



Town of Hudson - Board of Selectmen

Agenda—May 20, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

- a) Board to elect officers.

2. Minutes to be Approved:

- a) Public session minutes – April 22, 2019

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

- a) Selectmen to present proclamation to Mr. George Luoto.

4. Licenses:

- a) Selectmen to consider granting one-day Entertainment and Transient Vendor licenses to the Assabet Valley Chamber of Commerce for its 33rd Annual Community Festival on June 8, 2019 from 9:00AM-3:30PM.
- b) Selectmen to consider approval of a change of ownership for Fresh Wing located at 246B Main Street from Paul Stone to Fabinho DeLima.

5. Personnel:

- a) Selectmen to consider designating DPW Director Eric Ryder as Acting Executive Assistant during the absence of Executive Assistant Thomas Moses.
- b) Selectmen to note the retirement of Bryon Bausk, Assistant Chief Operator of the Wastewater Treatment Facility, effective June 10, 2019.
- c) Selectmen to consider approving the promotion of Bill Brisbois from a W-2 Laborer to a W-4 Tree Climber for the DPW, effective May 21, 2019.
- d) Selectmen to consider approval of the appointment of Jeremy Bernard as a W-2 Laborer for the DPW at a rate of \$21.98 per hour, effective May 21, 2019.
- e) Selectmen to consider appointing a member to the MetroWest Regional Transit Authority Advisory Board.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with MMA Consulting Group Inc. for the Assessment Center for a new Fire Chief in the amount of \$8,600.00.
- b) Selectmen to consider approval and authorization to sign a contract with Maltz Sales Company for Sodium Hypochlorite and Sodium Bisulfite systems in the amount of \$48,760.00.
- c) Selectmen to consider approval and authorization to sign a contract with Wright Pierce for an evaluation of the Wastewater Treatment Facility and pump station upgrades in the amount of \$48,500.00.
- d) Selectmen to consider approval and authorization to sign a contract with Evoqua Water Technologies for a PFAS reduction rental system.
- e) Selectmen to consider award and authorization to sign various contracts for FY 20 Materials for the Department of Public Works.
- f) Selectmen to discuss bottled water contract.

7. General:

- a) Selectmen to consider approval of a borrowing term of 15 years for two (2) Fire Department Pumpers due to the useful life of the pumpers being in excess of 15 years per M.G.L. Chapter 44, Section 7 (1).

Note: Approved at Town Meeting Article 5 May 2017 and Article 3 May 2018.

- b) Selectmen to consider amending the traffic rules and regulations under Section 2: No Parking Zones to add the following: **Winter Street – Southerly side from Broad Street to Spring Street.**
- c) Selectmen to authorize the Chairman to sign a Capital Fund Program Amendment accepting a \$175,255 grant for the Hudson Housing Authority for improvements to the Norma Oliver Village.
- d) Selectmen to consider approval and authorization to sign two façade program agreement discharges and the Release of Restrictive covenants maintenance agreement for the property at 93-99 Main Street.
- e) Selectmen to consider approval and authorization to sign two façade program agreement discharges and the Release of Restrictive covenants maintenance agreement for the property at 169 Main Street.
- f) Selectmen to consider accepting a donation to the Hudson Fire Department from Jean H. Himmelman in the amount of \$25.
- g) Selectmen to consider approving and signing the Wheeler Road Conservation Restriction.

Note: Approved at Town Meeting November 2015.

- h) Selectmen to meet with members of the BID to discuss their progress regarding the Armory.
- i) Selectmen to meet with Jack Hunter to discuss Town Hall Renovations.
- j) Selectmen to consider approval and authorization to sign a grant agreement from Mass Development for the environmental testing, remediation and demolition of 15 Broad Street in the amount of \$400,000.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) Selectmen to discuss A.F.S.M.E. Clerical Union Negotiations to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.
- b) Selectmen to discuss I.A.F.F. Local 1713 Fire Union Negotiations to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.
- c) Selectmen to discuss Police and Superior Officer Union Negotiations to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.

12. Adjourn:

**Board of Selectmen
Correspondence List – May 20, 2019**

1. Impact MetroWest announcement.
2. Email to Eric Ryder.
3. Letter from Precision Coating to MassDEP.
4. Comcast financial statements for year-end December 31, 2018.
5. Confidential correspondence from Town Counsel.
6. Invitation for Memorial Day Parade.
7. Letter from MassDEP dated April 11, 2019.
8. Letter from MassDEP dated April 18, 2019.
9. Invitation to Girl Scout Award Ceremony.
10. Route 15 April ridership.

Document List

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