



# Town of Hudson

## Select Board

Agenda – August 23, 2021

Hudson Police Station, 911 Municipal Drive  
7:00 PM

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 - August 9, 2021.
- b) Executive session minutes – August 9, 2021.
- c) Executive session minutes – August 9, 2021 (part 2).
- d) Public session minutes – August 13, 2021.

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

- a) Select Board to consider issuing a sidewalk dining permit to Welington DePinho of Welly's Restaurant located at 23 Main Street between the hours of 9:00 AM – 11:00 PM Monday through Sunday.
- b) Select Board to consider granting Welly's Restaurant permission to occupy the sidewalk in front of 23 Main Street.
- c) Select Board to conduct a hearing on an application for the Alteration of Premises for the All Alcohol Pouring License for Welly's Restaurant, Welington DePinho, Owner located at 23 Main Street.

*Public hearing continued from July 12, 2021.*

- d) Select Board to conduct a hearing on an application for the Alteration of Premises for the Farmer Brewery License for Central MA Brewing Company, LLC d/b/a Ground Effect Brewing Co., Marc Ferlo and Alexi Bobolia, Owners located at 312 Main Street.

*Public hearing continued from August 9, 2021.*

- e) Select Board to conduct a public hearing on an application for an All Alcohol Pouring License for EBR, Inc., d/b/a/ Tequilas Mexican Cantina, Eric Brambila, President located at 167 Broad Street.

**4. Licenses:**

- a) Select Board to consider extending the previously granted Live Entertainment Licenses to the Hudson Downtown Business Improvement District for Saturday Street Music through October 30, 2021 from 3:00 PM – 9:00 PM.

**5. Personnel:**

- a) Select Board to consider approving the job description for Regional Public Health Nurse for the Board of Health.

- b) Select Board to consider approving the job description for Shared Services Coordinator for the Board of Health.
- c) Select Board to consider approving the job description for Epidemiologist for the Board of Health.
- d) Select Board to consider approving the job description for Regional Public Health Inspector for the Board of Health.
- e) Select Board to consider approving the job description for Regional Youth Substance Abuse Prevention Program Assistant for the Board of Health.
- f) Select Board to consider approval of the appointment of Shaye Klotz as Administrative Manager for the DPW at a Grade M4, Step 4, effective August 24, 2021.
- g) Select Board to note the resignation of Maureen Pollard as PT Reference Librarian, effective August 5, 2021.
- h) Select Board to note the retirement of John Lampinen as Plumbing and Gas Inspector.
- i) Select Board to consider approval of a pay increase for Kate Killion, Public Health Intern for the Board of Health from \$18/per hour to \$25/per hour.
- j) Select Board to consider approval of the appointment of Richard DeMelo as Part-time Plumbing and Gas Inspector, effective August 24, 2021.
- k) Select Board to consider approval of the appointment of Amanda Dumas as Assistant Planner at a Grade M4, Step 5, effective September 7, 2021.
- l) Select Board to consider approval of the temporary part time appointment of Sharon Grimm as Filing Clerk for the Building Inspector's Office.

**6. Contracts:**

- a) Select Board to consider approval and authorization to sign a contract with TIGG, LLC for Granular Activated Carbon Vessels for the PFAS Treatment System in the amount of \$1,250,213.00.

**7. General:**

- a) Select Board to consider approval of a grant for Local health support for COVID-19 case investigation and contact program for the Health Department in the amount of \$300,000 annually for two years.
- b) Select Board to consider approving a change of location of the November 15, 2021 Special Town Meeting to the Hudson High School gymnasium with additional seating in the cafeteria.
- c) Select Board to consider accepting a donation from John & Donna Sordillo for the Fire Department in the amount of \$200.00.
- d) Select Board to consider noting of the use of reserve funds to repair the damaged wall and walkway between Mason and Houghton Street, repairs as estimated at \$25,000.00.
- e) Select Board 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, 2022.
- f) Select Board to consider approval and award of bonds and execution of documents.

**8. Citizens' Issues:**

**9. Town Issues:**

**10. Correspondence to be Noted by Clerk:**

**11. Executive Session:**

- a) Select Board to meet in executive session to conduct strategy with respect to litigation (PFAS); M.G.L., Ch. 30A, Sec. 21(a)(3).
- b) Select Board to meet in executive session to conduct strategy with respect to collective bargaining (Firefighter Union); M.G.L, Ch. 30A, Sec. 21(a)(3).
- c) Select Board to meet in executive session to discuss strategy in preparation for negotiations with non-union personnel; (Fire Chief) M.G.L. Ch. 30A, Section 21(a)(2).

**12. Adjourn:**

**Select Board  
Correspondence List – August 23, 2021**

*All non-confidential documents relative to this agenda are available in the  
Office of the Select Board and on BoardDocs.com*