



Town of Hudson

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

Agenda – March 22, 2021
78 Main Street 2nd Floor 7:00 PM

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 – March 8, 2021.
- b) Public session minutes – March 16, 2021.

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

4. Licenses:

- a) Selectmen to consider issuing a Transient Vendor license to the Hudson Farmers Market for a Spring Market to be held on Saturday, April 17th and Saturday, May 15th from 10 AM – 2:30 PM and for its annual Farmer's Market to be held Tuesdays from June 15 – September 28, 2021 from 2:30 – 7:30 PM both to be held in the front of Town Hall.

5. Personnel:

- a) Selectmen to consider voting to select one of the finalists as the new Executive Assistant.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with New England Pump & Valve Co. for motor overhaul repairs to the wastewater treatment facility pump in the amount of \$9,625.
- b) Selectmen to consider approval and authorization to sign a contract with F.G. Sullivan Drilling for the cleaning and redevelopment of Chestnut Well #3 and Cranberry Well in the amount of \$30,076.00.
- c) Selectmen to consider approval and authorization to sign a contract with Conigliaro Blocks, Inc. for 1,400 linear feet of retaining wall blocks for Forestvale Cemetery in the amount of \$78,535.00.
- d) Selectmen to consider approval and authorization to sign a contract with Central Mass Signal to do the work on the Riverwalk and in Cellucci Park covered by the MassDOT Shared Streets Grant in the amount of \$230,057.00.
- e) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for the supplemental Phase II work on 15 Broad Street in the amount of \$59,850.00.

7. General:

- a) Selectmen to consider amending Article 5 on the May Town Meeting Warrant to replace language of article.
- b) Selectmen to consider amending Article 25 on the May Town Meeting Warrant to replace language of article.
- c) Selectmen to consider amending Article 26 on the May Town Meeting Warrant to replace language of article.
- d) Selectmen to consider creating a subcommittee amongst themselves for the purpose of negotiating a contract with the chosen candidate for Executive Assistant.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

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

1. Notification of Immediate Response Action Status Report.
2. Xfinity Annual Notice.
3. Fios TV Channel Lineup
4. Fios TV Rate Card
5. Fios TV Sample Customer Bill
6. Fios TV Terms of Service
7. Department of Labor Relations decision.
8. Letter regarding Community Development positions.
9. Planning Board sponsorship letter for Article 30.

Document List

| Document | Location |
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| | BOS Office |
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