



Town of Hudson - Board of Selectmen

Agenda – March 25, 2019

78 Main Street 2nd 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.

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- 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.

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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.

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Document List

Document	Location
	BOS Office
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