



Town of Hudson

Select Board

Agenda – February 6, 2023

Hudson Police Station, 911 Municipal Drive

Executive Session - 6:15 PM

Public Session - 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. Executive Session:

- a) Select Board to meet in Executive Session to discuss strategy with respect to collective bargaining (all bargaining units), and to seek the advice of legal counsel present, per General Laws, Chapter 30A, Section 21 (a)(3).

3. Minutes to be Approved:

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

5. Licenses:

- a) Select Board to consider issuing a One -Day Pouring license to Pisey Burgess for a birthday party to be held at Roller Kingdom on March 11, 2023 from 6:00 PM – 9:00 PM.

6. Personnel:

- a) Select Board to consider approval of the promotion of Sotirios Bakouros to Waste Water Treatment Facility Chief Maintenance Mechanic W-7, effective February 7, 2023.
- b) Select Board to consider approval of the promotion of Jose Figueiredo to Waste Water Treatment Facility Mechanic W-4, Step 3, effective February 7, 2023.
- c) Select Board to note the resignation of Christopher O'Clair from Department of Public Works, effective February 10, 2023.

7. Contracts:

- a) Select Board to consider authorizing the Executive Assistant on behalf of the Board to file applications and execute agreements relative to the Waste Water Treatment Plant Phase 2 Upgrades.
- b) Select Board to consider approval and authorization to sign a contract with E.J. Prescott in the amount of \$16,770 for the purchase of 6 hydrants.
- c) Select Board to consider approval and authorization to sign a contract with Firematic Supply Co., Inc in the amount of \$13,200 for the purchase of SCBA.

- d) Select Board to consider approval and authorization to sign a contract with CyberComm Inc. in the amount of \$26,572 for the purchase of Security Camera System for the Fire HQ.

8. General:

- a) Select Board to consider authorizing the Middlesex County Retirement System to grant a 5% cost-of-living-adjustment for FY2023 per Chapter 269 of the Acts of 2022.
- b) Select Board to consider approving the First Amended Host Community Agreement between the Town and Hudson Botanical Processing, LLC (14 Kane Industrial Drive) and authorizing the Executive Assistant to execute on behalf of the Select Board.
- c) Select Board to consider approving the First Amended Host Community Agreement between the Town and Hudson Botanical Processing, LLC (9 Kane Industrial Drive) and authorizing the Executive Assistant to execute on behalf of the Select Board.
- d) Select Board to meet with Eric Ryder to discuss a proposal for a new DPW Garage and Fleet Facilities Building.
- e) Select Board to consider approval of the Hudson Access Television Studio FY2024 Budget.

9. Budget:

	Dept #	Tab	Amount Requested
PEG Access Cable Budget	1236	31	
School Department	3050		\$42,705,340

10.

11. Citizens' Issues:

12. Town Issues:

13. Correspondence to be Noted by Clerk:

14. Adjourn:

**Select Board
Correspondence List – February 6, 2023**

- 1. Xfinity letter.
- 2. Mosquito Control Project FY 2024 proposed budget.