

Town of Hudson

Select Board

Agenda – January 9, 2023 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. <u>https://www.boarddocs.com/ma/hudsonma/Board.nsf/Public</u>

If you want to appear on an agenda please go to <u>https://www.townofhudson.org/board-</u><u>selectmen-executive-assistant/pages/citizens-issues-policy</u> for more information.

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes December 6, 2022.
- b) Public session minutes December 19, 2022.
- c) Executive session minutes December 19, 2022.

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

a) Select Board to conduct a public hearing on an application for a Change of Stock Interest for the Retail Beer/Wine License for Lake Boone General Store, Inc. d/b/a Lake Boone General Store, Harikrishna Patel, President located at 700 Main Street.

4. Licenses:

- a) Select Board to consider issuing a Common Victualler's license to Alltown Fresh located at 240-242 Washington Street from the hours of 12:00 AM 12:00 PM Monday through Sunday.
- b) Select Board to consider issuance of a One–Day Wine & Malt Pouring License to Aric Ames for a private party to be held on January 26, 2023 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.
- c) Select Board to consider issuance of a One–Day Wine & Malt Pouring License to Greg Wolfe for a birthday party to be held on January 28, 2023 between the hours of 5:30 PM and 9:30 PM at Roller Kingdom located at 5 Highland Park Avenue.

5. Personnel:

- a) Select Board to note the retirement of Tom Rouse as Library Assistant, effective November 30, 2022.
- b) Select Board to consider approval of the appointment of Leonard Leonardi as Chief Operator of the Wastewater Treatment Plant, effective January 10, 2023.
- c) Select Board to consider approval of the job description change for the Assistant Chief of Operations Sewer Division.
- d) Select Board to consider approval of the appointment of Telma Costa as Assistant Treasurer/Collector, effective January 10, 2023.

- e) Select Board to consider approval of the appointment of Neil Vaidya as Finance Director.
- f) Select Board to consider appointing Neil Vaidya to Town Accountant for a 3-year term beginning on February 6, 2023.

6. Contracts:

- 7. General:
 - a) Select Board to consider accepting a grant from the Student Awareness of Fire Education (SAFE) & Senior SAFE grant FY 2023 in the amounts of \$4,381.00 and \$2,277.00 for the respective programs.
 - b) Select Board to meet with Kristina Johnson to discuss compression engine braking prohibition.
 - c) Select Board to consider authorizing the Ad-Hoc Bicycle and Pedestrian Committee to apply for the FY 2023 Mass Trails Grant.
 - d) Select Board to consider adopting the "Town of Hudson Buy Recycled Policy".

8. Budget:

- a) Executive Assistant Overview of FY2024 Budget.
- b)

	Dept #	Tab	Amount Requested
Building Inspections	2410	18	\$ 319,019.00
Council on Aging	5410	21	\$ 340,899.00
Board of Health	5100	20	\$ 211,171.00
Veteran's	5441	22	\$ 153,628.00

- 9. Citizens' Issues:
- 10. Town Issues:
- 11. Correspondence to be Noted by Clerk:
- 12. Executive Session:
 - a) Select Board to meet in Executive Session to consider the purchase, exchange, lease or value of real estate (13 Port Street) and to seek the advice of counsel, per General Laws, Ch. 30A, Sec. 21(a)(6).

13. Adjourn:

Select Board Correspondence List –