

Town of Hudson



Select Board

Agenda – March 11, 2024
Hudson Police Station, 911 Municipal Drive
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>

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 26, 2024.

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

4. Licenses:

- a) Select Board to consider granting a Live Entertainment License to the Hudson Downtown Business Improvement District for May 4, 2024 from 12:00 PM – 4:00 PM for live music and singers in front of Town Hall and 186 Main Street.

5. Personnel:

- a) Select Board to note the resignation of Nicole Granstaff as Youth Services Librarian, effective March 8, 2024.
- b) Select Board to consider approval of the appointment of Karin Scott as MetroWest Shared Public Health Services Coordinator for the Health Department.
- c) Select Board to consider approving an updated job description for the Administrative Assistant for the Fire Department.
- d) Select Board to consider approving the appointment of Pat Daley as Crossing Guard, effective March 15, 2024.
- e) Select Board to consider eliminating the currently vacant position of Recreation Assistant and to replace with a new position titled Program Coordinator at the M-5 grade on the Town's non-union Compensation and Classification Plan with an effective date of March 12, 2024, and to approve the corresponding job description.
- f) Select Board to consider approving the appointment of Paul Hughes as Line Dancing Instructor for the Council on Aging, effective March 12, 2024.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with Calgon Carbon of Moon Township, PA for the Cranberry Well Removal and Replacement of GAC Filter Media in the amount of \$94,400.00.

7. General:

- a) Select Board to consider amending the Pope Hill Cell Tower Lease Agreement.
- b) Select Board to consider accepting a donation to the Veteran's Services Department for the VetRides program from the Robert Lloyd Corkin Charitable Foundation in the amount of \$10,000.00.
- c) Select Board to consider approval for the Health Department to apply for a one-year grant through the Metrowest Health Foundation to pilot a Housing Navigator position to assist residents with housing-related matters in the amount of \$30,000.00.
- d) Select Board to consider approval for the Health Department to apply for a grant through the MetroWest Food Collaborative to expand food access across MetroWest and advocate for more equitable food systems. Grant amount TBD for a one-year period.
- e) Select Board to consider approval for the Health Department to apply for a grant through The Health Foundation of Central Mass Activation Fund to pilot a Supplemental Nutrition Assistance Program (SNAP) in the amount of \$90,000.00 for a one-year period.
- f) Select Board to consider approval for the Health Department in collaboration with the Senior Center to apply for a grant through the MA Executive Office of Elder Affairs to strengthen the availability of older adult behavioral health services. Grant amount TBD (\$100,000 - \$200,000) for a two-year period.

8. Budget:

- a) Select Board to consider amending the FY2025 Veterans Services Department budget request to \$150,689.
- b) Select Board to consider amending the School Department's Modular Classroom Request to \$480,000.

9. Citizen's Issues

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

**Select Board
Correspondence List – March 11, 2024**

- 1. Draft Annual Town Meeting Warrant.