

Town of Hudson



Select Board

Agenda – January 22, 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.
- b) Public session minutes – January 8, 2024.

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

4. Licenses:

- a) Select Board to consider granting Live Entertainment Licenses to the Hudson Downtown Business Improvement District for Saturday Street Music in front of Town Hall from May 25 – October 5, 2024 from 3:00 PM – 10:00 PM.

5. Personnel:

- a) Select Board to consider appointing Chief Jamie Desautels to serve as Emergency Management Director with an effective date of January 23, 2024.
- b) Select Board to consider approval of the appointment of Ludevina Sousa as Financial Principal Clerk for the DPW at a Grade 10, Step 5, effective February 5, 2024.
- c) Select Board to consider appointing a member of the Board to the Affordable Housing Trust as their designee.

6. Contracts:

- a) Select Board to consider authorizing and Energy Management Services Agreement between the Town of Hudson and Trane in the amount of \$1,540,942.00 for certain energy and HVAC improvements to the Farley Elementary School.
- b) Select Board to consider approving a contract between the Town and Paul J. Rogan Company in the amount of \$359,000.00 for the Fire Headquarters Overhead Door Replacement Project, and to authorize the Executive Assistant to sign on behalf of the Select Board.
- c) Select Board to consider approving a contract between the Town and Tyler Technologies, Inc. for Enterprise Resource Planning software (MUNIS) for Town

and School Departments in the amount of \$1,414,732.00, and to authorize the Executive Assistant to sign on behalf of the Select Board.

7. General:

- a) Select Board to consider approving a new fee schedule for electrical fees for multi-family units for the Building Department, effective January 23, 2024.
- b) Select Board to consider approving an increase of inspector’s fees from \$35.00 to \$40.00, effective January 23, 2024.
- c) Select Board to consider authorizing the Fire Department to apply for the 2024 Assistance to Firefighters Grant Program.
- d) Select Board to consider approving the transfer of ARPA funds from the Main/Houghton Street Bridge project to the Brigham Street Culvert Replacement Project in the amount of \$220,150.05.

8. FY 25 Budget:

	Dept #	Tab	Amount Requested	Capital Plan Amount(s) Requested
<u>Budget & Capital Plan</u>				<u>Capital Plan (Tab 4)</u>
Community Development Department	1232	7	\$317,891.00	----
Finance Department / Information Tech	1330	8	\$854,939.00	\$605,000.00
Information Technology	----	9	\$619,526.06	----
Library	6100	24	\$945,614.00	\$150,000.00
Public Works	Various	20	\$4,084,696.00	\$1,062,500.000
Water Enterprise	4500	20	\$4,983,759.00	----
Sewer Enterprise	4400	20	\$6,075,176.00	----
Storm Water Enterprise	4550	20	\$1,083,963.00	----
Police Department	2100	17	\$5,000,071.00	\$383,000
Recreation & Park Commission	6300	25	\$471,456.00	\$35,000

9. Citizens’ Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

**Select Board
Correspondence List – January 22, 2024**

- 1. N/A