



Town of Hudson - Board of Selectmen

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

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's Orders imposing strict limitation on the number of people that may gather in one place, this meeting of the Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Join Zoom Meeting

<https://zoom.us/j/91222037096?pwd=RGcxTFZlZk04eis3NkpwK1NuajdLdz09>

Meeting ID: 912 2203 7096

Password: 976261

One tap mobile

+13126266799,,91222037096# US (Chicago)

+16465588656,,91222037096# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 912 2203 7096

Find your local number: <https://zoom.us/u/acJYiBm9v>

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 – 9:00PM

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.