



# Town of Hudson - Board of Selectmen

Agenda – July 13, 2020

Remote via Zoom 7:00 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:**

- a) Board to elect officers.

**2. Minutes to be Approved:**

- a) Public session minutes – June 29, 2020

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

**4. Licenses:**

- a) Selectmen to consider issuing an Entertainment License to Lori Gorgone of Dance on Dance Studio for a dance recital to be held at Wood Park on Saturday July 25, 2020 (rain date July 26<sup>th</sup>) from 10:00 AM – 6:00 PM.

**5. Personnel:**

- a) Selectmen to consider approval of the appointment of Lauren Antonelli-Zullo as Regional Youth Substance Abuse Prevention Program Coordinator for the Board of Health at a Grade M5, Step 6, effective August 31, 2020.
- b) Selectmen to consider approval of the appointment of Jack Lampinen from Head Plumbing and Gas Inspector to Deputy Plumbing and Gas Inspector, effective July 14, 2020.
- c) Selectmen to consider approval of the appointment of Larry Joyce from Deputy Plumbing and Gas Inspector to Head Plumbing and Gas Inspector, effective July 14, 2020.
- d) Selectmen to consider the temporary part-time appointment of Melissa Galvin to assist the accounting department at a rate of \$26.06.

**6. Contracts:**

- a) Selectmen to consider approval and authorization to sign a renewal contract for Health Plan Management Consulting Services with Cook & Company Insurance Services, Inc. for July 1, 2020 through June 30, 2021.
- b) Selectmen to consider approval and authorization to sign a service agreement with NFP Corp. for Benefits Administrator Services for July 1, 2020 through June 30, 2022 in the amount of \$7,500.

**7. General:**

- a) Selectmen to consider approval of inter departmental transfers in accordance with M.G.L. Chapter 44 Section 33B.

From Department/ Acct. #	To Department / Acct. #	Amount Requested
Group Health / #329	Legal / # 2025	\$305,881

Group Health / #329	Town Buildings / Various	\$19,665
Group Health / #329	Personnel Expense	\$6,428
Group Health / #329	Moderator	\$110
Group Health / #329	Snow & Ice / Various	\$35,787
Snow & Ice / Salaries	Snow & Ice / Various	\$22,106
Library Salaries / #075	Library / Various	\$4,240
	<b>Total:</b>	<b>\$394,217</b>

**8. Citizens' Issues:**

**9. Town Issues:**

**10. Correspondence to be Noted by Clerk:**

**11. Executive Session:**

**12. Adjourn:**

### **Board of Selectmen Correspondence List – July 13, 2020**

1. Letter from resident regarding variance denial at 14 Wellington Drive.
2. CHAPA letter regarding intent to sell 40B unit.
3. June Fire Dept. leave report.
4. Route 15 ridership report.
5. Verizon rate increase letter.

