



Town of Hudson - Board of Selectmen

Agenda – August 10, 2020

Remote Via Zoom 7:00PM

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 27, 2020

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

4. Licenses:

- a) Selectmen to consider approval of a Pledge of License for CSTK Corp. and a change of dba from 7-Eleven to L'il Peach located at 28 Cox Street.
- b) Selectmen to consider granting of Live Entertainment Licenses to the Park Commission/Recreation Department for two Wood Park Concerts for August 13th 5:30PM – 7:30 PM and August 18th 12:00 PM – 1:00PM.
- c) Selectmen to consider approving an outdoor/sidewalk dining application to Karim El-Gamal of New City Microcreamery/ Less Than Greater Than located at 28 Main Street between the hours of Monday – Friday 5:00 PM – 10:00 PM and Saturday and Sunday 12:00 PM – 10:00 PM.

5. Personnel:

- a) Selectmen to consider approving the appointments of Seasonal Summer 2020 Employees for the Recreation Department, retroactively effective July 15, 2020.
- b) Selectmen to consider approving the appointment of Suhma Singh to the Affordable Housing Trust for a term to expire on December 31, 2020.
- c) Selectmen to consider approval of the appointments and re-appointments of wardens in clerks in the seven (7) voting precincts for the Town for terms to expire on August 31, 2021.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with M.J. Cataldo for the Centennial Beach Renovation Project in the amount of \$895,000.
- b) Selectmen to consider approval and authorization to sign a contract with J.R. Vinagro Corp. for the demolition, site grading and all services, materials and equipment in the amount of \$289,600.
- c) Selectmen to consider approval and authorization to sign a contract with Woodard & Curran in the amount of \$154,800 for the NPDES MS4 Compliance contract.

Note: Funded through capital funding.

7. General:

- a) Selectmen to consider adopting a temporary vacation carry forward policy to expire June 30, 2021.

- b) Selectmen to consider acceptance of a grant from the Metrowest Health Foundation in the amount of \$23, 660 to the Council on Aging for its Daybreak Program.
- c) Selectmen to consider signing the warrant for the 2020 State Primary to be held on September 1, 2020.
- d) Selectmen to discuss and consider approving FY 2021 water and sewer rates.
- e) Kristina Johnson to meet with the Board update them on 62 Packard Street re-use efforts.
- f) DPW Director Ryder to inform Board of an upcoming presentation regarding the design phase and the engineering services for Phase II of the Wastewater Treatment Plant Upgrade.
- g) Selectmen to consider accepting payment from Eversource in the amount of \$68,819.90 for the paving of River Street and River at Central Street.

8. *Citizens' Issues:*

9. *Town Issues:*

10. *Correspondence to be Noted by Clerk:*

11. *Executive Session:*

- a) Selectmen to consider entering into Executive Session pursuant to Mass. General Laws c. 30A, Section 21(3) to discuss potential and imminent litigation in that an Open Meeting may have a detrimental effect on the litigating position of the Board of Selectmen and Town and the Chairman so declares; and to seek advice of legal counsel present.
- b) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; and to seek advice of counsel.

12. *Adjourn:*

**Board of Selectmen
Correspondence List – August 10, 2020**

- 1. Route 15 ridership report.
- 2. Fire Department leave report for July.
- 3. Letter from Protect Sudbury to the DCR.
- 4. Letter from Town resident Claudinor Salamão.
- 5. Email regarding the State budget.
- 6. BID periodic letter to members.
- 7. Letter and email from 495/Metrowest Partnership.