



Town of Hudson - Board of Selectmen

Agenda – September 14, 2020

Remote via Zoom 7:00 PM

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's Orders imposing strict limitation on the number of people that may gather in one place, this meeting of the Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Join Zoom Meeting

<https://zoom.us/j/94751959035?pwd=djB1OUJ5RFRzSnkyakJqWk1sekJrdz09>

Meeting ID: 947 5195 9035

Passcode: 728157

One tap mobile

+13017158592,,94751959035# US (Germantown)

+13126266799,,94751959035# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 947 5195 9035

Find your local number: <https://zoom.us/u/aLurV5u2U>

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 24, 2020.

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

- a) Selectmen to hold a joint meeting with members of the School Committee to appoint a new member for a term to expire on May 10, 2021.

4. Personnel:

- a) Selectmen to note the resignation of Rebecca Weksner from the School Committee, effective August 22, 2020.
- b) Selectmen to consider approving the appointment of Linda Fahey as a Temporary Part-Time employee in the Treasurer/Collector Office, effective September 15, 2020 at a rate of \$18.71 per hour.
- c) Selectmen to consider approval of a conditional appointment of Christopher Davis as Full Time Police Officer Step P-1, effective September 28, 2020.
- d) Selectmen to consider approval of a conditional appointment of Michael Doran as Full Time Police Officer Step P-1, effective September 28, 2020.
- e) Selectmen to consider approving the appointment of Maria Markonidis to serve as the Real Estate representative to the Silas Felton Historic District Commission, term to expire December 31, 2021.
- f) Selectmen to consider approval of the promotion of Joe Janeiro from W-2 Maintenance Laborer to W-4 Water Treatment Maintenance Mechanic for the Department of Public Works, effective September 15, 2020.
- g) Selectmen to consider approval of the promotion of Mark Griffin from W-4 Mechanic to W-7 Chief Mechanic for the Department of Public Works, effective September 15, 2020.
- h) Selectmen to consider approval of the promotion of Sergeant Chad Perry to Police Captain for the Hudson Police Department at a grade M9, step 6, effective September 18, 2020.
- i) Selectmen to consider appointing Kristina Johnson as Hudson's Representative to the Metropolitan Area Planning Council (MAPC), effective through September 15, 2023 and Hudson's Representative to the MWRTA.
- j) Selectmen to note the resignation of Matt Olson as Call Firefighter.
- k) Selectmen to note the retirement of Thomas Moses as Executive Assistant, effective May 7, 2021.

5. Contracts:

- a) Selectmen to consider approval and authorization to sign a Cleaning Services Contract with New England Cleaning Systems in the amount of \$75,000 for cleaning Town Hall, Library, Senior Center and the Police/DPW Headquarters for September 15, 2020 through June 30, 2021.

6. General:

- a) Selectmen to consider accepting a grant from the Massachusetts Department of Public Health's Public Health Emergency Preparedness Program for the Board of Health in the amount of \$1237.20 to be used to support cell phone and data service.
- b) Selectmen to consider voting in favor of continuing with the Armory acquisition.
- c) Selectmen to meet with Gabe Singal of Cconnect Wellness to consider authorizing the Executive Assistant to draft a Community Host Agreement for a marijuana facility located at 7 Kane Industrial Drive
- d) Selectmen to consider amending the Traffic Rules & Regulations Under Article IV Stopping, Standing, and Parking, Section 2: No Parking Zones

DELETE the following Felton Street westerly side from Main Street northerly to the intersection of Russell Street and ADD the following Felton Street westerly from approximately 7 Felton Street to the intersection of Russell Street.

Under Article IV Stopping, Standing, and Parking, Section 12:

Additional Limited Duration Parking Zones, ADD the following Felton Street – the five spaces on the westerly side northerly from Main Street to approximately 7 Felton Street.

- e) Selectmen to consider amending the Traffic Rules & Regulations Under Article IV Stopping, Standing, and Parking, Section 13 Handicapped Parking.

ADD Handicapped Parking Space immediately in front of 45 Main Street, Southerly side.

7. Citizens' Issues:

- a) Selectmen to discuss the creation of an Equity and Inclusion Committee in Town with Tina Grosowsky and Jane Chertoff.

8. Town Issues:

9. Correspondence to be Noted by Clerk:

10. Executive Session:

11. Adjourn:

Board of Selectmen
Correspondence List – September 14, 2020

1. Letter from Commonwealth regarding search for lease space.
2. Level 2 Drought flyer.
3. Massachusetts Drought Management Plan.
4. GZA Environmental drinking well water analysis for various properties in Hudson / Stow.
5. Fire leave report for August 2020.
6. Draft November 16, 2020 Special Town Meeting Warrant.
7. August 2020 Ridership Report for Route 15 (MetroWest Regional Transit Authority).
8. Water/Sewer Billing Method Debate Memo.

Document List

Document	Location
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office
	BOS Office