



Town of Hudson - Board of Selectmen

Agenda – June 22, 2020

Remote via Zoom 12:00 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.

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.

Join Zoom Meeting

<https://zoom.us/j/99031301057?pwd=NEUwTitxM1RKc0I3TU9YQXFzQWpoQT09>

Meeting ID: 990 3130 1057

Password: 328293

One tap mobile

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Dial by your location

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Meeting ID: 990 3130 1057

Find your local number: <https://zoom.us/u/abhb4s1Ssx>

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.