



Town of Hudson - Board of Selectmen

Agenda – September 9, 2019

78 Main Street 2nd Floor 7:00 PM

1. Call to Order:

2. Minutes to be Approved:

- a) Public session minutes – August 12, 2019

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

- a) Selectmen to conduct a public hearing to consider issuing a retail wine and malt license to TKQ Ventures LLC d/b/a Mullahy's located at 63 A Main Street, Kathleen Quinn, Manager.
- b) Selectmen to conduct a public hearing to consider issuing an all alcohol pouring license to C&C Arcade Bar LLC d/b/a Joystick Arcade Bar located at 51A Main Street, Jason Easty, Manager.

Public Hearing to be continued to September 23, 2019 at 7:00 PM

4. Licenses:

- a) Selectmen to consider granting One-Day Entertainment license to St. Michael's Church for a Brazilian Feast to be held on September 28, 2019 from 5:00 PM – 10:00 PM in the church parking lot.
- b) Selectmen to consider approval of Change of Manager on the All Alcohol Pouring License for the Ninety-Nine Restaurant.
- c) Selectmen to consider issuance of a One-Day Wine & Malt Pouring License to Keith Antul for a Beer Garden located at 1 Houghton Street for the following dates and times:
 - September 14, 15, 19, 20, 21, 22, 26, 27, 28, 29,
 - October 3, 4, 5, 6, 10, 11, 12, 13, 17, 18, 19, 20, 24, 25, 26, 27
 - Thursdays from 3:00 – 9:00 PM
 - Fridays and Saturdays 12:00 PM – 9:00 PM
 - Sundays 1:00 PM – 9:00 PM
- d) Selectmen to consider issuing a One-Day All Alcohol Pouring License to Mae Zagami for the Hudson Downtown Business Improvement District's Taste of Hudson to be held on October 20, 2019 for 5:00 – 9:00 PM at Out of Office located at 43 Broad Street.
- e) Selectmen to consider approval of Fortune Teller/Tarot Card Reading License to Charlene Anestis at 22 Main Street between the hours of 8:00 AM and 10:00 PM.
- f) Selectmen to consider granting a One-Day Wine & Malt Pouring License to Rachel Humphries of Crave Mead to sell locally produced mead (honey wine) and serve sample sizes at the Farmer's Market on September 10, 17 and 24, 2019 from 3:30 – 6:30 PM.
- g) Selectmen to consider issuing a One Day Beer/Wine Pouring license to Noelle Dattilo for a fundraiser for Cat Rescue of Marlborough and Hudson to be held on September 21, 2019 from 7 – 10 PM at the Town Hall.

5. Personnel:

- a) Selectmen to note the resignation of Jeremy Romanul as Mass in Motion Program Coordinator for the Board of Health, effective August 30, 2019.

- b) Selectmen to consider appointment of Wardens and Clerks to a term to expire August 31, 2020
- c) Selectmen to note the resignation of Marianne Iarossi from the Conservation Commission, effective August 15, 2019.
- d) Selectmen to note the resignation of Christopher Tibbals from the Zoning Board of Appeals, effective August 6, 2019.
- e) Selectmen to note the permanent transfer of Officer Joseph Stephens to the Webster Police Department.
- f) Selectmen to approve the appointment of Jenilee C. Webb as a full time Communications Dispatcher for the Hudson Police Department at a Grade 10A, Step 1, effective September 10, 2019.
- g) Selectmen to approve the appointment of Leonard Leonardi as WWTF Assistant Chief Operator for the DPW's Water Division at a Grade M5, Step 3.

6. Contracts:

- a) Selectmen to consider approval and authorization to sign a contract with BSC Group in the amount of \$138,500 for the final design, formulation of bid documents, bidding and construction for the downtown rotary project.
- b) Selectmen to consider approval and authorization to sign a contract with Woodard and Curran in the amount of 37,400 for the phase II assessment for 15 Broad Street.
- c) Selectmen to ratify contract with AFSCME Council 93, Local 3625 for the period of July 1, 2019 through June 30, 2022.

7. General:

- a) Selectmen to consider approval and authorization to have the Department of Revenue conduct a Financial Management Review.
- b) Selectmen to consider announcing that they are accepting interest cards for the Commission on Disability which was adopted at 2019 Spring Town Meeting.
- c) Selectmen to consider amending the Town's Traffic rules and Orders to include the following under Article IV, Section 2: No Parking Zones:

***Priest Street – On either side of the street from Main Street
to the driveway at 16 Priest Street.***

- d) Selectmen to meet with members of the new Hudson Cultural Alliance (HCA) to discuss their interest in acquiring the Armory for use a regional community arts center.
- e) Selectmen to consider approval and authorization to sign a Community Host Agreement with Evergreen Strategies LLC.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

- a) Selectmen to discuss strategy regarding litigation with Boyd / Precision Coatings, and or seek advice of counsel, where an open meeting may have detrimental effect on the legal position of the public body and the chair so declares.
- b) Selectmen to meet in Executive Session to discuss the status of tax title cases, and or seek advice of counsel, where an open meeting may have detrimental effect on the legal position of the public body and the chair so declares.

- c) To discuss strategy with respect to collective bargaining or litigation with I.A.F.F. Local 1713 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

12. Adjourn:

**Board of Selectmen
Correspondence List – September 9, 2019**

1. Pre-audit year-end financial analysis.
2. Special legislation – additional retail beer/wine license.
3. Special legislation – five additional all alcohol licenses.
4. BID letter regarding Taste of Hudson.
5. Notice of technical assistance award.
6. Confidential correspondence from Town Counsel.
7. Notification of completion of youth academy.
8. Town Counsel opinion regarding automatic amusement devices.
9. Letter from Lieutenant Governor regarding Community Compact.
10. Letter from resident in Lake View area.
11. Key statistics report from the Library.
12. Letter from DEP regarding water quality.
13. Alcohol quota report.
14. Updated Route 15 schedule.
15. Hudson Housing Authority financial statements.
16. Route 15 August Ridership.
17. Draft November Town Meeting Warrant.

