

Town of Hudson

Select Board

Agenda – 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>

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 18, 2023.

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.

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.
- 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.

5. Personnel:

- a) Select Board 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.
- 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.
- 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.

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

8. Budget:

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

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

**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.