

Town of Hudson

Select Board

Agenda – February 5, 2024

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 22, 2024.

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

- a) Select Board to consider approving a transfer of ownership of a Class I, II, III License from Durand Chevrolet, owner Steven & Richard Durand to Copeland Chevrolet of Hudson, owner Todd Copeland, located at 223 & 329 Washington Street.

4. Licenses:

- a) Select Board to consider granting a One-Day Wine & Malt Liquor License and an Entertainment License to Justin Provencher / Hudson Rotary Club for the Spirit of Hudson event to be held on August 10, 2024 from 2:00 PM to 6:00 PM at the field behind the Hudson-Concord Elks Lodge located on Park Street.

5. Personnel:

- a) Select Board to consider approving the appointment of Anne Marie Lourens to the Affordable Housing Trust for a term to expire on December 31, 2026.
- b) Select Board to consider approving the appointment of Christopher Staysniak to the Affordable Housing Trust for a term to expire on December 31, 2025.
- c) Select Board to consider approval of the appointment of Samantha Ross as Part Time Senior Clerk in the Town Clerk's Office, effective February 6, 2024.
- d) Select Board to note the resignation of Andrew Klotz from the Department of Public Works, effective January 31, 2024.
- e) Select Board to consider approving the appointment of Michael Beades as Draftsman/Transitman for the Department of Public Works, effective February 6, 2024.

6. Contracts:

- a) Select Board to consider renewing Employment Agreement with the DPW Director, and authorizing the Executive Assistant to sign on the Board's behalf.

- b) Select Board to consider approval and authorization to sign a contract with RISE Engineering for the weatherization of Town Hall in the amount of \$44,170.00.
- c) Select Board to consider approving an amendment to the contract between the Town of Hudson and Kyle Zick Landscape Architecture, Inc., for design services for the Hudson Dog Park, by \$2,650 for a new amount of \$31,650, and to authorize the Executive Assistant to sign on behalf of the Board.
- d) Select Board to consider approval and authorization to sign a contract with New England Recreation Group for the purchase and installation of playground equipment for Wood Park in the amount of \$69,450.00.
- e) Select Board to consider approval and authorization to sign a contract with New England Recreation Group for the purchase and installation of playground equipment for Riverside Park in the amount of \$48,295.00.
- f) Select Board to consider approval and authorization to sign a contract with Pro AV Systems to upgrade the existing audio/visual system at the Senior Center in the amount of \$31,431.25.

7. General:

- a) Select Board to meet with the Director of Planning and Community Development to discuss the Downtown Parking Study.
- b) Select Board to consider authorizing the Conservation Commission to accept a donation of a parcel of undisturbed land, 12.24 acres +/-, at 1000 Matrix Way, subject to any restriction deemed necessary by the Conservation Commission.
- c) Select Board to consider signing the Warrant for the Presidential Primary.

8. FY 2025 Budget:

	Dept #	Tab	Amount Requested
Fire Department	2200	18	\$4,384,692
Fire Department Capital Plan	2200	4	\$1,655,950
Assabet Valley Regional Voc.	----	31	\$3,482,973
Hudson Public Schools	----	30	\$44,279,710

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

**Select Board
Correspondence List – February 5, 2024**

- 1. Recognition letter from the BID for Shawn Tessier of the Department of Public Works.
- 2. Email from Robert Sims regarding Brigham Street flooding.