



Town of Hudson - Board of Selectmen

Agenda – April 6, 2020
78 Main Street 2nd Floor 7:00 PM

If you want to appear on this 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 – BOS/BOH March 23, 2020.
- b) Public session minutes – March 23, 2020.
- c) Executive session minutes – March 23, 2020.

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

4. Licenses:

5. Personnel:

- a) Selectmen to note the retirement of Deborah Kane as Technical Services Librarian for the Library, effective April 24, 2020.
- b) Selectmen to consider approval of the promotion of Christopher O'Clair from W-3 Maintenance Laborer to the position of W-5 Assistant Chief Mechanic at a rate of \$25.32, effective April 7, 2020.
- c) Selectmen to consider approval of the appointment of Marcia Blakely as Board of Health Administrator for Hudson's Department of Public Health at a grade of M3, Step 5, effective April 7, 2020.
- d) Selectmen to consider approval of the appointment of Sara Foster to the Economic Development Commission for a term to expire on December 31, 2020.
- e) Selectmen to consider approval of the temporary appointment of Edilane Silva as the COVID-19 Community Health Worker at a rate of \$22.70 per hour, effective April 8, 2020 through June 30, 2020.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with W. Harding Construction Co., Inc. in the amount of \$1,578,675.00 for the construction of the Downtown Rotary Project.

7. General:

- a) Selectmen to consider postponing the Town's Annual May Town Meeting to June 22, 2020 at 7:30 PM to be held at the Hudson High School located at 69 Brigham Street.

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- b) Selectmen to consider postponing the Annual Town Elections to June 29, 2020.
- c) Selectmen to meet with Atty. Joe Moreira to discuss the potential sale of Town owned land located at 35 South Street.
- d) Selectmen to consider amending the Town’s health insurance eligibility policy to allow enrollment at or near retirement regardless of previous enrollment.
- e) Selectmen to consider opting out of paid leave provisions of the Families First Coronavirus Response Act.
- f) Selectmen to consider accepting a donation from Intel Corporation of protective masks for Hudson’s medical community.
- g) Selectmen to consider approving and authorizing the Chairman and the Executive Assistant to sign a letter to the Massachusetts Division of Local Services requesting approval of emergency expenditures related to COIVD-19.

8. Budget:

- a) Selectmen to conduct FY 2020 Budget Hearings:

Department	Dept. #	Amount Requested
School Department	3050	\$40,152,132

9. Citizens’ Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

13. Adjourn:

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