# OF HUDSON

# Town of Hudson

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

Agenda—February 8, 2021 78 Main Street 2<sup>nd</sup> Floor 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 Board of Selectmen 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/91586123621?pwd=NEJUSWhPQnlDd2g2SHVQM1V2OFNmQT09

Meeting ID: 915 8612 3621

Passcode: 518725 One tap mobile

+13126266799,,91586123621# US (Chicago) +16465588656,,91586123621# US (New York)

#### Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
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- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 915 8612 3621

Find your local number: https://zoom.us/u/aNZZetqkX

If you want to appear on an agenda please go to <a href="https://www.townofhudson.org/board-selectmen-executive-assistant/pages/citizens-issues-policy">https://www.townofhudson.org/board-selectmen-executive-assistant/pages/citizens-issues-policy</a> for more information.

#### 1. Call to Order:

#### 2. Minutes to be Approved:

- a) Public session minutes January 25, 2021
- b) Executive session minutes January 25, 2021
- c) Public session minutes February 3, 2021

#### Meetings and Public Hearings - 7:00 PM:

#### 4. Licenses:

#### 5. Personnel:

- a) Selectmen to note the Constable vacancy due to the death of George McGee, any appointment made by the Board will be effective until May 10, 2021.
- b) Selectmen to consider approval of the appointment of Debbie Papa to the Hudson Cultural Council for a term to expire on December 31, 2023.
- c) Selectmen to note the resignation of Carlos Correia as Laborer for the DPW, effective January 26, 2021.
- d) Selectmen to consider approval of the appointment of David O'Connor as W-2 Laborer for the DPW at a rate of \$22.26 per hour, effective February 9, 2021.
- e) Selectmen to consider approval of the appointment of Chris Ogilvie as W-2 Laborer for the DPW at a rate of \$22.26 per hour, effective February 9, 2021.

#### 6. Contracts:

Selectmen to consider approval and authorization to sign a contract for \$9500 with BSC Group for Bidding Assistance and Construction Administration Services for the Riverwalk Project.

#### 7. General:

- a) Selectmen to consider applying and authorizing the signing of an application to receive funding through the Massachusetts Office of Travel and Tourism's Travel and Tourism Recovery Grant Program.
- b) Selectmen to consider amending the Town's Traffic Rules and Regulations under Article IV Stopping, Standing and Parking, Section 6 Limited Duration Parking Zones: No person shall park a vehicle longer than 15 minutes between the hours of 8:00 AM and 6:00 PM any day except Sunday by adding the following *the parking space directly in front of the handicapped space at 3 Washington Street*.
- c) Selectmen to consider adopting and endorsing an anti-racism statement.
- d) Selectmen to discuss the logistics of the May Annual Town Meeting.

#### 8. Budget:

Department	Dept. #	Tab #	Amount Request
Public Works	Various	19	\$7,578,927
DPW Capital Plan		4	\$300,000
Fire	2200	17	\$3,682,819
Police	2100	16	\$3,952,804

Recreation & Park Commission	6300	24	\$415,096
Assabet Valley Regional Voc.		30	
Operations			\$2,793,451
Capital			\$392,267
AVRT Total			\$3,185,718

#### 9. Citizens' Issues:

- a) Selectmen to meet with Ronald Sorgman to discuss creating an Architectural Review Board in town.
- b) Selectmen to meet with Tina Grosowsky to discuss diversity in Town.
- 10. Town Issues:
- 11. Correspondence to be Noted by Clerk:
- 12. Executive Session:
- 13. Adjourn:

### Board of Selectmen Correspondence List – February 8, 2021

- 1. Periodic letter to members from HBA.
- 2. Letter from DHCD.
- 3. Shared Winter Streets and Spaces Latest Round Announcement.
- 4. Route 15 January ridership.
- 5. January Fire leave reports.
- 6. Memo to BOS from Chief Johannes.
- 7. May Town Meeting Warrant (Draft).
- 8. Revised BOS 2021 meeting schedule.

## **Document List**

Document	Location
	BOS Office
	BOS Office