.
- f) Selectmen to consider approval of the appointment of Ryan Livermore as a W-2 Laborer for the Department of Public Works at a rate of \$21.72 per hour, effective January 7, 2020.
- g) Selectmen to note the resignation of Steve Goldberg from the Silas Felton Historic District Commission, effective December 19, 2019.
- h) Selectmen to consider approval of Pam Cooper to Full Member of the Zoning Board of Appeals for a term to expire on December 31, 2022.
- i) Selectmen to consider approval of the appointment of Matthew Russell to serve as an Associate Member of the Zoning Board of Appeals for a term to expire on December 31, 2021.
- j) Selectmen to approve the appointment of Paul Osborne as the Conservation Commissions representative to the Historic District Commission for a term to expire on December 31, 2021.
- k) Selectmen to consider approval of reappointment of Joan Wordell as Town Clerk for a term expiring on February 2, 2023.
- l) Selectmen to note the retirement of Police Chief Michael D. Burks, Sr., effective February 29, 2020.

6. Contracts:

7. General:

- a) Selectmen to consider applying for, accepting and expending grant funding from the Assistance to Firefighter Grant (AFG) Program for the replacement of Town of Hudson Fire Department Radio Pagers.
- b) Selectmen to consider approval and authorization to sign the FY20 Firefighter Turnout Gear Grant in the amount of \$2,447.00.

8. Budget:

a)

Department	Dept. #	Tab #	Amount Request
Community Development	1232	12	\$305,633
<i>Economic Development Com.</i>			
<i>Zoning Board of Appeals</i>			
<i>Planning Board</i>			
<i>Conservation Commission</i>			
Capital Plan – Comm. Development	1232	4	\$297,556
Finance / Information Tech	1330	7	\$861,323
Capital Plan – Info Tech	1330	4	\$201,368
Library	6100	23	\$813,147
Cable Fund Budget		31	

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

- a) Selectmen to meet in Executive Session to review Executive Session minutes that potential for all of the exceptions of the open meeting law for the purpose of reviewing outstanding executive session minutes; and to seek advice of Counsel.

March 10, 2003 *	December 20, 2010	April 29, 2013 Part I
December 5, 2005 *	April 11, 2011 *	June 3, 2013*
February 27, 2006	August 22, 2011 *	July 1, 2013 *
August 28, 2006 *	October 17, 2011	July 22, 2013 Part I *
September 18, 2006 *	December 5, 2011 *	July 22, 2013 Part II
March 26, 2007 *	June 18, 2012	August 26, 2013 Part III
August 6, 2007 *	January 28, 2013 Part I *	October 20, 2014
April 5, 2010 *	January 28, 2013 Part II	February 8, 2016
November 22, 2010 Part I *	February 11, 2013	
November 22, 2010 Part II *	April 8, 2013	

***Release with redactions**

13. Adjourn:

**Board of Selectmen
Correspondence List – January 6, 2020**

1. Response to Atty. Moreira regarding 47 Apsley Street.
2. Grant award letter to Chief Bryan Johannes from Governor Baker.
3. Letter from the Hudson Cultural Alliance.
4. Private drinking water well sampling letter from Ramboll.
5. Route 15 December ridership report.
6. Accomplishment letter – FMC.
7. Illicit Discharge Detection & Elimination flyer.