



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

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/98117783548?pwd=WVREYmxmbkE1Z3QzSm02LzNSN0x5UT09>

Meeting ID: 981 1778 3548

Passcode: 952220

One tap mobile

+16465588656,,98117783548# US (New York)

+13017158592,,98117783548# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

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+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 981 1778 3548

Find your local number: <https://zoom.us/u/a99CdJ3nY>

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 6th 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*