



Town of Hudson - Board of Selectmen

Agenda – July 22, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – July 1, 2019

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

4. Licenses:

- a) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Tom Sutter for a Beer Garden located at 1 Houghton Street for the following dates and times:

July 25, 26, 27, 28, August 01, 02, 03, 04, 08, 09, 10, 11, 15, 16, 17,
18, 22, 23, 24, 25, 29, 30, 31, September 01, 05, 06, 07, 08, 12, 13
Thursdays from 3:00 – 9:00 PM
Friday, Saturday and Sunday 12:00 PM – 9:00 PM

5. Personnel:

- a) Selectmen to consider approval of the appointment of Ailenn Sanchez-Himes as Library Director at a Grade M8, Step 2, effective September 3, 2019.
- b) Selectmen to consider approval of the appointment of Tom Ricci to the Economic Development Commission for a term to expire on December 31, 2020.
- c) Selectmen to consider approval of the appointment for Bryan Johannes as Acting Fire Chief and Emergency Management Director at a Grade 11, Step 1, effective July 23, 2019.

6. Contracts:

- a) Selectmen to consider approval of and authorization to sign contract with The Addiction Referral Center in the amount of \$10,000 (exempt) for addiction referral services for Hudson Residents.

Note: Approved at the May 2019 Town Meeting

- b) Selectmen to consider approval of the memorandum of Agreement between the Town of Hudson and Hudson Police Superior Officers Association for FY2019 – 2022.
- c) Selectmen to consider approval and authorization to sign a contract with the Northeast / Merrimack Valley Chemical Consortium for Sodium Hypochlorite and Sodium Hydroxide at \$0.855/gallon and \$.0817/gallon, respectively.
- d) Selectmen to consider approval and authorization to sign a contract with Mass Broken Stone for the reconstruction/milling & overlay of Broad Street in the amount of \$576,380.

Note: Funding will come from approved Chapter 90 grants.

- e) 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, 2019 through June 30, 2020.

- f) Selectmen to consider approval and authorization to sign a contract with Greenwood Industries in the amount of \$1,146,000 for the repair and replacement of the Town Hall roof.
- g) Selectmen to consider approval and authorization to sign a three year contract with Boardsman's Animal Control, Inc. in the annual amount of \$52,130.52, \$52,912.48 and \$53,706.13, respectively. (Full proposal on file)

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 – July 22, 2019**

- 1. Assabet School Committee reorganization memo.
- 2. Letter from Hudson resident Bruce Crawford.
- 3. Invitation for DA Ryan.

Document List

Document	Location
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
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	BOS Office