

Town of Hudson



Select Board

Agenda – February 26, 2024

Remote Via Zoom

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>

Pursuant to Chapter 2 of the Acts of 2023 extending the remote meeting provisions of March 12, 2020, Executive Order suspending certain provisions of the Open Meeting Law, this meeting of the Select Board will be conducted via remote participation. Specific information 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/84706217364?pwd=bMBLCJG0o0DPyk9eAOu9oQs6bKlclV.1>

Meeting ID: 847 0621 7364

Passcode: 280620

One tap mobile

+13017158592,,84706217364# US (Washington DC) 13052241968,,84706217364#

+US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US

Meeting ID: 847 0621 7364

Find your local number: <https://us06web.zoom.us/j/kuysPxRel>

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – February 5, 2024.

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

- a) Select Board to consider approval of a transfer of an All Alcohol Package Store License at 66 Broad Street from Daigneault's Liquors to Boski & Ashil's, Inc. d/b/a Thirst Quench Liquors, Ashil Patel, Manager.

4. Licenses:

- a) Select Board to consider issuing a One-Day All Alcohol Pouring License to Steven Pugliese for a birthday party to be held on March 30, 2024 between the hours of 7:00 PM and 11:00 PM at Roller Kingdom located at 5 Highland Park Avenue.
- b) Select Board to consider issuing a Transient Vendor license to the Hudson Farmers Market for a Spring Market to be held on Saturday, April 20th and Saturday, May 18th from 11:00 AM – 2:00 PM to be held in front of Town Hall.

5. Personnel:

- a) Select Board to note the retirement of Building Commissioner Jeffrey Wood, effective June 3, 2024.
- b) Select Board to note the resignation of Florinda Folan as Administrative Assistant in the Inspection Department, effective February 16, 2024.
- c) Select Board to note the resignation of Sotirios Bakouros as Acting Chief Mechanic for the DPW, effective February 20, 2024.
- d) Select Board to consider approving the appointment of Chad Cunningham as W-2 Laborer in Training, effective February 27, 2024.
- e) Select Board to consider approving the appointment of Michelle Athas as Administrative Secretary for the Inspections Department, effective February 27, 2024.
- f) Select Board to consider approving the appointment of Michael Rugg as Regional Youth Substance Awareness and Prevention Coordinator for the Board of Health, effective, February 27, 2024.
- g) Select Board to consider approving the appointment of Joseph Mitchell to the Economic Development Commission for a term to expire on December 31, 2026.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with Tripi Engineering Services, LLC for supplemental structural engineering services for the Hudson Public Library in the amount of \$37,000.00.
- b) Select Board to consider approval and authorization to sign a contract with Synagro for the transportation and disposal of drinking water residuals in the amount of \$35,000.00.
- c) Select Board to consider approval and authorization to sign a contract with Putnam Pipe for water main supplies at 1 Municipal Drive in the amount of \$40,869.69.
- d) Select Board to consider entering into a lease to purchase agreement with C.N. Wood for a Vactor Truck in the amount of \$16,000.00 per month.

7. General:

- a) Select Board to consider re-classifying the Veterans Director.
- b) Select Board to consider amending the Personnel Rules & Regulations.

- c) Select Board to meet with Lauren Antonelli to discuss Hudson’s participation in the REACH program.
- d) Select Board to consider approving administrative and manual read fees for Water Meter Replacement Project.
- e) Select Board to meet with DPW Director Ryder to get an update on the DPW Garage Fire.

8. Budget:

- a) Select Board to consider revising recently approved FY2025 figures for the Water and Sewer Enterprise Funds.

Water Enterprise Fund (revised)	\$4,871,997
Sewer Enterprise Fund (revised)	\$6,062,387

9. Citizens’ Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

**Select Board
Correspondence List – February 26, 2024.**

- 1. N/A