

# Town of Hudson - Board of Selectmen

## Agenda – June 29, 2020 78 Main Street 2<sup>nd</sup> Floor 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 inperson 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/97490847298?pwd=VzRwSDljb0Y2eG44b3lQTmJxTXN6dz09

Meeting ID: 974 9084 7298

Password: 375744 One tap mobile

+16465588656,,97490847298# US (New York) +13017158592,,97490847298# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

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Find your local number: <a href="https://zoom.us/u/aeJEqSkoRO">https://zoom.us/u/aeJEqSkoRO</a>

If you want to appear on an agenda please go to <a href="https://www.townofhudson.org/board-selectmen-executive-assistant/pages/citizens-issues-policy">https://www.townofhudson.org/board-selectmen-executive-assistant/pages/citizens-issues-policy</a> for more information.

- 1. Call to Order:
- 2. Minutes to be Approved:
  - a) Public session minutes June 22, 2020
  - b) Executive session minutes June 22, 2020
- Meetings and Public Hearings 7:00 PM:
- 4. Licenses:
- 5. Personnel:
  - a) Selectmen to note the resignation of Steve Goldberg from the Planning Board, effective August 5, 2020.
  - b) Selectmen to note the resignation of Todd Pietrasiak from the Zoning Board of Appeals, effective July 10, 2020.

#### 6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with Markings, Inc. for traffic line painting in the amount of \$23,310.27.
- b) Selectmen to consider approval and authorization to sign a contract with Kemira Water Solutions, Inc. for ferric chloride in the amount of \$591 per dry ton.
- c) Selectmen to consider approval and authorization to sign a contract with Mass Broken Stone for the mill and overlay for the Downtown Rotary Improvement Project in the amount of \$84,927.50.
- d) Selectmen to consider award and authorization to sign a renewal contract with Patriot Ambulance for the period of July 1, 2020 through June 30, 2023.
- 7. General:
- 8. Citizens' Issues:
- 9. Town Issues:
- 10. Correspondence to be Noted by Clerk:
- 11. Executive Session:
- 12. Adjourn:

### Board of Selectmen Correspondence List – June 29, 2020

1. Assabet school committee reorganization memo.