



Town of Hudson

Select Board

Agenda – May 15, 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:

- a) Select Board to reorganize.

2. Minutes to be Approved:

- a) Public session minutes – April 24, 2023.

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

- a) Select Board to meet with Senator Jamie Eldridge and Representative Kate Hogan to discuss legislative update.
- b) Select Board to conduct a hearing in accordance with Chapter 166 of the Massachusetts General Laws to relocate two (2) poles, wires, cables and fixtures, including necessary anchors, on the south side of Main Street and northern side of parking lot of 90 Cherry Street, said petition filed by Hudson Light & Power.

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 Outdoor One-Day Entertainment license to the Hudson Cultural Alliance for an event to be held on June 4, 2023 from the hours of 2:00 PM – 5:00 PM to be held at the Hudson Armory located on Park Street.
- c) Select Board to consider issuing a One-Day All Alcohol license to Tamatha Frederick for a birthday party to be held on February 3, 2024 between the hours of 6:00 PM and 9:00 PM at Roller Kingdom located at 5 Highland Park Avenue.
- d) Select Board to consider granting one-day Entertainment and Transient Vendor licenses to the Assabet Valley Chamber of Commerce for its 35th Annual Community Festival on June 10, 2023 from 9:00AM-3:30PM.
- e) Select Board to consider granting a temporary right of passage over the Danforth Brook foot bridge from the Medusa Brewing Company's real property located at 111 Main Street to the Company's real property located at 1 Houghton Street; and, to consider granting a license, per Section 19 of Chapter 20 of the Acts of 2021 as subsequently amended, to Medusa Brewing Company for outdoor on-premises alcohol sales at 1 Houghton Street.

- f) Select Board to consider issuance of a Live Outdoor Entertainment License to Keith Sullivan for the Outdoor Beer Garden located at 1 Houghton Street for Thursdays and Fridays 3:00PM – 9:00 PM, Saturdays 12:00 PM – 9:00PM and Sundays 12:00 PM – 8:00 PM with proposed opening date of May 25, 2023.
- g) Select Board to consider granting of Live Entertainment Licenses to the Park Commission/Recreation Department for the Wood Park Concert Series for June 14, June 28, July 12, July 26, August 9 and August 23, 2023 from 6:30PM – 8:30 PM and concerts at Cellucci Park for June 15, July 20, and August 17, 2023 from 10:30 AM – 12:30PM.
- h) Select Board to consider issuing a Common Victualer’s License to Grab and Go Café, LLC, d/b/a Gourmet Donuts owner Nelly Yamileth Medina Acevedo for the hours of 4:30 AM – 7:00 PM Monday through Sunday, located at 181 Main Street.

5. Personnel:

- a) Select Board to note the resignation of Assistant Finance Director, Gita Patel, effective June 9, 2023.
- b) Select Board to consider approval of the appointment of Leanne Rouse as Administrative Secretary in the Treasurer’s Office at a Grade 11, Step 5, effective May 30, 2023.
- c) Select Board to consider approval of the appointment of Casey Mellin as Regional Health Inspector for the Board of Health at a Grade M6, Step 4, effective May 17, 2023.
- d) Select Board to note the retirement of Cynthia MacDonald as Library Page, effective April 1, 2023.
- e) Select Board to note the resignation of Susan Ramsbottom as Assistant Circulation Librarian, effective May 12, 2023.
- f) Select Board to note the resignation of Christopher Tibbals from the Economic Development Commission, effective immediately.
- g) Select Board to note the resignation of Andrew Massa from the Planning Board, effective May 8, 2023.
- h) Select Board to note the retirement of Raymond Girard as Maintenance Coordinator for Town Buildings, effective July 7, 2023.
- i) Select Board to consider approval of the job description for Business Manager for Utilities for the Department of Public Works.
- j) Select Board to consider approval of the job description for Facilities Manager for the Department of Public Works.
- k) Select Board to consider approval of the appointment of Erin Ragusa Caton as Assistant Finance Director / Assistant Town Accountant at a Grade 5, Step 2, effective May 16, 2023.
- l) Select Board to consider approval of the appointments of Louis Parenteau, Blake Ryder, Andrew Ryder, Robert Beggan and Brady Blood as summer laborers for the Department of Public Works at a rate of \$15.00, effective June 1, 2023.
- m) Select Board to note the resignation of Ruth Cardillo as Financial Principal Clerk for the Department of Public Works, effective May 19, 2023.

6. Contracts:

- a) Select Board to consider approval of and authorization to sign contract with The Addiction Referral Center in the amount of \$20,000 (exempt) for addiction referral services for Hudson Residents.
- b) Select Board to consider approval and authorization to sign a contract with ESS Laboratory for FY 24 Wastewater Toxicity Testing in the amount of \$8,060.00.
- c) Select Board to consider approval and authorization to sign a contract with Microlab Laboratories for FY 24 Water Quality Testing in the amount of \$43,391.00.
- d) Select Board to consider approval and authorization to sign a contract with TEAM E.J. Prescott for the purchase of eight (8) fire hydrants in the amount of \$22,720.00.
- e) Select Board to consider approval and authorization to sign a contract with Kemira Water Solutions, Inc. for Ferric Chloride in the amount of \$1,228.00 per dry ton.
- f) Select Board to consider approval and authorization to sign a contract with BMC Corporation Catch Basin Cleaning in the amount of \$40,467.00.
- g) Select Board to consider approval and authorization to sign a contract with Mass Installation, Inc. for the replacement of water meters in Town in the amount of \$699,997.00.
- h) Select Board to consider approval and authorization to sign various contracts with Northeast/Merrimack Valley Chemical Consortium for various chemicals for FY2024.

7. General:

- a) Select Board to consider authorizing New Cingular Wireless PCS, LLC (“AT&T”) to make modifications to the telecommunication equipment located at 44 Coolidge Street.
- b) Select Board to consider approving the First Amended Community Host Agreement between the Town and Hudson Growers Alliance, LLC, and to authorize the Executive Assistant to execute said Agreement on behalf of the Select Board.
- c) Select Board to consider authorizing the Director of Planning and Community Development to apply for a grant through the Executive Office of Housing and Economic Development for its Downtown Initiative Program in order to help the Town quantify the economic impacts of the BID.
- d) Select Board to meet with Mr. Bacon to discuss the possible expansion of the marijuana overlay district.

8. Citizens’ Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Adjourn:

**Select Board
Correspondence List – May 15, 2023.**

- 1. National Grid letter regarding schedule for potential treatment periods.
- 2. Invitation to Memorial Day Parade and Ceremony.
- 3. Paul Cote thank you letter.