



Town of Hudson - Board of Selectmen

Agenda – April 22, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – April 8, 2019
- b) Executive session minutes – April 8, 2019

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

4. Licenses:

- a) Selectmen to consider renewals of Mid-Year Licenses for those licensees who have met all requirements for renewal.
- b) Selectmen to consider issuing a Sidewalk Dining Permit to Karim El-Gamal of Karmichael Holding LLC d/b/a Rail Trail Flatbread Co., located at 31-33 Main Street between the hours of 10 AM – 11 PM Monday through Sunday.

5. Personnel:

- a) Selectmen to consider approval of the appointment of Audria Cedrone as Administrative Secretary for the Treasurer's Office at a Grade 11, Step 1, effective April 23, 2019.
- b) Selectmen to consider approval of the promotion of Michael Constantine from W-4 Tree Climber to a W-6 Crew Leader position, effective April 23, 2019.
- c) Selectmen to note the resignation of Jeffrey Wood from the Park Commission, effective immediately.
- d) Selectmen to consider approval of the appointments of Michael Hurley, James Downing and Zachary Schaeffer as full time Police Officers for the Hudson Police Department.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign an agreement for consulting services between the Town of Hudson and Woodard & Curran in the amount of \$25,500.
- b) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for professional engineering services for the Chestnut Street filtration facility PFAS treatment system design, bidding, permitting and construction in the amount of \$991,000.
- c) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran for technical expert and legal support for temporary PFAS treatment system at a rate of \$269 per hour and \$215 per hour.
- d) Selectmen to consider approval and authorization to sign a contract with Charter Oak Country Club in an amount not to exceed \$6,372.00 for golfer tee gifts for the Annual Recreation Department Golf Tournament.

7. General:

- a) Selectmen to consider accepting donations to the Hudson Youth Substance Abuse Prevention Coalition in the amount of \$1012.00.

- b) Selectmen to consider accepting a donation of an electronic message board from Intel Corporation for the DPW.
- c) Selectmen to discuss the public water system.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

**Board of Selectmen
Correspondence List – April 22, 2019**

- 1. Notice of noncompliance from Mass DEP.
- 2. Verizon financial statements as of December 31, 2018.
- 3. Email from Town Counsel.
- 4. Confidential correspondence.