



Town of Hudson

Select Board

Agenda – January 10, 2022

Remote via Zoom

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 20, 2021.

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

- a) Selectmen to consider issuance of a Farmer Brewery Malt Pouring Permit to Keith Sullivan, Vice President of Medusa Brewing Company Inc. d/b/a Wild Hare located at 43 Broad Street.

4. Licenses:

- a) Select Board to consider issuing a Common Victualler's license to Keith Sullivan, Vice President of Medusa Brewing Company Inc. d/b/a Wild Hare located at 43 Broad Street from the hours of 7AM – 10PM Monday through Sunday.
- b) Select Board to consider issuing an indoor/outdoor entertainment license to Keith Sullivan, Vice President of Medusa Brewing Company Inc. d/b/a Wild Hare located at 43 Broad Street from the hours of 7AM – 10PM Monday through Sunday.

5. Personnel:

- a) Select Board to consider approving the job description for a Regional Public Health Nurse for the Board of Health.
- b) Select Board to consider approving the job description for a Regional Community Health Worker for the Board of Health.
- c) Select Board to consider approving the job description for a Regional Health Communications Specialist for the Board of Health.
- d) Select Board to consider appointing Frank Noyes, Kelly Shultz, Tom Green, Eric Ryder, Steven Santos and Kali Coughlan to the Ad-Hoc Bicycle and Pedestrian Committee.
- e) Select Board to consider appointing a member of the Board to serve as the Board's appointee to the Town's Affordable Housing Trust.
- f) Select Board to consider approving the promotion of Acting Deputy Fire Chief Brian Sleeper to Permanent Deputy Fire Chief, effective January 20, 2022.

- g) Select Board to consider approving the promotion of Acting Lieutenant Anthony Cunha to Permanent Lieutenant, effective January 20, 2022.
- h) Select Board to consider approving the promotion of Acting Lieutenant Jeffrey Chaves to Permanent Lieutenant, effective January 20, 2022.
- i) Select Board to consider the reappointment of Kevin Santos to the Municipal Affordable Housing Trust for a term to expire on December 31, 2023.

6. Contracts:

7. General:

- a) Select Board to consider approval for the Town of Hudson to participate in a regional climate solution grant application.
- b) Select Board to consider approving the Town to apply for and authorize the signing of a grant application for the Massachusetts Travel and Tourism and Recovery Program.
- c) Select Board to consider accepting a grant from the MetroWest Health Foundation in the amount of \$111,337.50 to fund a full-time Community Health Worker and a full-time Health Communications Specialist. *Note: Both positions will be 100% grant funded.*
- d) Selectmen to consider approval to apply for SAFER (Staffing for Adequate Fire & Emergency Response) Grant through FEMA.
- e) Select Board to meet with Richard Braga (representing the BID) regarding a proposed downtown holiday decoration program.

8. Budget:

	Dept #	Tab	Amount Requested
Building Inspections	2410	18	\$ 210,599.00
Council on Aging	5410	21	\$ 315,416.00
Board of Health	5100	20	\$ 216,604.00
Veteran's	5441	22	\$ 152,464.00
Cable Fund Budget	1236	31	\$ 453,750.00.

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

**Select Board
Correspondence List – January 10, 2022**

- 1. Letter regarding additional all alcohol retail license from Sem Aykanian (Apple Country Market).
- 2. Letter regarding additional all alcohol retail license from Steven Maggi (Shortstop General Store).
- 3. Thank you letter from Green Hudson.
- 4. Route 15 ridership for December.
- 5. Correspondence from Scott LaFleur regarding 43 Broad Street.