



# Town of Hudson

## Select Board

Agenda – February 7, 2022

Hudson Police Station, 911 Municipal Drive

7:00 PM

*Mask Mandate in Town Buildings still in effect.*

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 24, 2022.

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

**4. Licenses:**

- a) Select Board to consider issuance of a One-Day Wine & Malt Pouring License to Matthew Bailey for a birthday party to be held on March 6, 2022 between the hours of 5:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.
- b) Select Board to consider approval of Change of Manager on the All Alcohol Pouring License for Applebee's located at 222 Washington Street.
- c) Select Board to consider issuing an outdoor entertainment license to the Hudson Downtown Business Improvement District for Thursdays and Saturday between May 21, 2022 through October 8, 2022 from 4:30 PM – 7:30 PM for various locations in the Downtown.

**5. Personnel:**

- a) Select Board to consider approval of the appointment of Edilane Martins da Silva as Community Health Worker for the Board of Health at an annual salary of \$47,000.00, effective February 28, 2022.
- b) Select Board to consider approval of the appointment of Thalita Campelo to the position of Regional Health Communications Specialist for the Town of Hudson at \$57,000 effective March 21st, 2022.
- c) Select Board to consider approval of the appointment of Bailey Iannucci to the position of part-time Regional Public Health Nurse for the Town of Hudson at \$36/hour effective February 14th, 2022.

**6. Contracts:**

- a) Select Board to consider approval and authorization for the Executive Assistant to sign the FY22 Local Cultural Council Allocation Contract Package.

**7. General:**

- a) Select Board to consider accepting a donation on behalf of Jeff Hillis and The Hillis Family Foundation in the amount of \$2,000.00 to the Hudson Police Department.
- b) Select Board to consider approving the language of Hudson’s Home Rule petition H4296 – *An Act relative to police detail work in the Town of Hudson.*
- c) Select Board to consider accepting a grant in the amount of \$250,000 from the Metrowest Health Foundation to the Health Department for the Shared Municipal Public Health COVID-19 Response Project.
- d) Select Board to authorize the Fire Chief to apply for the Fiscal Year 2021 Fire Prevention and Safety (FP&S) Grant Program.
- e) Select Board to consider implementing a moratorium on the issuance of a newly available retail all alcohol license, effective February 7, 2022 – February 28, 2022.

**8. Budget:**

<b>Department</b>	<b>Dept. #</b>	<b>Tab #</b>	<b>Amount Request</b>
Assabet Valley Voc.		30	
Operations			2,797,549.00
Capital			381,047.00
<b>AVRT Total</b>			<b>3,178,596.00</b>

**9. Citizens’ Issues:**

**10. Town Issues:**

**11. Correspondence to be Noted by Clerk:**

**12. Executive Session:**

- a) Select Board to meet in Executive Session to conduct strategy with respect to litigation and to seek the advice of legal counsel present (15 Broad Street), per M.G.L., Ch. 30A, Sec. 21(a)(3).
- b) Select Board to meet in Executive Session to conduct strategy with respect to litigation and to seek the advice of legal counsel present (Town of Hudson v. Thomas Zina, Marlborough District Court, Docket No. 1221CV000212), per M.G.L., Ch. 30A, Sec. 21(a)(3).

**13. Adjourn:**

**Select Board  
Correspondence List – February 7, 2022**

- 1. Mosquito control project FY 23 budget letter.
- 2. Letter from resident Brian Davis.