



Town of Hudson

Select Board

Agenda – May 16, 2022

Hudson Police Station, 911 Municipal Drive

7:00 PM

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<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) Board to elect officers.

2. Minutes to be Approved:

- a) Public session minutes – April 25, 2022.
- b) Executive session minutes (1 of 2) – April 25, 2022.
- c) Executive session minutes (2 of 2) – April 25, 2022.

3. Licenses:

- a) Select Board to consider granting one-day Entertainment and Transient Vendor licenses to the Assabet Valley Chamber of Commerce for its 34th Annual Community Festival on June 18, 2022 from 9:00AM-3:30PM.
- b) Select Board to consider granting a Transient Vendor licenses and an Entertainment License to the Hudson Farmers Market for its Farmer's Market to be held Tuesdays from June 14 – September 27, 2022 from 3:30 – 6:30 PM in the front of Town Hall.
- c) Select Board to consider granting a One-Day Entertainment License to St. Michael's Church for a Brazilian Feast to be held on June 18, 2022 from 5:00PM – 10:00 PM in the church parking lot.
- d) Select Board to consider issuing a One-Day All Alcohol Pouring License to Gina Christiano for a Birthday Party to be held on May 29, 2022 between the hours of 6:30 PM and 9:30 PM at Roller Kingdom located at 5 Highland Park Avenue.
- e) Select Board to consider issuing a one-day entertainment license to James Funk for a wedding to be held at Wood Park on July 27, 2022 from 1:00 PM – 2:00 PM.
- f) Select Board to consider granting of Live Entertainment Licenses to the Park Commission/Recreation Department for the Wood Park Concert Series for June 9, June 22, July 6, July 20, August 3 and August 17, 2022 from 4:00PM – 9:00 PM and concerts at Cellucci Park for July 14, July 18, August 4 and August 11, 2022 from 11:00 AM – 1:30PM.
- g) Select Board to consider issuing an Entertainment License to InFlyte Entertainment for a performance at Wood Park on June 26, 2022 from 8:00 AM – 6:00 PM.

- h) Select Board to consider issuance of a One-Day Wine & Malt Pouring License to Sarah Lee for a Beer Garden located at 1 Houghton Street for the following dates and times:
 - May 26, - 29, 2022
 - June 2 – 5, 9 – 12, 16 – 19, 23 -26 and 30, 2022
 - July 2 – 3, 7 – 10, 14, 15, 2022
 - Thursday - Saturday 12:00 PM – 9:00 PM
 - Sunday 1:00 PM – 9:00PM
- i) Select Board to consider issuance of a One-Day Wine & Malt Pouring License to Tom Sutter for a Beer Garden located at 1 Houghton Street for the following dates and times:
 - July 16, 17, 21 – 24, 28 - 31, 2022
 - August 4 – 7, 11 – 14, 18 – 21, 25 – 28, 2022
 - September 1 – 4, 2022
 - Thursday - Saturday 12:00 PM – 9:00 PM
 - Sunday 1:00 PM – 9:00PM
- j) Select Board to consider issuance of a One-Day Wine & Malt Pouring License to Keith Antul for a Beer Garden located at 1 Houghton Street for the following dates and times:
 - September 8 -11, 15 – 18, 22 – 25, 29, 30, 2022
 - October 2, 6 – 9, 13 – 16, 20 – 23, 27, 28, 2022
 - Thursday - Saturday 12:00 PM – 9:00 PM
 - Sunday 1:00 PM – 9:00PM
- k) Select Board to consider issuance of a Live Entertainment License to Keith Sullivan for the Outdoor Beer Garden located at 1 Houghton Street for Thursday – Sunday from May 26th – October 28, 2022 for Thursday – Friday from 3:00 PM – 9:00 PM, Saturdays from 12:00 PM – 9:00 PM and Sundays from 1:00 PM – 8:00PM.
- l) Select Board to consider issuing a Seven-Day Outdoor Live Entertainment License to Wellington Pinho for Welly’s Restaurant located at 23 Main Street.
- m) Select Board to consider approving a transfer of ownership for Brother’s Pizza located at 275 Cox Street to Bassem George.
- n) Select Board to consider a Change of Manager for the Hudson-Concord Elks located at 99 Park Street.
- o) Select Board to consider extending to April 1, 2023 approval for expanded outdoor dining and alcohol sales per H. 4650 for Rail Trail Flatbread’s privately-owned rear parking area, subject to approval of Department Heads.

4. Personnel:

- a) Select Board to consider approval of the part-time appointment of Marcus Blanchard as Communications Dispatcher for the Police Department at a grade 10B, step 6, effective May 17, 2022.
- b) Select Board to consider approving the appointment of Simon Fonseca as full-time Communications Dispatcher for the Police Department at a Grade10A, Step 1, effective May 20, 2022.

- c) Select Board to consider approving the appointment of Cailin Walsh as full-time Communications Dispatcher for the Police Department at a Grade 10A, Step 1, effective June 10, 2022.
- d) Select Board to consider approving the job description for Deputy Fire Chief Operations & Fire Prevention, Assistant Emergency Management Director.
- e) Select Board to consider approving the job description for Deputy Fire Chief Training and Fire Prevention.
- f) Select Board to consider approval of the appointment of Lauren Antonelli-Zullo as Director of Health at an M-8, Step 5, effective May 17, 2022.
- g) Select Board to consider approval of the temporary appointment of Telma Costa as Assistant Treasurer/Collector at a Grade 4, Step 4 for the period between May 25, 2022 through June 3, 2022.

5. Contracts:

- a) Select Board to consider voting to amend the contract with Patriot Ambulance and to authorize the Executive Assistant to sign on the Board's behalf.
- b) Select Board to consider approval and authorization to sign a contract with Calgon Carbon for the Cranberry Well Removal and Replacement of GC Media Filter Project in the amount of \$102,400.00.

6. General:

- a) Select Board to consider amending the traffic rules and regulations under Article IV: Stopping, Standing and Parking, Section 12, Additional Limited Parking Duration Zones, ***add the following: South Street both sides between Houghton Street and Washington Street.***
- b) Select Board to consider amending the traffic rules and regulations under Article IV, Stopping, Standing, and Parking, Section 13, Handicapped Parking, ***delete the following text Parking Space at the Northeastern most corner of the South Street Parking Lot (behind Kerdok Building, 29-37) and replace with the following text Parking Space at the Southwestern most corner of the South Street Parking Lot (behind Kerdok Building), 29-37.***
- c) Select Board to consider authorizing the Community Development Department to submit a grant application to the DHCD for the One Stop for Growth Grant.
- d) Select Board to consider Approval of Clean Water Trust Interim Loan Documents.
- e) Select Board to consider approving and signing a Quitclaim Deed for 62 Packard Street from the Town of Hudson to the Affordable Housing Trust per Town Meeting vote and conveying the parcel.
- f) Select Board to consider voting to revise the Board's summer 2022 schedule.
- g) Select Board to discuss using / publishing email addresses.
- h) Select Board to meet with Karim El-Gamal to discuss proposed expanding outdoor dining.

7. Citizens' Issues:

8. Town Issues:

9. Correspondence to be Noted by Clerk:

10. Executive Session:

- a) Select Board to meet in Executive Session to conduct strategy sessions in preparation for negotiations with non-union personnel and to seek the advice of legal counsel present (Executive Assistant), per M.G.L., Ch. 30A, Section 21 (a)(1).

11. Adjourn:

**Select Board
Correspondence List – May 16, 2022**

1. Invitation to Memorial Day Parade and Ceremony.
2. Invitation to Police Department Annual Employee Awards Ceremony.
3. OPEB Valuation Report as of June 30, 2021.