



Town of Hudson

Select Board

Agenda – August 22, 2022

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 25, 2022.
- b) Executive session minutes – July 25, 2022 (1 of 3).
- c) Executive session minutes – July 25, 2022 (2 of 3).
- d) Executive session minutes – July 25, 2022 (3 of 3).
- e) Public session minutes – August 15, 2022.

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

- a) Select Board to conduct hearing on an application received from Global Montello Group for underground storage of flammables at 240 & 242 Washington Street.
- b) Select Board to conduct a public hearing on an application for an All Alcohol Pouring License and a Sidewalk Dining Permit for The Crose Nest Collective, LLC, d/b/a/ Crose Nest Collective LLC, Kinsey Rosen, Owner located at 10 – 12 Main Street.
- c) Select Board to conduct a public hearing to consider issuance of a Farmer Brewery Malt Pouring Permit to Jonathan Muldoon, President of Hudson Brewing, LLC d/b/a Clover Road located at 312 Main Street.

4. Licenses:

- a) Select Board to consider approval of a change of hours for D & F Market, LLC d/b/a Central Street Market from Monday – Thursday 8:00 AM – 8:00 PM, Friday and Saturday 8:00 AM – 10:00 PM and Sunday 10:00 AM – 3:00 PM to Monday – Friday 8:00 AM – 11:00 PM and Saturday and Sunday 10:00 AM – 11:00 PM located at 15 Central Street.

5. Personnel:

- a) Select Board to note the resignation of Robert Naiman from the Ad-hoc Bicycle and Pedestrian Committee, effective August 8, 2022.
- b) Select Board to note the resignation of Kalisa Barratt from the Ad-hoc Bicycle and Pedestrian Committee, effective August 3, 2022.

- c) Select Board to consider approval of the appointment of Walter Correia as a back-up driver for the Senior Center.
- d) Select Board to consider approval of the appointment of Luis Afonso Chaves as a back-up driver for the Senior Center.
- e) Select Board to note the resignation of Amanda Dumas, Assistant Planner, effective August 5, 2022.
- f) Select Board to note the resignation of Arthur P. Redding from the Historic District Commission, effective August 30, 2022.
- g) Select Board to consider approval of the updated job description for the Board of Health Administrator.
- h) Select Board to consider approval of the updated job description of Regional Youth Substance Abuse Program Coordinator for the Board of Health.
- i) Select Board to consider approval of the appointment of Donna Boule as Health Department Administrator at the M3, Step 4, effective September 6, 2022.
- j) Select Board to consider approval of the updated job description of the Assistant Planner for the Community Development Department.

6. Contracts:

- a) Select Board to consider award and authorization to sign a contract with Firematic Supply Co., Inc. in the amount of \$445,155 for the purchase of 42 Self-Contained Breathing Apparatus.

Note: this was approved at the May 2022 Town Meeting (Article 8).

- b) Select Board to consider award and authorization to sign a contract with Minuteman Fire & Rescue Apparatus, LLC in the amount of \$656,824.00 for the purchase of a new fire engine.

Note: ARPA funding

- c) Select Board to consider approval and authorization to sign a contract with Helene Karl Architects, Inc. in the amount of \$30,000 for the Department of Public Works Garage Maintenance Facility Study.

7. General:

- a) Select Board to consider accepting a donation from Tracy Wesinger of Gallery in the Pines in the amount of \$250.00 to the Hudson Police Department.
- b) Select Board to consider amending Special Police Officer Home Rule petition.
- c) Select Board to consider authorizing the Executive Assistant to sign the Insurance Premium Agreement between the Hudson Cultural Alliance and the Town.
- d) Select Board to consider accepting \$28,717 per G.L. Ch. 44, Section 53A from the Hudson Cultural Alliance to pay insurance premiums for 35 Washington Street.
- e) Select Board to consider accepting the Release Deed from the Commonwealth of Massachusetts through its Division of Capital Asset Management and Maintenance (DCAMM) for real property located at 35 Washington Street (Armory).
- f) Select Board to consider authorizing the Chair to sign the Building and Ground Lease Agreement Between the Hudson Cultural Alliance and the Town of Hudson.
- g) Select Board to discuss the possible removal of the planters at 33 Main Street.
- h) Select Board to hear a presentation from Pam Helinek on the Hudson History Signs Program.
- i) Eric Ryder to update the Select Board on the Main and Houghton Street Bridge Project.

8. Citizens' Issues:

- a) Select Board to meet with Devon See, Owner of Hushed Willow to consider support for a request for a special legislation of a Beer & Wine package store license to be located at 63A Main Street.

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) Select Board to meet in Executive Session to discuss strategy with respect to pending litigation pursuant to M.G.L. Ch. 30A, Section 21(a)(3) as it relates to the case of Rail Line Abutting Landowners (Petitioners) before the Surface Transportation Board, Finance Docket No. 36623; and to seek advice of legal counsel present.
- b) Select Board to meet in Executive Session to discuss strategy with respect to collective bargaining pursuant to M.G.L. Ch. 30A, Sec. 21(a)(3) as it relates to AFSCME AFL-CIO, State Council 93, Local 3625 and to seek the advice of legal counsel present (DPW).

12. Adjourn:

**Select Board
Correspondence List – August 22, 2022**

1. Temescal letter regarding Food Pantry donation.
2. Letters regarding in-active liquor licenses.
3. National Grid letter regarding notification of upcoming vegetation management activities.
4. Letter from resident regarding Intel redevelopment.
5. Proposed changes to One-Day Liquor License Regulations.