



Town of Hudson - Board of Selectmen

Agenda – May 11, 2020
Via Zoom (Remote) 7:00 PM

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 27, 2020

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

4. Licenses:

5. Personnel:

- a) Selectmen to note the retirement of Rosemary (Rory) Trocki as Principal Clerk in the Accounting Office, effective May 29, 2020.
- b) Selectmen to consider approval of a revised job description for the Police Captain.
- c) Selectmen to consider approval of the appointment of Danielle Wagner to the position of Administrative Manager for the DPW at a Grade M4, Step 5, effective May 19, 2020.
- d) Selectmen to note the retirement of Cora Arsenault as Administrative Assistant to the Library, effective June 5, 2020.

6. Contracts:

- a) Selectmen to ratify and authorize the Executive Assistant to sign the Collective Bargaining Agreements between the Town and NEBPA, Local 14 for the periods between July 1, 2018 through June 30, 2021 and July 1, 2021 through June 30, 2022.

7. General:

- a) Selectmen to meet with Kevin Santos, Affordable Housing Trust Chairman, to get an update on the Rental Assistance Program.
- b) Selectmen to discuss the logistics of Annual Town Meeting to be held of June 22, 2020.
- c) Selectmen to meet with Michael Waterman of the Massachusetts Department of Conservation and Recreation (DCR) for a presentation regarding the 2020 Forest Management Proposals on DCR land.
- d) Selectmen to accept a gift from the Hudson Cultural Alliance in the amount of \$4,900 for the appraisal of the Hudson Armory.
- e) Selectmen to discuss the 2021 budget and financial forecasts.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) Selectmen to consider entering into Executive Session pursuant to Mass. General Laws c.30A, Section 21(3) to discuss existing litigation in that an Open Meeting may have a detrimental effect on the litigation position of the Board of Selectmen and Town and the Chairman so declares; and to seek advice of legal counsel present.

12. Adjourn:

**Board of Selectmen
Correspondence List – May 11, 2020**

1. Verizon condensed financial reports for 2019, CTV Form 200 and CTV Form 400.
2. Comcast Form 200 and Form 400.
3. Fire Department leave report for April.
4. Resident letter regarding DPW.
5. Route 15 April ridership report.
6. Massachusetts Economic and Fiscal Outlook FY 2020-2021.
7. Senator Rodrigues letter.
8. Letter from Brian Stearns regarding cancellation of Memorial Day Parade.

Document List

Document	Location
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office