



# Town of Hudson - Board of Selectmen

Agenda – July 13, 2020

Remote via Zoom 7:00 PM

*Revised 7.10.2020 3:40 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.

*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.*

**meeting will be held via a Zoom Meeting (Internet)**

**Public Participation via calling in or using your computer is encouraged**

Join Zoom Meeting

<https://zoom.us/j/94075270967?pwd=eERaWWVleHdzWGgrZiBaQ0xKQWdPUT09>

Meeting ID: 940 7527 0967

Password: 044962

One tap mobile

+13126266799,,94075270967# US (Chicago)

+16465588656,,94075270967# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 940 7527 0967

Find your local number: <https://zoom.us/u/aeI7NBZbOZ>

## **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.

<b>From Department/ Acct. #</b>	<b>To Department / Acct. #</b>	<b>Amount Requested</b>
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.

