



Town of Hudson

Select Board

Agenda – June 26, 2023

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 – June 5, 2023.
- b) Executive session minutes – June 5, 2023.

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

4. Licenses:

- a) Select Board to consider issuing two (2) One-Day Entertainment Licenses to the Hudson Cultural Alliance for events to be held on July 23rd and August 6th from 2:00 PM – 5:00 PM to be held at 35 Washington Street.
- b) Select Board to consider issuing a One-Day All Alcohol Pouring License to Jeff Benz for an Outdoor Music Performance to be held at 35 Washington Street on August 6, 2023 from 2:00 PM – 6:00 PM.
- c) Select Board to consider issuing a One-Day Entertainment License to Nathalie Pachico for wedding to be held at Wood Park on September 16, 2023 from 4:00 – 6:00 PM.
- d) Selectmen to consider issuing a One-Day All Alcohol Pouring License and a One-Day Outdoor Entertainment License to Justin Provencher / Hudson Rotary Club for a beer tasting event to be held on August 5, 2023 from 2:00 PM to 6:00 PM at in the Avidia Bank Parking Lot on South Street.
- e) Select Board to consider issuing a One -Day All Alcohol Pouring license to Zoe Mercurio for a birthday party to be held at Roller Kingdom on July 14, 2023 from 5:00 PM – 8:00 PM.
- f) Select Board to consider issuing a One-Day Outdoor Entertainment License to Roger Downing for a National Night Out hosted by the Hudson Police Department's CAT Team on August 1, 2023 from 5:00 PM – 8:00 PM to be held in the parking lot of Riverside Park at 69 Brigham Street.

5. Personnel:

- a) Select Board to consider approving the job description for the Department of Public Works Stormwater Manager.
- b) Select Board to note the resignation of Michael Constantine as W-6 Crew Leader for the DPW, effective June 28, 2023.
- c) Select Board to consider approval of the appointment of Jake Armstrong as Financial Principal Clerk for the DPW at a Grade 10, Step 1, effective June 24, 2023.
- d) Select Board to consider approval of the appointment of Diane Richmond as Assistant Circulation Librarian at a Grade 10, Step 3, effective June 28, 2023.

6. Contracts:

- a) Select Board to consider approving the Facility Use Agreement and related Memoranda of Understanding between the Town and the American Red Cross and authorizing the Executive Assistant to sign on behalf of the Select Board.
- b) Select Board to consider awarding a contract to Context Architecture for full design services relative to the Fire Headquarters building renovation project.

7. General:

- a) Select Board to consider accepting a MassTrails Grant award of \$119,000 from the Department of Conservation and Recreation (DCR) and to authorize the Executive Assistant to sign on behalf of the Select Board.
- b) Select Board to consider waiving its right-of-first-refusal and issuing a partial release from the Ch. 61A Agricultural Land Tax Lien as to Lots 4, 5, 6, 7, and 8 Brigham Street, as shown on the unrecorded Plan endorsed by the Planning Board on April 18, 2023, and being a portion of the Assessors Map 72 Parcels 14 and 15 (the "Premises").
- c) Select Board to consider adopting a Town of Hudson Flag Policy.
- d) Select Board to discuss the removal of three (3) planters at 33 Main Street.
- e) Select Board to consider accepting a donation of \$9,000 from downtown business and property owners per G.L. Chapter 44, Section 53A to cover the expenses related to removing three (3) planters in the vicinity of 33 Main Street.
- f) Select Board to consider approving the Memorandum of Understanding between the Town of Hudson and the Bicycle and Pedestrian Committee and to authorize the Executive Assistant to sign on behalf of the Select Board.
- g) Select Board to consider issuance of a warrant, pursuant to MGL Chapter 140 § 151A of the MGL to capture, confine and, if necessary, euthanize unlicensed dogs in the Town.
- h) Select Board to consider approving a First Amendment to the First Amended Host Community Agreement between the Native Sun Wellness and the Town of Hudson and to authorize the Executive Assistant to sign First Amendment and HCA Certification Form on behalf of the Board.

8. *Citizens' Issues:*
9. *Town Issues:*
10. *Correspondence to be Noted by Clerk:*
11. *Executive Session:*
12. *Adjourn:*

**Select Board
Correspondence List – June 26, 2023**

1. Bruen Road update.
2. Letter from resident regarding Cox Street sidewalks.