



# Town of Hudson - Board of Selectmen

Agenda—March 25, 2019

78 Main Street 2<sup>nd</sup> Floor 7:00 PM

**1. Call to Order:**

**2. Minutes to be Approved:**

- a) Public session minutes: March 11, 2019

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

**4. Licenses:**

**5. Personnel:**

- a) Selectmen to consider approval of the appointment of Lori Morton as part-time Payroll/Billing Clerk for the Hudson Police Department at a NU-D Grade, Step 1, effective March 26, 2019.
- b) Selectmen to consider approval of the appointment of Zachary Forest as full time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1, effective March 28, 2019.
- c) Selectmen to consider approval of the appointment of Megan Downing as full time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1, effective March 28, 2019.
- d) Selectmen to consider approval of the promotion of Richard O'Neil from W-2 Laborer to Draftsman/Transitman for the DPW.
- e) Selectmen to consider reappointment of Patricia Fay as Town Accountant for a term to expire on January 25, 2022.
- f) Selectmen to note the resignation of Nusrath Khan from the Economic Development Commission effective immediately.
- g) Selectmen to note the resignation of Nusrath Khan from the Finance Committee effective immediately.
- h) Selectmen to note the resignation of Nusrath Khan from the Municipal Affordable Housing Trust effective immediately.
- i) Selectmen to consider approving the reappointment of Gladys Beaudette to the Board of Registrars for a term to expire on March 31, 2022.
- j) Selectmen to note the resignation of Alex Sleeper as Communications Dispatcher for the Hudson Police Department.
- k) Selectmen to note the resignation of Brian Farrar as Crew Leader for the DPW, effective April 3, 2019.
- l) Selectmen to consider approval of the promotion of Michael Parker from Acting Deputy Chief to Deputy Fire Chief, effective March 25, 2019.
- m) Selectmen to consider approval of the promotion of Matthew Labossiere from Temporary Fire Lieutenant/EMT to Permanent Fire Lieutenant/EMT, effective March 25, 2019.

**6. Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with Huntress Associates, Inc. for the design development, construction documentation, public bid

coordination and construction administration for the improvements to Morgan Bowl in the amount of \$28,450.00.

**7. General:**

- a) Selectmen to discuss Temescal parking issue.
- b) Selectmen to consider signing their 2018 Annual Report.
- c) Selectmen to consider nomination of Jennifer Condon, Donna DeWallace, Sarah Macone and Michael Albanese as Inspector of Animals pursuant to MGL Chapter 129 § 15 & 16.
- d) Selectmen to consider a noise by-law waiver request from Paramount Television.
- e) Selectmen to consider a noise by-law waiver request from Olive Avenue Productions, LLC.

**8. Citizens' Issues:**

**9. Town Issues:**

**10. Correspondence to be Noted by Clerk:**

**11. Executive Session:**

- a) Selectmen to meet in executive session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to seek advice of counsel.

**12. Adjourn:**

**Board of Selectmen  
Correspondence List – March 25, 2019**

1. Mid-Year Financial Analysis.
2. 2019 Massachusetts Downtown Initiative Technical Assistance Program award.
3. Website traffic report.
4. Route 15 February ridership report.
5. Comcast annual notice.
6. Support letter from Library Board of Trustees regarding rotary project.
7. New website analytics.
8. Census kickoff event invitation.