



# Town of Hudson - Board of Selectmen

Agenda—June 1, 2020  
Via Zoom (Remote) 7:00 PM

**1. Call to Order:**

**2. Minutes to be Approved:**

- a) Public session minutes – May 11, 2020
- b) Executive session minutes – May 11, 2020

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

**4. Licenses:**

- a) Selectmen 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:

June 11 – 18, 18 – 20, 25 – 28

July 2 – 5, 9 – 12, 16 – 19, 23 – 26, 30

August 1 - 2

Thursdays, Fridays and Saturdays 12:00 PM – 9:00 PM

Sundays 1:00 PM – 9:00 PM

**5. Personnel:**

- a) Selectmen to consider approval of the appointment of Katie Luczai to the position of Administrative Manager for the DPW at a Grade M4, Step 4, effective June 8, 2020.
- b) Selectmen to consider approval of the appointment of Cinthia DosSantos Mequita as Part-Time Public Health Nurse for the Board of Health as a special municipal employee at a rate of \$28.00 per hour, retroactively effective May 19, 2020.
- c) Selectmen to consider approval of the appointment of Paul Osborn from Associate Conservation Commissioner to Full Conservation Commissioner for a term to expire on December 31, 2020.
- d) Selectmen to consider approval of the appointment of Brooke Warrington as Associate Conservation Commission Member for a term to expire on December 31, 2022.
- e) Selectmen to consider approval of the appointment of David O'Brien as Full Time Communications Dispatcher for the Police Department at a Grade 10-A, effective June 5, 2020.
- f) 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 various contracts for FY 2021 Department of Public Works materials.

**7. General:**

- a) Selectmen to consider accepting a donation for 8,000 surgical medical masks from Intel Corporation.

- b) Selectmen to consider approving a ten year bonding life the Department of Public Works vacuum truck.
- c) Members of Green Hudson to make a presentation to the Board.
- d) Selectmen to discuss Annual Town Meeting.
- e) Selectmen to meet with Kevin Santos, Affordable Housing Trust Chairman, to get an update on the Rental Assistance Program.
- f) Selectmen to discuss the Re-Open Hudson Commission's draft report.

**8. Citizens' Issues:**

**9. Town Issues:**

**10. Correspondence to be Noted by Clerk:**

**11. Executive Session:**

**12. Adjourn:**

**Board of Selectmen  
Correspondence List – June 1, 2020**

- 1. Confidential correspondence.