



Town of Hudson

Board of Selectmen who, by vote, prefer to be referred to as the Select Board

Agenda – January 25, 2021

Remote Via Zoom 7:00 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's Orders imposing strict limitation on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Join Zoom Meeting

<https://zoom.us/j/91636426363?pwd=Q2R4OUVyUXRiM25NeVA3cTRBMURxUT09>

Meeting ID: 916 3642 6363

Passcode: 003816

One tap mobile

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+13017158592,,91636426363# US (Washington D.C)

Dial by your location

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+1 346 248 7799 US (Houston)

Meeting ID: 916 3642 6363

Find your local number: <https://zoom.us/u/ad9VdFx2QW>

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 4, 2021.

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

- a) Selectmen to hold a public hearing vote to amend the Town of Hudson's Charter to change the name of the Board of Selectmen to Select Board and to remove the Executive Assistant residency requirement from the Town of Hudson Charter.

4. Licenses:

- a) Selectmen to consider approve an outdoor dining permit to Joe Boudreau of Kith & Kin located at 40 Washington Street.

5. Personnel:

- a) Selectmen to consider approval of the appointment of Julie Kuhn as Part-Time Library Page at a rate of \$13.50 per hour, effective January 27, 2021.
- b) Selectmen to consider approval of the appointment of Ronald Sorgman to the Historic District Commission for a term to expire on December 31, 2023.
- c) Selectmen to consider approval of the promotion of Shawn Tessier to a W-4 Tree Climber position from a W-2 Laborer position at a rate of \$25.95, effective January 26, 2021.
- d) Selectmen to consider approval of the reassignment of Bennett Morse from a W-4 Mechanic to a W-2 Laborer position (per his request) at a rate of \$23.03, effective January 26, 2021.
- e) Selectmen to consider approval of the promotion of Steven Nezuch from a W-2 Laborer position to a W-4 Mechanic at a rate of \$23.96, effective January 26, 2021.
- f) Selectmen to consider approval of the appointment of Matthew White as a W-2 Laborer at a rate of \$22.26, effective January 26, 2021.
- g) Selectmen to note the resignation of Joseph Mullin from the Conservation Commission effective immediately.
- h) Selectmen to consider approval of the appointment/promotion of Brooke Warrington from Associate Conservation Commission Member to Full Member for a term to expire on December 31, 2023.
- i) Selectmen to consider approval of the appointment of Jacob Millette as Associate Member of the Conservation Commission for a term to expire on December 31, 2023.
- j) Selectmen to note the retirement of Michael Russell as Patrol Officer for the Hudson Police Department, effective February 1, 2021.
- k) Selectmen to consider approval of the promotion of John Yates from Patrol Officer to Permanent Full-Time Sergeant for the Hudson Police Department, effective January 29, 2021.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with TIGG for 40,000 pounds of Calgon F400 in the amount of \$101,000.00.

7. General:

- a) Selectmen to consider approval of grant from Mass Housing for the Affordable Housing Trust in the amount of \$63,000 for costs related to preliminary work on the 62 Packard Street property.

- b) Selectmen to consider accepting a donation on behalf of the Hudson Police Department from the Hillis Family Foundation in the amount of \$1,000.00.

8. Budget:

a)

Department	Dept. #	Tab #	Amount Request
Community Development	1232	12	\$256,848
<i>Economic Development Com.</i>			
<i>Zoning Board of Appeals</i>			
<i>Planning Board</i>			
<i>Conservation Commission</i>			
Finance / Information Tech	1330	7	\$899,787
Library	6100	23	\$825,919
Cable Fund Budget		31	\$505,583

9. Citizens' Issues:

- a) Greg Opp to meet with Board to discuss businesses in the Watershed Protection District.
- b) Tina Grosowsky and Jane Chertoff of Hudson Diversity and Inclusion Committee to meet with the Board to discuss creating an Anti-Racism Pledge for Hudson.

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

- a) Selectmen to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and to seek advice of Counsel.
- b) Selectmen to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and to seek advice of Counsel.

13. Adjourn:

**Board of Selectmen
Correspondence List – January 25, 2021**

1. Copy of Riverwalk grant application.
2. Public notification from Clean Soils regarding 312 Main Street.
3. List of companies in the Watershed Protection District.
4. Fire Department leave reports for December.

5. Sudbury Perambulation of Boundaries Report for 2020.
6. Letter from Governor Baker – House Bill 5240.
7. MWRA memo from EA.
8. Public Notice FYR Sudbury Training Annex.