



Town of Hudson

Select Board

Agenda – January 23, 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.

<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 – January 9, 2023.
- b) Executive session minutes – January 9, 2023.

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.

Note: Public Hearing continued from January 9, 2023.

4. Licenses:

- a) Select Board to consider reinstating the revoked license for D & D Quality Auto Sales at 59 Apsley Street due to a gap in surety bond coverage.

5. Personnel:

- a) Select Board to consider approving an Employment Agreement with Neil Vaidya and to authorize the Executive Assistant to sign on behalf of the Board.
- b) Select Board to consider approval of the appointment of William Gray as Custodian for the DPW, effective January 24, 2023.
- c) Select Board to consider approval of the appointment of Richard Constantine as part time Truck Driver/Laborer for the DPW, effective January 24, 2023.
- d) Select Board to consider approval of the reappointment of Adam Santos as W-2 Laborer for the DPW, effective January 24, 2023.
- e) Select Board to note the retirement of Pamela Cooper from the Zoning Board of Appeals, effective December 2022.
- f) Select Board to consider approval of the appointment of Antonio Mancini to full voting member of the Zoning Board of Appeals for a term to expire of December 31, 2025.

- g) Select Board to consider approval of the appointment of David Campbell as an associate member of the Zoning Board of Appeals for a term to expire on December 31, 2023.
- h) Select Board to consider approval of the appointment of Justin Maillet as an associate member of the Zoning Board of Appeals for a term to expire on December 31, 2025.
- i) Select Board to consider approval of the appointment of Katherine Evangelisti as Administrative Manager for the Planning and Community Development Department, effective February 6, 2023.
- j) Select Board to consider approval of the promotion of Officer Samuel Leandres to Police Sergeant, effective January 24, 2023.
- k) Select Board to consider approval of the promotion of Sergeant Roger Downing to Police Lieutenant, effective January 24, 2023.
- l) Select Board to consider approval of the reappointment of Joan Wordell as Town Clerk for a term to expire February 2, 2026.
- m) Select Board to consider approval of the appointment of Thomas Garrity to the Cemetery Commission

6. Contracts:

- a)

7. General:

- a) Select Board to consider accepting a donation in the amount of \$100 from Avidia Bank to the Hudson Police Department for the Shop with a Cop Event.
- b) Select Board to consider accepting donation in the amount of \$1,000 from the Hillis Family Foundation to the Hudson Police Department for the Department's Community Policing Program.
- c) Select Board to consider applying for, accepting and expending grant funding from the Assistance to Firefighter Grant (AFG) Program from the Department of Homeland Security.
- d) Select Board to meet with Eric Ryder to present a proposal for a new DPW Garage and Fleet Facilities Building.
- e) Select Board to meet with Hudson Cultural Alliance to discuss progress on the Hudson Armory Project.
- f) Select Board to meet with Kristina Johnson to discuss compression engine braking prohibition.
- g) Select Board to meet with Tom Green to receive report from Ad Hoc Bicycle and Pedestrian Committee.

8. 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	12	\$296,491.00	---
Finance Department / Information Tech	1330	7	\$1,169,476.00	\$191,052.00
Library	6100	23	\$889,019.00	\$9,406.00
Public Works	Various	19	\$3,905,251.00	\$573,800.00
Water Enterprise Fund		19	\$4,980,359.00	\$90,000.00

Sewer Enterprise Fund		19	\$4,839,837.00	\$45,000.00
Stormwater Enterprise Fund		19	\$1,106,997.00	\$53,000.00
Fire Dept.	2200	17	\$4,233,702.00	\$172,500.00
Police Department	2100	16	\$4,777,915.00	\$270,500.00
Recreation & Park Commission	6300	24	\$455,539.00	
School Department				\$398,000.00

9. Citizens' Issues:

- a) Elizabeth Szenher-Brown, 1 G Autumn Drive to add to the compression brake discussion.

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 – January 23, 2023**

1. Revised Select Board & Town Meeting 2023 schedule.