



Town of Hudson

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

Agenda – February 22, 2021

Remote via Zoom 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/92280211220?pwd=dWl1amltTVB0VVE3T1RZMzBFU1V2QT09>

Meeting ID: 922 8021 1220

Passcode: 578025

One tap mobile

+13126266799,,92280211220# US (Chicago)

+16465588656,,92280211220# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 922 8021 1220

Find your local number: <https://zoom.us/u/aKgW2NL9F>

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 – February 8, 2021.

3. Personnel:

- a) Selectmen to consider approval of the appointment of Brian Niemi as Fulltime Firefighter, effective February 23, 2021.
- b) Selectmen to consider approval of the appointment of Janet Saluk to the Council on Aging for a term to expire on December 31, 2021.

4. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Lapan Mechanical Contractors, Inc. in the amount of \$49,500 for plumbing services related to the Centennial Beach Renovation Project.
- b) Selectmen to consider approval and authorization to sign a contract with the Director of Public Works Eric Ryder.

5. General:

- a) Selectmen to consider voting to change the date of the May Town Meeting.
- b) Selectmen to consider accepting a donation from the Robert Lloyd Corking Charitable Foundation in the amount of \$10,000 for the VetRides program.
- c) Selectmen to consider signing the warrant for the Annual Town Meeting in May.

6. Citizens' Issues:

7. Town Issues:

8. Correspondence to be Noted by Clerk:

9. Executive Session:

10. Adjourn:

**Board of Selectmen
Correspondence List – February 22, 2021**

- 1. Mosquito Control Project proposed FY 22 budget.
- 2. Approved snow and ice transfer memo.
- 3. Assabet excess and deficiency calculations.

Document List

Document	Location
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office