

# Town of Hudson - Board of Selectmen

## Agenda – August 17, 2020 78 Main Street 2<sup>rd</sup> Floor 7:00 PM

If you want to appear on an agenda please go to <u>https://www.townofhudson.org/board-</u><u>selectmen-executive-assistant/pages/citizens-issues-policy</u> for more information.

- 1. Call to Order:
- 2. Minutes to be Approved:
  - a) Public session minutes August 10, 2020
  - b) Executive session minutes August 10, 2020

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

#### 4. Licenses:

a) Selectmen to consider approving an outdoor / sidewalk dining application from Victor Tzakis of Victor's 50's Diner located at 19 Washington Street between the hours of 7:00 AM - 11:00 PM Sunday through Saturday.

#### 5. Personnel:

- a) Selectmen to consider approval of the appointment of Jack Roy as W-2 Wastewater Laborer, Step 1, effective August 18, 2020.
- b) Selectmen to consider approval of the appointment of Zachary Burgess as W-2 Wastewater Laborer, Step 1, effective August 18, 2020.

#### 6. Contracts:

a) Selectmen to consider approval of and authorization to sign contract with The Addiction Referral Center in the amount of \$20,000 (exempt) for addiction referral services for Hudson Residents.

#### 7. General:

- a) Selectmen to consider approval of a temporary employee travel policy.
- b) Selectmen to consider voting to seek a special act to allow an employment contract for the Director of Public Works in Hudson.

#### 8. Citizens' Issues:

#### 9. Town Issues:

#### 10. 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) 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: Town of Hudson v. Thomas

Zina, Marlborough District Court Docket No. 1221CV000212; and to seek advice of legal counsel present.

### 11. Adjourn: