



# Town of Hudson

## Select Board

Agenda – April 24, 2023

Hudson Police Station, 911 Municipal Drive

7:00 PM

All non-confidential documents relative to this agenda are available in the Office of the Select Board or click on link below.

<https://www.boarddocs.com/ma/hudsonma/Board.nsf/Public>

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 – April 10, 2023.

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

**4. Licenses:**

- a) Select Board to consider approval of an application from 99 West, LLC for Change of Officer for the Ninety-Nine Restaurant located at 255 Washington Street.
- b) Select Board to consider issuing an Entertainment License to InFlyte Entertainment for a performance at Wood Park on June 24, 2023 from 9:00 AM – 6:00 PM.
- c) Select Board to consider approving all mid-year licenses that have met all their requirements for renewal.

**5. Personnel:**

- a) Select Board to consider approval of the appointment of Nelia Cardoza as Principal Clerk for the Assessor's Office, effective April 24, 2022.
- b) Select Board to note the resignation of Police Officer Kevin Johnson, effective April 14, 2023.
- c) Select Board to note the resignation of Police Officer Nicholas Lampson, effective April 21, 2023.
- d) Select Board to consider approving the appointment of Jacob Millette to the Conservation Commission as an associate member for a term to expire on December 31, 2024.
- e) Select Board to consider approval of the appointment of Joseph Aponte to the Hudson Historical District Commission to serve as the realtor designee.

**6. Contracts:**

**7. General:**

- a) Select Board to consider authorizing the Library Director to apply for the Massachusetts Public Library Construction Program 2023-2024 grant.

- b) Select Board to consider approving and signing the PEC Agreement relative to Sec. 21-22 health insurance plan design changes.
- c) Select Board to consider approving and signing the MIIA Health Benefits Trust.

**8. *Citizens' Issues:***

**9. *Town Issues:***

**10. *Correspondence to be Noted by Clerk:***

**11. *Executive Session:***

**12. *Adjourn:***