



Town of Hudson

Select Board

Agenda – July 31, 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 – July 10, 2023.
- b) Executive session minutes – July 10, 2023.

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

4. Licenses:

- a) Select Board to consider issuing a One Day Outdoor Entertainment License to the Hudson Portuguese Club for a feast to be held at 13 Port Street on August 26, 2023 from 1:00 PM – 11:00 PM.
- b) Select Board to consider issuing a One Day Outdoor Entertainment License to Nicole Moura for a corn hole tournament to be held at the Guidotti Baseball Field on August 12, 2023 from 1:00 PM – 5:00 PM.
- c) Select Board to consider issuing a One -Day Pouring license to Keely Hanna for a birthday party to be held at Roller Kingdom on August 5, 2023 from 8:00 PM – 11:00 PM.

5. Personnel:

- a) Select Board to note the resignation of Select Board member Shawn Sadowski.
- b) Select Board to consider approving the conditional appointment of Samantha Costa as Certified Police Officer at a step P-Max, effective August 25, 2023.
- c) Select Board to consider approving the conditional appointment of Brandon Payne-Drouin as Certified Police Officer at a step P-1, effective September 25, 2023.
- d) Select Board to consider approving the appointment of Matthew Reed as Facilities Manager for the Department of Public Works at a grade M8, step 3, effective August 1, 2023.
- e) Select Board to consider approving the appointment of Kevin Haglund as W-2 Laborer at a grade W-2 step 1, effective August 1, 2023.

- f) Select Board to consider approving the appointment of Maeghan Dos Anjos as Storm Water Manager for the Department of Public Works at a grade M8, step 3, effective August 1, 2023.
- g) Select Board to consider approving the appointment of Kyle Darrigo as Summer Laborer for the Department of Public Works at a rate of \$15.00 per hour, effective August 1, 2023.
- h) Select Board to consider approving the promotion of Keith Madden from W-2 Laborer to W- 4 Assistant Chief Mechanic for the DPW at a step 4, effective August 1, 2023.
- i) Select Board to consider approving the job description of W-2 Laborer-In-Training.
- j) Select Board to consider approving the re-appointment of Kristina Johnson as the Hudson representative to the Metropolitan Area Planning Council (MAPC).
- k) Select Board to consider approving the appointment of Kristina Johnson as Hudson's representative to the MAPC MAGIC subregion.
- l) Select Board to consider approving the re-appointment of Kristina Johnson to the MWTRA Advisory Board.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with Synagro for drinking water residuals transportation and disposal not to exceed \$35,000.00.
- b) Select Board to consider approval and authorization to sign a contract with CMS for the Owner's Project Management Services for the new DPW facility building in the amount of \$817,000.00.
- c) Select Board to consider approval and authorization to sign a contract with Woodard & Curran for the Brigham Street culvert and permitting in the amount of \$135,000.00.

7. General:

- a) Select Board to consider approval to reallocate ARPA funds to fund the design of the Brigham Street culvert replacement.
- b) Select Board to consider appointing a Select Board member to serve as the Board's Affordable Housing Trust designee.
- c) Select Board to consider appointing a representative to the Downtown Parking Study Steering Committee.
- d) Select Board to consider approving and signing The Trustee Certificate for 62 Packard Street.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

**Select Board
Correspondence List – July 31, 2023**

1. N/A