



Town of Hudson - Board of Selectmen

Agenda – January 27, 2020

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – January 6, 2020
- b) Executive session minutes – January 6, 2020
- c) Public session minutes – January 13, 2020
- d) Executive session minutes – January 13, 2020

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

- a) Selectmen to conduct a public hearing on an petition filed by NSTAR Electric Company d/b/a Eversource Electric to grant permission to construct and locate the necessary lines, wires, cables and fixtures as shown on the plan(s) dated March 8, 2019 (<https://www.townofhudson.org/home/news/petition-grant-location-town-ways>) over the following public way(s):
 - Access driveway to Hudson Light & Power Substation (from the substation to its intersection with Forest Avenue)
 - Forest Avenue (from approximately 300 feet southeast of the intersection of Stow Court approximately 5,630 linear feet to its intersection with Main Street and Wilkins Street)
 - Main Street (at its intersection with Forest Avenue and Wilkins Street)
 - Wilkins Street (from its intersection with Forest Avenue and Main Street approximately 1,130 linear feet to its intersection with the MBTA railroad corridor at a point approximately 180 linear feet northeast of the intersection of Orchard Drive)
 - Chestnut Street (at its intersection with the MBTA railroad corridor)
 - Main Street (at its intersection with the MBTA railroad corridor)
 - Parmenter Road (at its intersection with the MBTA railroad corridor)
 - White Pond Road (at its intersection with the MBTA corridor)

4. Licenses:

- a) Selectmen to consider issuance of an automatic amusement license for 4-5 pinball machines to Crave Candies & Gifts located at 16 Main Street.
- b) Selectmen to consider issuance of a seven-day entertainment license between the hours of 6:00 PM – 10:00 PM for Stevie's Eatery located at 577 Main Street.

5. Personnel:

- a) Selectmen to note the resignation of Jenilee Webb as Communication Dispatcher for the Hudson Police Department, effective December 20, 2019.
- b) Selectmen to note the resignation of Justin Veo from the Department of Public Works, effective January 8, 2020.
- c) Selectmen to note the resignation of Steven Powell from the Department of Public Works, effective January 27, 2020.

- d) Selectmen to note the resignation of Colin Gallant as the Regional Substance Abuse Program Coordinator for the Public Health Department, effective January 17, 2020.
- e) Selectmen to consider approval of the appointment of Heather Shaughnessy to the position of full time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1, effective January 28, 2020.
- f) Selectmen to consider approval of the appointment of Mark Shaw to the position of full time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1, effective January 28, 2020.
- g) Selectmen to consider approval of the promotion of Detective John Murphy to Sergeant for the Hudson Police Department, effective January 31, 2020.
- h) Selectmen to consider approval of the temporary appointment of Officer Jesse Hayden to temporary Sergeant for the Hudson Police Department, effective January 31, 2020.
- i) Selectmen to consider approval of the appointment of Paul Schultz to the Historical Commission for a term to expire on December 31, 2022.
- j) Selectmen to consider approval of the appointment of Michael Fossile as a W-2 Laborer for the DPW at a rate of \$21.72 per hour, effective January 28, 2020.
- k) Selectmen to consider approval of the appointment of Jason Fischer as Firefighter/EMT for the Hudson Fire Department at a Step 2, effective January 28, 2020.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for the MassDEP Water Management Act in the amount of \$17,000.
- b) Selectmen to consider ratifying and signing the Collective Bargaining Agreement with NEPBA Local 14 for the period of July 1, 2018 through June 30, 2021.
- c) Selectmen to consider ratifying and signing the Collective Bargaining Agreement with NEPBA Local 14 for July 1, 2021 through June 30, 2022.
- d) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for SCADA upgrades to the drinking water system in the amount of \$62,500.
- e) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for the hazardous materials assessment and demolition bid documents for 15 Broad Street in the amount of \$36,700.

7. General:

- a) Selectmen to approval and authorization to sign a grant from MassDOT for the Complete Streets Tier 3 Grant in the amount of \$366,355.00. These monies will be used to provide new sidewalks and handicap access along Giasson Street and portions of Lincoln and Cox Street.
- b) Selectmen to consider approval a revised job description for the Board of Health Administrator.
- c) Selectmen to consider approval of a revised job description and title change for the IT Manager/Systems & INET Administrator to IT Director/Systems & INET Administrator.
- d) Selectmen to consider accepting a gift from Eversource Energy in the amount of \$70,200 to be applied toward the paving of John Robinson Road.
- e) Selectmen to consider accepting a donation from the Hillis Family Foundation for the Hudson Police Department in the amount of \$1,000.

- f) Selectmen to consider signing the Presidential Primary Warrant to be held on Tuesday, March 3, 2020.
- g) Selectmen to discuss and consider adopting a policy regarding citizen's issues.

8. Budget:

a)

Department	Dept. #	Tab #	Amount Request
Department Public Works			
Administration	4210	19	\$875,723
Parks/Cemetery	4212	19	\$656,988
Street	4215	19	\$986,928
Vehicle	4219	19	\$379,870
Highway Snow & Ice	4230	19	\$345,282
Sewer	4400	19	\$2,124,512
Water	4500	19	\$1,568,075
DPW Total			\$6,937,378
Capital Plan - DPW	---	4	\$775,000
Fire Department	2200	17	\$3,691,752
Capital Plan – Fire	---	4	\$145,333
Police Department	2100	16	\$3,849,309
Capital Plan – Police	---	4	\$114,430
Recreation & Park Commission	6300	24	\$419,236
Capital Plan - Rec	---	4	\$20,000
Building Inspections	2410	18	-\$1,463
Cable Fund Budget		31	\$506,133

9. Citizens' Issues:

- a) Selectmen to meet with members of the Meadowbrook HOA, Inc. to discuss a request for an abatement on their water bill due to a leak between the months of August and December 2019.

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

- a) Selectmen to consider entering into Executive Session pursuant to Mass. General Laws c.30A, Section 21(3) to discuss existing litigation to protect public health, safety and welfare of the Town in that an Open Meeting may have a detrimental effect on the litigation position of the Board of Selectmen and Town and the Chairman so declares; and to seek advice of legal counsel present.

13. Adjourn:

**Board of Selectmen
Correspondence List – January 27, 2020**

1. Memo from Eric Ryder regarding snow and ice transfer.
2. Assigned parking spaces letters.
3. MassDOT Chapter 90 apportionment for FY20.
4. Fire Department leave report – November 2019.
5. Fire Department leave report – December 2019.
6. Email to Senator Eldridge and Rep. Hogan regarding Armory.
7. Confidential correspondence from Executive Assistant.
8. MassDot notice of grant award.
9. Private drinking well analytical results for various properties in Hudson and Stow.
10. Thank you letter from Hudson resident to DPW.
11. New cemetery rates for Main Street Cemetery and Forestvale Cemetery.
12. School administration building assessment.