



# Town of Hudson

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

Agenda – April 5, 2021

Remote via Zoom 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 22, 2021.
- b) Executive session minutes – March 22, 2021.

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

- a) Selectmen to meet with Rep. Hogan and Sen. Eldridge make a presentation regarding the FY 22 Budget.
- b) Selectmen to vote to adjust and reduce the quorum requirement for Town Meeting scheduled for May 1, 2021.

**4. Licenses:**

- a) Selectmen to consider issuing a common victualler's license to Rose Santos of Good Earth Holistic Kitchen located at 43 Broad Street, hours of operation 7:00 AM – 8:00 PM.

**5. Personnel:**

- a) Selectmen to consider reappointing David Baran to the Board of Registrars for a term to expire on March 31, 2024.
- b) Selectmen to note the resignation of James Klotz as full-time bus driver for the Council on Aging, effective April 30, 2021.
- c) Selectmen to note the resignation of Kyle Andrade as Maintenance Laborer for the DPW, effective April 2, 2021.
- d) Selectmen to note the resignation of Heather Shaughnessy as Communications Dispatcher for the Police Department, effective April 5, 2021.

**6. Contracts:**

- a) Selectmen to consider approval and authorization to sign a contract with Executive Assistant Thomas Gregory.
- b) Selectmen to consider approval and authorization to sign a contract with E. J. Prescott for fire hydrants, amount not to exceed \$18,655.50.
- c) Selectmen to consider approval and authorization to sign a contract with F.G. Sullivan Drilling Co. for repairs to the recycle pump at the wastewater treatment facility for an amount not to exceed \$20,876.00.

- d) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for the completion of a Risk and Resilience Assessment in compliance with the America's Water Infrastructure Act of 2018 (AWIA) for an amount not to exceed \$30,000.00.

**7. General:**

- a) Selectmen to consider appointing special counsel for the matter of Zisler Investment Associates Limited Partnership v. Hudson Planning Board and Global Montello Group Corporation, Middlesex Superior Court Docket No. 21-473.
- b) Selectmen to discuss the crosswalk at 50 Main Street.
- c) Selectmen to consider allowing in-person early voting on Monday, May 3rd through Thursday May 6<sup>th</sup> from 8AM-4:30PM at the Town Hall for the May 10, 2021 Annual Town Election.
- d) Selectmen to consider accepting a donation from Ruben Souza to the Police Department in the amount of \$100.00.
- e) Selectmen to consider authorizing the Executive Assistant to enter into a Host Community Agreement with TSC Delivery, LLC, located on Kane Industrial Drive.

**8. Budget:**

- a) Selectmen to conduct FY 2022 Budget Hearings:

Department	Dept. #	Amount Requested
School Department	3050	\$40,450,000

**9. Citizens' Issues:**

**10. Town Issues:**

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

**12. Executive Session:**

**13. Adjourn:**

**Board of Selectmen  
Correspondence List – April 5, 2021**

- 1. List of businesses in Watershed Protection District.
- 2. Updated FIOS TV rate card.
- 3. MOTT grant award letter.
- 4. SAFER Grant application.

*All non-confidential documents relative to this agenda are available in the  
Office of the Select Board and on BoardDocs.com*