



# Town of Hudson

## Select Board — Revised 4/7/2023

Agenda — April 10, 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 – March 27, 2023.

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

**4. Licenses:**

- a) Select Board to consider issuing a Transient Vendor license to the Hudson Farmers Market for a Spring Market to be held on Saturday, April 15th and Saturday, May 20th from 11:00 AM – 2:00 PM to be held in front of Town Hall.
- b) Select Board to consider issuing a One-Day All Alcohol License to Jeff Benz for an Event to be held at the Armory on June 4, 2023 from 2:00 – 6:00 PM.
- c) Select Board to consider approving all mid-year licenses that have met all requirements for renewal.

**5. Personnel:**

- a) Select Board to note the resignation of Emilie Wilder from the Conservation Commission, effective immediately.
- b) Select Board to note the resignation of Sara Foster from the Economic Development Commission, effective immediately.
- c) Select Board to consider approving advanced sick leave for Marc Whynot.
- d) Select Board to note the resignation of Thomas Waldsmith from the DPW as W-6 Crew Leader, effective April 7, 2023.

**6. Contracts:**

- a) Select Board to consider amending contract with Tripi Engineering Services, LLC for geotechnical investigation at the Hudson Public Library.

**7. General:**

- a) Select Board to meet with members of the Hudson Hometown Hero's Committee.

- b) Select Board to consider nomination of Jennifer Condon and Donna DeWallace as Inspector of Animals pursuant to MGL Chapter 129 § 15 & 16.
- c) Select Board to consider ending Town Counsel appointment with an effective date of June 30, 2023.
- d) Select Board to consider appointing new Town Counsel with an effective date of July 1, 2023.
- e) Select Board to consider approving the First Amended and Restated Community Host Benefit Agreement between the Town and Kindrun Massachusetts (formerly TSC Delivery, LLC) and Top Shelf Labs Massachusetts, LLC, and to authorize the Executive Assistant to execute said Agreement on behalf of the Select Board, located at 7 Kane Industrial Drive.
- f) Select Board to consider approving and signing their 2022 Annual Report.
- g) Select Board to consider appointing a designee to serve on the Downtown Parking Steering Committee.

**8. Budget:**

- a) Hudson Public Schools to present FY2024 final budget.

**9. Citizens' Issues:**

**10. Town Issues:**

**11. Correspondence to be Noted by Clerk:**

**12. Executive Session:**

**13. Adjourn:**