



Town of Hudson - Board of Selectmen

Agenda – April 8, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes of March 25, 2019.
- b) Executive session minutes of March 25, 2019.

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

- a) Selectmen to conduct hearing to consider approval of a Wine & Malt Pouring License for CJ's Gourmet Pizzeria, Inc. d/b/a CJ's Gourmet Pizza & Grill located at 205 Washington Street for Sunday – Saturday from 10AM – 10PM.
- b) Selectmen to consider approval of a common victualler license to CJ's Gourmet Pizzeria, Inc. d/b/a CJ's Gourmet Pizza & Grill at 205 Washington Street for Sunday – Saturday from 10AM – 10PM.
- c) Selectmen to conduct a cancellation hearing for Apex Automotive Sales, LLC Class II Dealership License located at 104 Forest Ave.
- d) Selectmen to meet with representatives from Melanson Heath to discuss Financial Reports for year end June 30, 2018.

4. Licenses:

- a) Selectmen to consider approval of a Second Hand Merchandise Dealer License to Shekhar Mehta d/b/a Circle of Life Consignment at 68 Tower Street for Monday through Saturday from 9:30AM – 5:00PM to expire May 1, 2020.
- b) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Jason Blackburn for a birthday party to be held on April 13, 2019 between the hours of 7:00 PM and 10:00 PM at Roller Kingdom located at 5 Highland Park Avenue.
- c) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Emily Green for a birthday party to be held on April 27, 2019 between the hours of 5:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.

5. Personnel:

- a) Selectmen to note the resignation of Firefighter/EMT Ross P. Hayden effective April 13, 2019.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Figueiredo Services in the amount of \$9,500 for the replacement of the Morgan Bowl Press Box Roof.

7. General:

- a) Selectmen to consider approving the 2019 Water Conservation Restrictions.
- b) Selectmen to meet with Steven Santos to discuss the Playground Assessment and Improvement Plan.

8. Budget:

- a) Selectmen to conduct FY 2020 Budget Hearings:

Department	Dept. #	Amount Requested
School Department	3050	\$42,058,735

9. Citizens' Issues:

10. Town Issues:

11. Correspondence to be Noted by Clerk:

12. Executive Session:

- a) Selectmen to discuss I.A.F.F. Local 1713 Fire Union Negotiations strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.
- b) Selectmen to investigate charges of criminal misconduct or to consider the filing of criminal complaints and seek advice of Counsel and seek advice of Counsel.

13. Adjourn:

**Board of Selectmen
Correspondence List – April 8, 2019**

1. IAFF Local #1713 letter to Selectmen.
2. Confidential correspondence from Town Counsel.
3. Code enforcement matter.
4. FY19 Site Readiness Program Grant Award letter.
5. Hudson Light & Power email regarding Reliability Award.
6. Cox Street Bridge Report.
7. Chapin Road Bridge Report.
8. Route 15 March ridership report.
9. Paramount filming success.
10. Confidential correspondence regarding pending litigation.
11. DEP SMRP application letter.
12. Xfinity letter regarding Acorn TV.
13. Letter to owners of private wells.
14. EFSB update letter.
15. EFSB letter from Conservation Commission.