



Town of Hudson - Board of Selectmen

Agenda – January 7, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public Session Minutes: December 17, 2018

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

- a) Selectmen to hold a hearing on an application for a Wine & Malt Pouring License from Stevie's Eatery, LLC, Owner Stephen G. Dembro, located at 577 Main Street, Mon-Sat 8:00AM-10:00PM, Sun 10:00AM-10:00PM.
- b) Selectmen to conduct a joint meeting with the Municipal Light Board to consider appointing a new member.

4. Licenses:

- a) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Richard Banfield for a fund raiser to be held on January 13, 2019 between the hours of 12:00 PM and 8:00 PM at Out of Office CoWorking, LLC located at 43 Broad Street, Suite C300.

5. Personnel:

- a) Selectmen to consider approval of appointment of Kayla Currin as Auxiliary Fire Fighter at a rate of \$11.00 per hour, effective January 8, 2019.
- b) Selectmen to note the retirement of Brian Harrington from the Public Works Department, effective January 4, 2019.
- c) Selectmen to note the retirement of Clark Larsen from the Public Works Department, effective February 7, 2019.
- d) Selectmen to note the resignation of George Luoto from the Hudson School Committee, effective February 1, 2019.
- e) Selectmen to note the resignation of Robert O'Malley from the Trustees of the Benevolent Fund, effective May 13, 2019.
- f) Selectmen to note the retirement of Joseph P. Kerrigan as Patrol Officer for the Police Department.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign contract with Carbon Filtration Systems in the amount of \$17,100 for the removal of old filter media at the Water Treatment Facility.

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7. General:

- a) Selectmen to consider acceptance and authorization to sign documentation for a \$25,000 grant from the Board of Trustees of the MetroWest Health Foundation to the Hudson Senior Center.
- b) Selectmen to consider approval of the composition of a school administration building study committee.

8. Budget Hearings:

Department	Dept. #	Tab #	Amount Request
Community Development	1232	12	\$295,129
Com Development Capital Plan	-----	4	\$39,000
Finance / Information Tech	1330	7	\$827,000
Fin & IT Capital Plan	-----	4	\$108,432
Library	6100	23	\$791,419

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

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**Board of Selectmen
Correspondence List – January 7, 2019**

1. Disclosure of Appearance of Conflict of Interest for Town Counsel.
2. Order to Prepare Emergency Action Plan for Significant Hazard Potential Dams (Washington Street Dam).
3. Letter from Mr. Michael O'Malley regarding road conditions on Chestnut Street (copied to DPW Director).
4. Notice from SBA regarding the termination of lease from New Cingular Wireless on the Saratoga Cell Tower, effective January 1, 2019.
5. I/I Control Plan – December 2018 (Full Report on BoardDocs).
6. Centennial Beach Renovation Project Information.

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Document List – January 7, 2019

Document	Location
	BOS Office
	BOS Office
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