



Town of Hudson - Board of Selectmen

Agenda – June 22, 2020

Remote via Zoom 12:00 PM

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 – June 8, 2020
- b) Public session minutes – June 15, 2020
- c) Executive session minutes – June 15, 2020

3. Licenses:

- a) Selectmen to consider issuing a Temporary Outdoor Dining License to Karim El Gamal for Rail Trail Flatbread located at 33 Main Street.

4. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Metro West Collaborative Development, Inc. for regional affordable housing services through June 30, 2022 in the amount of \$43,463.

5. General:

- a) Selectmen to consider amending its Regional Housing Group Inter-Municipal Agreement with Bolton, Littleton, Stow, Boxborough and Devens to include the Town of Lancaster.
- b) Selectmen to consider authorizing the Town to apply for a grant from The Executive Office of Public Safety and Security's Office of Grants and Research (OGR) from the Coronavirus Emergency Supplemental Funding Program.
- c) Selectmen to consider approving a 1/12 budget for July 2021, to be used only if a quorum cannot be achieved at Annual Town Meeting on June 22, 2020.
- d) Selectmen to consider authorizing the Building Commissioner and Town Counsel to pursue all ministerial, administrative and legal actions available to remove the encroachment upon public land at 35 South Street.
- e) Selectmen to consider taking a vote to adjust/reduce the quorum requirement for the Town Meeting to be held on June 22, 2020 at 7:30 PM.

6. Citizens' Issues:

7. Town Issues:

8. Adjourn:

Board of Selectmen Correspondence List – June 22, 2020

- 1. Revised budget recommendations.