



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 7:00PM

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/99693777504?pwd=SE5wRlZsTU4yQmdvdXpXME1CZm9ydz09>

Meeting ID: 996 9377 7504

Passcode: 360208

One tap mobile

+13017158592,,99693777504# US (Washington DC)

+13126266799,,99693777504# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

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+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 996 9377 7504

Find your local number: <https://zoom.us/u/aerCvz1FNA>

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
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office