

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

If you want to appear on an agenda please go to <u>https://www.townofhudson.org/board-</u><u>selectmen-executive-assistant/pages/citizens-issues-policy</u> 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 full voting 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: