



Town of Hudson - Board of Selectmen

Agenda – March 11, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – February 25, 2019
- b) Executive session minutes – February 25, 2019
- c) Executive session minutes March 4, 2019

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

- a) Selectmen to meet with members of Green Hudson to discuss their plans to reduce plastic bag use in Hudson.

4. Licenses:

5. Personnel:

- a) Selectmen to consider approval of the appointment of Chris Ryan to serve on the Economic Development Commission, term to expire on December 31, 2022.
- b) Selectmen to meet with the Library Trustees to discuss the Library Director search.
- c) Executive Assistant to request reclassification of positions.
- d) Selectmen to consider nominating and appointing a member of the Board to serve as the Board of Selectmen liaison to the Recycling Sustainability Committee.
- e) Selectmen to consider approving the appointment of Zenaide Swenson to serve as the Real Estate representative to the Silas Felton Historic District Commission, term to expire December 31, 2021.

6. Contracts:

7. General:

- a) Selectmen to meet with Jack Hunter, Director of Community Development to discuss the Hudson River Walks Project.
- b) Selectmen to consider approval to apply for SAFER (Staffing for Adequate Fire & Emergency Response) Grant through FEMA.
- c) Selectmen to consider applying for the Mass Development Real Estate Technical Assistance Program Grant and authorizing the Executive Assistant to sign the application.
- d) Selectmen to meet with Anthony Parinello of Evergreen Strategies LLC to discuss marijuana cultivation facility at Fox Road, and to consider approval of terms for a Community Host Agreement, and to consider directing Town Counsel to draft said agreement.

8. ***Citizens' Issues:***
9. ***Town Issues:***
10. ***Correspondence to be Noted by Clerk:***
11. ***Executive Session:***
12. ***Adjourn:***

**Board of Selectmen
Correspondence List – March 11, 2019**

1. FY 2020 Chapter 90 apportionment for Hudson
2. Bridge report - Cox Street / Assabet River
3. Forecasted snow and ice account balances
4. Commonwealth Sewer Rate Relief Fund
5. Xfinity Channel Updates