



Town of Hudson

Select Board

Agenda – January 24, 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 – January 10, 2022.

3. Licenses:

- a) Select Board to consider issuance of a seven-day indoor entertainment license between the hours of 12:00 PM – 10:00 PM from Monday through Sunday for Wild Hare located at 43 Broad Street, Suite B102.

4. Personnel:

- a) Select Board to consider creating a Town-wide Ad-Hoc Bicycle and Pedestrian Committee and appointing Richard Braga, Thomas McCoy, Robert Naiman, Frank Noyes, Kelly Shultz, Tom Green, Kalisa Barratt, Pam Helinek, Eric Ryder, Steven Santos and Kali Coughlan, with members to serve a one (1) year term, to carry out the following charge:
 - Create a Town-wide Bicycle and Pedestrian Master Plan which addresses both commuter and recreational walking and biking,
 - Develop a short and long-term Bike & Walk Action Plan that priorities policies, projects, and programs that can be implemented over the short term (1-5 years) and over the next decade
 - File with the Select Board on or before January 24, 2023 a recommendation about how cycling and pedestrian issues should be addressed in the future
- b) Select Board to consider reappointment of Patricia Fay as Finance Director/Town Accountant for a term to expire on January 25, 2025.

5. Contracts:

- a) Select Board to consider authorizing the Executive Assistant to sign a contract with OnSolve to implement the Code Red emergency notification service in the amount of \$6,392.00.
- b) Select Board to consider authorizing the Executive Assistant to sign a legal services agreement with Attorney William Solomon relative to the Verizon Cable License Renewal.

6. General:

- a) Select Board to consider approving and authorizing the Executive Assistant to sign a proposal for American Rescue Plan Act (ARPA) grant support services for Hudson with Capital Strategic Solutions at a rate of \$160.00 per hour.
- b) Select Board to consider authorization for the use of ARPA funds for the purchase of 2,700 at-home COVID-19 tests for municipal employees and vulnerable residents in the amount of \$13,500.00.
- c) Select Board to consider accepting State Fiscal Year 2022 funding for the Firefighter Safety Equipment Grant Program in the amount of \$16,634.86.
- d) Select Board to consider authorizing the Town to participate in a regional Climate Resiliency Coalition led by the Town of Stow and supported by OARS.
- e) Select Board to consider authorizing the Fire Chief to apply for Hazard Mitigation Grant Program (HMGP) funding to update Hudson's Local Multi-Hazard Mitigation Plan.

7. 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	\$283,785.00	\$50,000.00
Finance Department / Information Tech	1330	7	\$981,019.00	\$223,435.00
Library	6100	23	\$851,065.00	\$35,500.00
Public Works	Various	19	\$7,999,915.00	\$1,023,000.00
Fire Dept.	2200	17	\$3,995,947.00	-
Police Department	2100	16	\$4,399,683.00	\$293,500.00
Recreation & Park Commission	6300	24	\$441,252.00	-

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

**Select Board
Correspondence List – January 24, 2022**

- 1. Expanding public participation opportunities flyer.
- 2. Amvets article on 32nd Annual Holiday Dinner Deliveries.
- 3. Letter from William Galvin confirming new precincts.