

Town of Hudson

Select Board

Agenda – September 11, 2023 - Revised

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 – August 21, 2023.

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

4. Licenses:

- a) Select Board to consider issuing a One Day Outdoor Entertainment License to Matt Chalmers, Hudson Business Association for the Downtown Holiday Stroll on December 2, 2023 from 3:00 PM – 7:00 PM.
- b) Select Board to consider issuing a One -Day Pouring license to James O'Donnell for a birthday party to be held at Roller Kingdom on September 30, 2023 from 6:00 PM - 9:00 PM.
- c) Select Board to consider approval of an Entertainment License to Steven Santos, Hudson Park Commission/ Division of Recreation from 11:00 AM to 6:00PM for Rec Fest to be held on October 14, 2023 at the Riverside Park Baseball Field.

5. Personnel:

- a) Select Board to note the resignation of Officer Kevin Martins, effective September 10, 2023.
- b) Select Board to note the resignation of Dispatcher David O'Brien, effective September 12, 2023.
- c) Select Board to consider approval of the appointment of Karen Bigeau as Part-Time communications dispatcher for the Police Department at a grade 10-B, step 1, effective September 15, 2023.
- d) Select Board to note the resignation of Paul Spinetto, Jr. as Call Firefighter, effective August 30, 2023.
- e) Select Board to note the resignation of Marcus Blanchard as part-time Communications Dispatcher, effective immediately.
- f) Select Board to consider approval of the appointment of Peter Breton to the Affordable Housing Trust, term to expire December 31, 2025.

- g) Select Board to consider approval of appointment of Johnathan Sheppard as On-Call Deputy Inspector.
- h) Select Board to consider approval of the appointment of Andrea Silva Robbins as Part-Time Assistant Circulation Librarian at a NUD, Step1, effective September 12, 2023.
- i) Select Board to consider approval of the appointment of Mackenzie Gillespie-Slovin as Full-Time Assistant Youth Services Librarian at Grade 10, Step 1, effective September 21, 2023.
- j) Select Board to consider approval of the appointment of Alvaro Avila as W-2 Laborer/Driver W-2, Step 1, effective September 12, 2023.
- k) Select Board to consider approval of the appointment of David Boudreau as Janitor for Town Buildings, at W-1, Step 3, effective September 21, 2023.
- l) Select Board to consider approval of the appointment of Eusebio Gonzales as W-2 Laborer/Driver in Training, at W-1, Step 1, effective September 12, 2023.
- m) Select Board to consider approval of the appointment of Claudio Pereira as W-2 Laborer/Driver in Training, at W-1, Step 1, effective September 12, 2023.
- n) Select Board to note the resignation of Jake Armstrong Principal Clerk, effective September 8, 2023.
- o) Select Board to consider approval of the appointment of Jeffrey Lerner as a Temporary Full-Time Wastewater Operator at W-7, Step 3, effective September 21, 2023.

6. Contracts:

- a) Select Board to consider approval and authorization to sign a contract with HUB Technical in the amount of \$182,476.16 for server infrastructure replacement for the Police Department.
- b) Select Board to consider approval and authorization to sign a contract with Comm-Tract Corp in the amount of \$16,490.22 for Fiber Network maintenance for the Town.
- c) Select Board to consider approving a contract with Helene Karl Architects, Inc. in the amount of \$1,375,000 for full design services for the DPW facility, and to authorize the Executive Assistant to sign on the Select Board's behalf.
- d) Select Board to consider approval and authorization to sign a contract with Wright Pierce in the amount of \$26,300 for procurement assistance for contract operations of the Wastewater Facility.

7. General:

- a) Select Board to consider accepting a donation to the Fire Department of various items of dewatering equipment from the Hudson Rotary Club in the total value of \$909.38.
- b) Neil Vaidya, Finance Director to make a presentation on the MUNIS project.

8. Citizens' Issues:

9. Town Issues:

10. Correspondence to be Noted by Clerk:

11. Executive Session:

12. Adjourn:

**Select Board
Correspondence List – September 11, 2023**

1. Invitation to the 62 Packard Street Groundbreaking Ceremony – September 27, 2023 at 2:00PM.
2. Invitation to the Boys & Girls Clubs of MetroWest Annual Gala & Auction – October 19, 2023 at 5:00PM.
3. Press Release – Fire Department 911 Remembrance Ceremony – September 11, 2023 at 9:55AM.
4. Draft of the November 20, 2023 Special Town Meeting Warrant.