



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.

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 March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Hudson 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.

Board of Selectmen's meeting will be held via a Zoom Meeting (Internet)
Public Participation via calling in or using your computer is encouraged

Join Zoom Meeting; <https://zoom.us/j/3246839728> Meeting ID: 324 683 9728

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Meeting ID: 324 683 9728

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

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.
- 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:

**Board of Selectmen
Correspondence List – April 6, 2020**

1. MassDOT letter regarding the Cox Street Bridge.
2. COVID-19 Election FAQ's.
3. March Fire Dept. leave report.
4. Auctioned parcels close outs.