

Town of Hudson

Select Board

Agenda – June 3, 2024

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:

2. Minutes to be Approved:

- a) Public session minutes – May 20, 2024.
- b) Executive session minutes – May 20, 2024 Part I.
- c) Executive session minutes – May 20, 2024 Part II.

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

- a) Select Board to consider approving a transfer of ownership from Matthew Finnegan to Karim El-Gamal, Michael Kasseris and Jason Kleinerman (Manager) for Finnegan's Pub located at 25 South Street.

4. Licenses:

- a) Select Board to consider issuing a Special License per G.L. Chapter 138, Section 15F to Aaronap Cellars, LLC for the sale of wine in sealed containers for off-premises consumption at the Hudson Farmers Market on Tuesdays beginning on June 18, 2024 and ending on September 24, 2024, from 3:30 PM to 6:30 PM.
- b) Select Board to consider issuing a One-Day Entertainment License to Eduardo Do Nascimento for a live music performance at Wood Park on July 21, 2024 from 12:00 PM – 11:00 PM.
- c) Select Board to conduct a hearing on an application for the Alteration of Premises for the All Alcohol Pouring License held by EBR, Inc. d/b/a Tequila's Mexican Cantina located at 167 Broad Street.

5. Personnel:

- a) Select Board to consider approving an employment contract with the Executive Assistant with an effective date of June 7, 2024.
- b) Select Board to consider approving the appointment of David Piantedosi as full-time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1 contingent on the successful completion of a background investigation, medical examination and a psychological screening, effective near or on June 7, 2024.
- c) Select Board to consider approving the appointment of Brendan Judge as full-time Communications Dispatcher for the Hudson Police Department at a Grade 10A,

Step 1 contingent on the successful completion of a background investigation, medical examination and a psychological screening, effective near or on June 14, 2024.

- d) Select Board to note the resignation of Teresa Vickery as Office Administrator for the Executive Assistant's Office, effective June 28, 2024.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with R. Bates & Sons, Inc. for the replacement of the Brigham Street culvert in the amount of \$714,811.00.

7. General:

- a) Select Board to consider allocating two (2) parking spaces on Railroad Avenue for use with an electric vehicle charging station.
- b) Select Board to consider adopting new operating hours for Town Hall with an effective date of June 10, 2024.
- c) Select Board to consider accepting a grant per G.L., Chapter 44, Section 53A in the amount of \$192,732 as part of the Community Compact Municipal Fiber grant program.
- d) Select Board to consider authorizing and signing the Bond Anticipation Notes (BANs) in the amount of \$6,159,000.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) Select Board to consider entering executive session per G.L., Chapter 30A, Section 21 (a)(3) to discuss strategy with respect to litigation and the chair declares that an open meeting may have a detrimental effect on the litigating position of the Select Board (Temescal Wellness of Massachusetts, LLC v. Town of Hudson; Superior Court Docket No. 24CV1229).

12. Adjourn:

**Select Board
Correspondence List – June 3, 2024**

- 1. N/A