



Town of Hudson - Board of Selectmen

Agenda – February 10, 2020

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – January 27, 2020
- b) Executive session minutes – January 27, 2020

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

4. Licenses:

- a) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Michael Manzo for a party to be held on February 27, 2020 between the hours of 5:30 PM and 7:00 PM at Out of Office located at 43 Broad Street.
- b) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Dania Gaffin for a Birthday Party to be held on April 1, 2020 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

5. Personnel:

- a) Selectmen to note the resignation of Taylor Tower as Full Time Administrative Manager for the DPW, effective February 21, 2020.
- b) Selectmen to consider approval of the appointment of Melissa Philbrook as an intern for the Health Department at a rate of \$17.00, effective February 11, 2020 through April 15, 2020.
- c) Selectmen to consider approving the appointment of Anthony Bethony as an Intern for the Fire Department at a rate of \$12.75 per hour retroactive to January 13, 2020.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with F.G. Sullivan in the amount of \$33,394.00 for the cleaning and redevelopment of Kane and Chestnut Well #2.

7. General:

- a) Selectmen to consider accepting a donation from Middlesex Savings Bank for the Hudson Police Department in the amount of \$2,000.00.
- b) Selectmen to consider applying for, accepting and expending a grant for the Washer-Extractor Equipment Grant from the Department of Fire Services.
- c) Selectmen to consider eliminating the no parking restriction on the northerly side of Railroad Avenue by amending the Town's Traffic rules and Orders under Article IV Stopping, Standing, and Parking, Section 2: No Parking Zones, delete the following: ***Railroad Avenue – Northerly side from Church Street to Pope Street.***
- d) Selectmen to consider eliminating the Open Burning Permit Fee of \$10 as requested by Chief Johannes.

8. Budget:

a)

Department	Dept. #	Tab #	Amount Requested
Assabet Valley Regional Voc.	---	30	\$3,137,992

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

**Board of Selectmen
Correspondence List – February 10, 2020**

1. Fire Department January leave report.
2. Verizon annual complaint filing.
3. January Route 15 ridership report.
4. Periodic report from BID.
5. Designation of Green Community letter.
6. Draft May 2020 Town Meeting Warrant.